

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

**HELD**

**SEPTEMBER 29, 1980**

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

The Chairperson called the meeting to order at 4:35 P.M.

There were present:

**Harold M. Jacobs, Chairperson**

**Paul P. Baard  
Herman Badillo  
Blanche Bernstein  
James A. Cavanagh  
Armand D'Angelo  
Edith B. Everett**

**Judah Gribetz  
Albert V. Maniscalco  
James P. Murphy  
Robert L. Polk  
Joaquin Rivera  
David Z. Robinson**

**Ann M. Burton, ex officio**

**Leonard J. Shine, ex officio**

**Martin J. Warmbrand, Secretary of the Board**

**David B. Rigney, General Counsel and Vice Chancellor for Legal Affairs**

**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 Robert L. Hess  
President Leonard Lief  
President Gerald W. Lynch  
President Harold M. Proshansky  
President Kurt R. Schmeller**

**President Ursula Schwerin  
President Joel Segall  
President Donna Shalala  
President Joseph Shenker  
Acting President Arthur Tiedemann  
President Richard D. Trent  
President Edmond Volpe  
Vice Chancellor Richard M. Catalano  
Vice Chancellor Dolores Cross  
Vice Chancellor Julius C.C. Edelstein  
Vice Chancellor Jerald Posman  
Vice Chancellor Leonard O. Roellig  
Etta G. Grass, Assistant Secretary of the Board**

The absence of Mrs. Margaret Titone was excused.

**A. CHAIRPERSON AND VICE-CHAIRPERSON OF THE BOARD:** The Chairperson introduced the newly designated Chairperson of the Board of Trustees, the Honorable James P. Murphy, and the newly designated Vice-Chairperson, the Honorable Edith B. Everett.

**B. LEHMAN COLLEGE CENTER OF THE PERFORMING ARTS:** The Chairperson commended President Lief on the excellence of the inaugural concert and festivities at the Lehman College Center of the Performing Arts.

**C. INAUGURATION OF PRESIDENT OF HUNTER COLLEGE:** The Chairperson announced that the investiture of President Donna Shalala will take place on Wednesday, October 8, at 2 P.M. at Hunter College.

**D. BROOKLYN COLLEGE ANNIVERSARY:** The Chairperson announced that Brooklyn College will hold a convocation on November 10, 1980 from noon to 2 P.M. to celebrate the fiftieth anniversary of the College.

**E. REGENTS DINNER:** The Chairperson announced that the dinner meeting of the Board of Regents and the Board of Trustees of The City University will be held on Wednesday, November 19, at 6:30 P.M.

**F. THE CITY COLLEGE - GRANT:** The Chairperson reported the receipt by The City College of a three-year, \$450,000 grant from the Josiah Macy, Jr. Foundation for a new program in Premedical Studies designed to increase the number and diversity of students entering medical school through the College's premedical program.

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 September 29, 1980 (including Addendum Items) be approved, as amended as follows:

(a) Item D.7. The Bernard M. Baruch College - Personnel Action: The fourth WHEREAS is to be amended to indicate that the committee recommended to sustain charges number 1,4 and 6 and to dismiss charges number 3 and 5.

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

D.10. Appointment (Annual Salary Basis) - Queens College:

DEPARTMENT, TITLE, NAME	EFFECTIVE	SALARY RATE	BYLAW WAIVED
Data Processing - Asst. to HEO (Application Coder)			
Carol Okolica (2)	10/1/80-6/30/81	\$14,083/A	11.14.B

(Approved by the Office of Faculty and Staff Relations)

(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 September 29, 1980 (including Addendum Items) be approved, as amended as follows:

(a) Item BI 6.9.D. Leaves for Special Purposes (John Jay College): Withdraw items for Carol Banko. Also withdraw errata entry.

(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. 3. APPROVAL OF MINUTES: RESOLVED**, That the minutes of the special meeting of the Board of Trustees held August 4, 1980 be approved with Calendar No. 18 amended to change the name of the Committee on Facilities, Security, and Mangement to Committee on Facilities Planning and Management and Contract Review.

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

**A. BARUCH COLLEGE - RENTAL OF SPACE:**

RESOLVED, That the Board of Trustees of The City University of New York approve a five year lease for approximately 92,285 square feet of space at 360 Park Avenue South, Borough of Manhattan, to be used by Baruch College; and be it further

RESOLVED, That the Board authorize the Secretary of the Board of Trustees to execute the lease agreement after it has been approved by General Counsel.

EXPLANATION: Baruch College has occupied 81,184 square feet of space at 360 Park Avenue South under a ten year lease that expired on August 31, 1980. The current annual rental cost of this space is \$1,441,407 (\$17.75/sq. ft.).

During negotiations for the renewal of the 81,184 square feet of space an additional 11,101 square feet of space on the first floor became available. This additional space is essential to alleviate the overcrowded conditions existing at the college.

A five year lease from September 1, 1980 for 92,285 square feet (basement, partial first and seventeenth through twentieth floors) has been negotiated at an annual rental of \$1,407,346 (\$15.25/sq. ft.). Landlord will repaint the entire space and perform certain other improvement work, as outlined in the lease.

The landlord will continue to provide services as under the old lease; elevator service, heat, hot and cold water, air conditioning and cleaning.

Tenant will pay for electricity consumed and will also be responsible for real estate tax escalation and porter's wage escalation as specified in the lease.

The Office of Facilities Planning and Management recommends that the Board approve the lease agreement herein summarized.

Mr. D'Angelo urged that the appropriate committee take note of the amount of money being spent for rentals when it would be more cost efficient for the University to build its own facility that would be worthy of the work that Baruch is doing. It was suggested that President Segall confer with the Chancellor and Mr. Farley on this matter.

**B. LAGUARDIA COMMUNITY COLLEGE - RENTAL OF SPACE:**

RESOLVED, That the Board of Trustees of The City University of New York approve the lease for approximately 37,425 square feet of space on the seventh (7th) floor at 29-10 Thomson Avenue, Borough of Queens, for use by LaGuardia Community College; and be it further

RESOLVED, That the Board request the Assistant Commissioner, Department of General Services, Division of Public Structures to execute the aforesaid lease.

EXPLANATION: The Department of General Services, Division of Public Structures has negotiated a ten-year lease for the subject premises at an annual rental cost of \$196,200 (\$5.25 per square foot). Tenant to pay as additional rent its proportionate share of increases in operating expenses, not to exceed 3 percent of the base rent during any year of the term of the lease. Base year will be 1980.

Tenant will also pay as additional rent its proportional share (5%) of increases in real estate taxes over the 1980/1981 base year.

Tenant will pay for electricity consumed in the demised premises as determined by a survey.

Tenant shall have the right to cancel this lease at any time after the fifth year without penalty by giving the landlord six (6) months prior written notice.

This space will allow the college to terminate a lease for 30,000 square feet at 47-01 Van Dam Street and consolidate its operation into three buildings; 31-11 Thomson Avenue, 31-10 Thomson Avenue and 29-10 Thomson Avenue where LaGuardia Community College occupies the third floor.

**C. HOSTOS COMMUNITY COLLEGE - FURNITURE, EQUIPMENT, AND MOVING EXPENSES:**

RESOLVED, That the Board of Trustees of The City University of New York approve the expenditure of \$400,000 for initial furniture and equipment and moving expenses for the 500 Grand Concourse Building currently being altered for use by Hostos Community College and authorize said college to advertise, bid and award contracts to the lowest responsible bidder for furnishing all labor, materials and equipment chargeable to Capital Project No. HN-239; and be it further

RESOLVED, That the City Office of Management and Budget be requested to approve said proposal.

EXPLANATION: Alterations to permit use of the subject building by Hostos Community College are nearing completion. This resolution will authorize the procurement of initial furnishings and equipment and related moving expenses.

**D. NEW YORK CITY TECHNICAL COLLEGE - FURNITURE AND EQUIPMENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the expenditure of \$150,000 for furniture and equipment for the Graphic Arts Consolidation, New York City Technical College (formerly New York City Community College) and authorize said college to advertise, bid and award contracts to the lowest responsible bidder for furnishing all labor, materials and equipment chargeable to City Capital Budget Project No. HN-241.

EXPLANATION: Alterations at the Brooklyn Campus of New York City Technical College to permit consolidation of the Graphic Arts and Lithography Program are nearly complete. This resolution will authorize the purchase of initial furniture and equipment for the new facility. The City Office of Management and Budget has already issued a certificate of approval (CP-15072) for purchase of this furniture and equipment.

**E. BRONX COMMUNITY COLLEGE - UPGRADING LIGHTING AND ELECTRIC POWER DISTRIBUTION SYSTEMS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the plans and specification for Bronx Community College (Project No. BX917-980) for upgrading lighting and electric power distribution systems in various buildings as prepared by the Office of Facilities Planning and Management of The City University and authorize said Office to advertise, accept bids and award contracts to the lowest responsible bidder for the combined projects at an estimated cost of \$133,400 chargeable to Project No. HN-206.

EXPLANATION: This work combines replacement of obsolete incandescent lighting fixtures with energy efficient luminaries, replacement of defective wiring and replacement of obsolete and defective distribution boards and panels in the following buildings:

Alumni Gymnasium	Gould Technology I
Begrish Hall	Butler Hall
Bliss Building	South Hall
Stevenson Hall	

The estimated cost of the work is \$124,550. A construction contingency allowance of 5% plus escalation to bid date brings the total to \$133,400.

**NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:** RESOLVED, That the following items be approved.

**A. STUDENT AIDES - INCREASE IN HOURLY RATE:**

RESOLVED, That the Board of Trustees approve an increase for Student Aides from \$2.20 per hour to \$3.10 per hour effective October 1, 1980.

EXPLANATION: The University hourly rate for student aides has been \$2.20 since January 1, 1976. The current Federal and State minimum rate for student aides is \$3.10 per hour. The proposed new University rate has been discussed with the New York City Department of Personnel, the New York City Office of Management and Budget and the State Division of the Budget.

**B. DISTINGUISHED PROFESSOR:** RESOLVED, That H. Wiley Hitchcock be designated Distinguished Professor in the Department of Music at Brooklyn College for the period 10/1/80 - 8/31/81, with compensation at the rate of \$5,000 per annum in addition to his regular academic salary, subject to financial ability.

The Chairperson introduced Prof. Hitchcock.

**NO. 6. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:** RESOLVED, That the following items be approved:

**A. LEHMAN COLLEGE - B.A. IN COMPUTER SCIENCE:**

RESOLVED, That the program in Computer Science leading to the degree of Bachelor of Arts to be offered at Herbert H. Lehman College be approved, effective January 1981, subject to financial ability.

EXPLANATION: Because of strong student interest in the rapidly growing computer science discipline, the Lehman College Department of Mathematics has developed a baccalaureate program in Computer Science. At present, the Department offers a wide range of computer science courses within the mathematics concentration. Lehman College now seeks to register a baccalaureate program in computer science. The computer science program will increase the College's ability to serve its students adequately in a field offering increasing opportunities.

**B. YORK COLLEGE - B.S. IN GERONTOLOGICAL STUDIES AND SERVICES:**

RESOLVED, That the program in Cooperative Education in Gerontological Studies and Services leading to the B.S. degree, to be offered at York College, be approved effective February 1981, subject to financial ability.

EXPLANATION: In creating this program of study the College's primary goal is to provide sound academic education which will prepare students for graduate training and/or careers in gerontology. At the same time, this curriculum meets the needs of students with different interests. The program is in the process of being articulated with related programs at the community colleges and will accommodate the needs and interests of community college human and health services 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 the program will be prepared to continue their education at the graduate level, or to enter employment in the field. Of particular merit is the cooperative education component which permits our students to learn and experience first-hand the realities of aging and the world of gerontological services.

**NO. 7. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS:** RESOLVED, That the following items be approved.

**A. SUPPORT FOR LEGISLATIVE PROPOSALS OF THE BOARD OF REGENTS:**

WHEREAS, Legislation proposed recently by the Board of Regents of the State of New York includes several initiatives that would greatly improve and strengthen the quality of higher education in this State as well as provide for increased equity in access to such education; and

WHEREAS, These initiatives include:

- (1) Improving the effectiveness of equal opportunity programs; essential to higher educational opportunity for many thousands of disadvantaged students;
- (2) Eliminating by law consideration of student financial aid as a factor in the calculation of income to determine benefits to be paid to a student by other State agencies;
- (3) Extending eligibility for tuition assistance to part-time students; a group whose real and pressing needs have too long been ignored;
- (4) Increasing the income ceiling for which maximum tuition assistance is awarded; an essential response to recent inflation and student need;
- (5) Eliminating the reduction of tuition assistance for undergraduate students who have received four or more award payments;
- (6) Establishing a program of Regents' graduate fellowships;
- (7) Improving educational services to adults;
- (8) Increasing the contribution of higher education to the economic development of the State as a whole;

NOW THEREFORE, BE IT RESOLVED, That the Board of Trustees of The City University of New York supports the intent of these aforementioned legislative proposals of the Board of Regents and looks forward to working with it in the development of the details of its legislative program.

Dr. Bernstein abstained on Item (2).

**B. BRONX BOROUGH HEARING:** Mr. Maniscalco announced that the next borough public hearing mandated by law will be held on Thursday, October 16, 1980, from 5 to 8 P.M., in the Bronx County Building, Landlord/Tenant Courtroom, at 161 Street and Walton Avenue, in the Bronx. Both he and Mr. Gribetz urged all Board Members to attend.

**NO. 8. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:** RESOLVED, That the following item be approved:

**A. HUNTER COLLEGE - INCREASE IN THE STUDENT ACTIVITY FEE FOR THE SCHOOL OF GENERAL STUDIES:**

RESOLVED, That the resolution (Calendar No. 11) adopted by the Board of Trustees on August 4, 1980 on the "Hunter College Increase in the Student Activity Fee for Students in the School of General Studies" be amended to establish the following schedule effective Fall 1980:

Student Government Activity Fee	\$ 9.50
Other Student Activity Fee	.00
University Student Senate Fee	.50
TOTAL	\$10.00

EXPLANATION: The resolution adopted August 4, 1980 had set the Student Government Activity Fee at \$8.50 and the Other Student Activity Fee at \$1.00, with the remaining \$.50 to the University Student Senate. The amended resolution maintains the \$10 activity fee approved in the student referendum in May, 1980 but clarifies the specific allocation of the fee intended by the referendum.

**ADDED ITEMS**

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 9 through 11A)

**NO. 9. APPRECIATION OF SERVICES - DR. MARTIN MOED:** WHEREAS, Dr. Martin Moed served as Acting President of LaGuardia Community College during the 1979-80 academic year, and

WHEREAS, Dr. Moed filled that post with distinction, providing strong and positive leadership to his College; now therefore be it

RESOLVED, That this Board express its thanks and appreciation to Dean Moed for his service as Acting President; and be it further

RESOLVED, That the Secretary transmit a true copy of this resolution to Dr. Moed.

**NO. 10. APPRECIATION OF SERVICES - DR. ALICE CHANDLER:** WHEREAS, Dr. Alice Chandler served The City College from 1961 to 1980 in a variety of important professorial and administrative positions effectively and with dedication; and

WHEREAS, She served as Acting President of the College for the 1979-80 academic year exercising first-class leadership and representing the College with eloquence, dignity and devotion; and

WHEREAS, Through all these accomplishments she brought credit to her College and to her University; and

WHEREAS, Dr. Chandler has now left the University to become President of the State University College at New Paltz; now therefore be it

RESOLVED, That this Board express its deep appreciation to Dr. Chandler for her excellent service to the University and best wishes for success in her new responsibilities; and be it further

RESOLVED, That the Secretary be instructed to transmit a true copy of this resolution to Dr. Chandler.

**NO. 11. APPRECIATION OF SERVICES - DR. EVELYN SASS HANDLER:** WHEREAS, Dr. Evelyn Sass Handler has been associated with Hunter College for over 30 years as a student in the Campus Schools and the College, as a distinguished teacher-scholar and as an effective Dean of Science and Mathematics; and

WHEREAS, She has ably served the University community as a champion of academic freedom, in important governance positions, including that of Vice-Chair of the University Faculty Senate; and

WHEREAS, Through her accomplishments as a distinguished researcher in the biological sciences and her other work at the University she has brought credit to the University; and

WHEREAS, She has left the University to assume the Presidency of the University of New Hampshire; now, therefore be it

RESOLVED, That this Board extend its most sincere appreciation to Dr. Handler for her successful service to her alma mater and its congratulations and best wishes as she assumes her new responsibilities; and be it further

RESOLVED, That the Secretary be instructed to transmit a true copy of this resolution to Dr. Handler.

In reply to Mr. D'Angelo's reiterated request that the Board show its appreciation in a more tangible way than the adoption of a resolution, the Chancellor stated that he is working on such a proposal which he will present to the Board at a forthcoming meeting.

**NO. 11A. EXPRESSION OF CONGRATULATIONS:** WHEREAS, Much could be said and written about the prodigious cultural, social and philanthropic contributions Jack and Lilian Poses have made to their community over the years, as friends of the arts, champions of causes, and participants in public affairs; and

WHEREAS, Through their generosity, they have touched and enriched innumerable lives; and

WHEREAS, Through their activity in the arts, education and medicine, they have helped train minds, heal bodies and widen access to the treasures of art and music; and

WHEREAS, Through their wonderfully warm personal qualities, they have delighted those who have had the privilege of knowing them and working with them personally; and

WHEREAS, They have truly shared their treasure, in all its aspects, and the world is the richer for it;

NOW THEREFORE BE IT RESOLVED, That the Board of Trustees of The City University of New York extends its congratulations and warm wishes for health and happiness to two of its most treasured friends and colleagues on the occasion of their fiftieth wedding anniversary; and be it further

RESOLVED, That the Board takes pleasure in honoring them as a couple, and recognizes the personal qualities that have made them beloved in so many circles of the City they themselves have loved and cultivated; and be it further

RESOLVED, That on the occasion of their fiftieth anniversary, the Board honors them, with pleasure and with pride.

**NO. 12. MEETING SCHEDULE:** The Board approved on a trial basis a meeting schedule according to which the meetings of the six Standing Committees and the public meeting of the Board would be held on the same day.

**NO. 13. COMMITTEE STRUCTURE:** Tabled and referred to a Committee to consist of the Chairperson and Vice-Chairperson of the Board and the Chancellor, after which the resolution will be brought back to the full Board for consideration.

**NO. 14. TUITION ASSISTANCE:** Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Board direct the Chancellor to present to the appropriate committees for consideration at the October committee meetings of the Board and the full Board, a proposed official University policy regarding the State Education Department's and the Regents' regulations concerning TAP eligibility.

**NO. 15. ORAL REPORT OF THE CHANCELLOR:** The Chancellor presented the following report on matters of Board and University interest:

(a) On behalf of the Board and the University staff, the Chancellor commended Dr. Jacobs for his fine service as Chairperson of the Board and stated that suitable activities are being prepared to express this appreciation to him in the near future.

(b) The Chancellor reported that consultations have been held over the past six or eight months with the Chancellor of the New York City public schools and the President of the City Council on developing a program in the University for the training of people for the General Equivalency Certificate. A very successful program of this nature has been in operation at Kingsborough Community College, and an attempt is now being made, upon the imaginative initiative of President Goldstein, to "clone" that program at other institutions of the University. This has received enthusiastic support from Council President Bellamy. There will be a press conference later this week to announce what is being done. This is an excellent instance of the kind of service that this University can provide to the people of the City of New York. There is evidence that those who do complete this program do go on to the community colleges and other institutions in the University and elsewhere. It has been a most successful program at Kingsborough and the Chancellor believes it can be replicated at other institutions.

Mrs. Everett commended President Goldstein for providing an atmosphere of creativity at his campus, and the University for its work in developing these ideas.

(c) The Chancellor reported that the Administration is developing a program for the orientation of the Board. It is hoped that most Trustees will be able to attend and participate.

## BOARD OF TRUSTEES

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

There were present:

Harold M. Jacobs, Chairperson

Paul P. Baard  
Herman Badillo  
Blanche Bernstein  
James A. Cavanagh  
Armand D'Angelo  
Edith B. Everett

Judah Gribetz  
Albert V. Maniscalco  
James P. Murphy  
Robert L. Polk  
Joaquin Rivera  
David Z. Robinson

Ann M. Burton, ex officio

Leonard J. Shine, ex officio

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

Chancellor Robert J. Kibbee  
Deputy Chancellor Egon Brenner  
Vice Chancellor Jerald Posman

Associate Counsel Paula Levitt  
Associate Counsel Michael Solomon  
Etta G. Grass, Assistant Secretary of the Board

The absence of Mrs. Titone was excused.

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

**NO. 16. CLAIMS OF CUNY EMPLOYEES DISCHARGED DURING THE 1950'S FOR REFUSING TO TESTIFY CONCERNING COMMUNIST PARTY MEMBERSHIP:** RESOLVED, The Board reaffirms the Statement of Policy adopted by the Board on March 24, 1980, Cal. No. 5B in support of all efforts to obtain all necessary funding from City and State sources to provide equitable pensions to CUNY employees dismissed during the 1950's for refusing to testify concerning Communist Party membership or their estates with death benefits. The Board firmly wishes that these claims be equitably resolved in the near future.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:38 P.M.

MARTIN J. WARMBRAND  
Secretary of the Board