

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

**HELD**

**OCTOBER 27, 1980**

**AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER  
33 WEST 42 STREET – BOROUGH OF MANHATTAN**

The Chairperson Called the meeting to order at 7:07 P.M.

There were present:

**James P. Murphy, Chairperson  
Edith B. Everett, Vice Chairperson**

**Paul P. Baard  
Blanche Bernstein  
James A. Cavanagh  
Judah Gribetz**

**Harold M. Jacobs  
Albert V. Maniscalco  
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 Leonard Lief  
President Gerald W. Lynch  
President Harold M. Proshansky  
President Kurt R. Schmeller  
President Ursula Schwerin**

**President Joel Segall  
President Donna E. Shalala  
President Joseph Shenker  
President Joshua L. Smith  
Acting President Arthur E. Tiedemann  
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 Mr. Badillo, Mr. D'Angelo, Dr. Polk, and Ms. Titone was excused

**A. STATEMENT BY CHAIRPERSON:** The Chairperson welcomed the University community and gave his views of the mission of the University, outlining the principal challenges that will be addressed by the Trustees during the coming months:

Good evening Ladies and Gentlemen; my colleagues on the Board of Trustees, and I also say welcome to the college presidents and to the members of the Chancellor's staff of the Central Office who are here together with the members of the public who have an interest in following these proceedings.

To paraphrase Winston Churchill, I or anyone, was not appointed - I as Chairman and the rest as members of the Board of Trustees - to preside over the diminution or denigration of The City University.

My purpose as Chairman is to encourage and support the growth of this University. . . . in importance if not in size. . . . in contribution and achievement, if not in enrollment. I consider each and every unit of this University to be as important as the next one. Each is a jewel. Each has its own value and each is part of a whole, and the whole is greater than the sum of its parts.

Let me state that Harold Jacobs deserves our thanks for the fine service which he gave to the University as Chairman. He was at the helm during a most difficult period in the University's history and helped guide the University very well. I am personally pleased that he continues to serve as a trustee and that he has accepted my appointment as Chairman of the Committee on Faculty, Staff, and Administration.

From my point of view, this evening officially represents the beginning of the new era for the University as contemplated by the legislation enacted in 1979. This legislation assures CUNY's continuation as a fully articulated University serving the needs of the people of the City of New York. I feel that we have a great opportunity as a Board, as a Chancellery, and as a Council of Presidents, if I may use the term, to convert the fragile stability which CUNY now enjoys into one of substantive and long-term stability.

The key mission, as I see it, is well stated in the draft of the ten-year plan which says "The character of the institution remains as it ever was: the people's university, a living testimonial to the belief of a civilized community in the intellectual potential of its members, and a commitment that each member be given the opportunity to fulfill that potential." This is the fundamental thrust of the University and it is a clear statement of our objective as a Board of Trustees.

Six words summarize the specific strategies that flow from this objective: access, standards, quality, research, and public service. These are the key words, I feel, for the input that we as a Board may be able to have on the policies and directions of CUNY.

As we are a totally unsalaried and unpaid Board of Trustees, most of us earning our livelihood at some other activity (with Lenny Shine having the additional responsibility to complete his courses), there is a practical limit on just how much time we can individually and collectively devote to this activity. Accordingly, it is tremendously important for us to understand what our role is and how we can best achieve the objectives that I have cited. I see us as a governing body with the responsibility to develop policy alternatives, to make policy, and to assure that policies are properly implemented. I see the Chancellor as the chief administrator and educational officer of the University and that he and his staff are truly the staff of the Board and the University. The college presidents are in turn the chief administrative and educational officers of their respective colleges. They collectively - that is the Chancellor and the Presidents - are responsible for the administration of this University.

I feel therefore that our principal opportunity and responsibility is to see to it that we as a Board function in such a manner that we will accomplish our policy-making role in two general ways - one through a vibrant, open and critical committee process, both through the standing committees and the special committees and task forces that are set up from time to time to deal with specific concerns, and secondly, to play a collective role in the making of policy. While for practical reasons we have a division of labor through the committee system, each of us as Board members must be concerned with all of the policy issues that come before the full Board.

In addition, there are many juridical and legal actions which we are required to take and it is our intention to do so with care but to fight the temptation of concentrating on the routine and the trivial.

We have the additional role of being individually and collectively communicators, primarily externally, with respect to the strengths and needs of the University. One of the principal challenges that we have which I will touch on in a few minutes is in the communications area. However, let me state in an orderly fashion principal challenges which I think we must face up to from this moment forward:

(1) We must endeavor to assure that the University is fully and adequately funded on an overall basis and this is a battle which comes up from year to year because we are a publicly funded University and we are in a very competitive situation with other State purposes and programs. Because the trend line shows a potential gradual diminution in enrollment each year through this decade and beyond, we are going to be the target of Budget Personnel for budget cutbacks. We've got to insist that CUNY be adequately funded if we are to assure that substantive stability that I speak of.

(2) I see that we must focus inwardly as a University on areas that, because we have been operating in a crisis atmosphere for so long, we may have neglected in recent years. Several situations that come to mind immediately are (a) making sure that our remedial efforts are reflective of the positive things that we have learned over these past fifteen years of remediation efforts beginning with the early SEEK efforts and the initial responses on a trial and error basis to the first years of open admissions. (b) We must continue our efforts at program and curricula adjustment to reflect the new needs and opportunities that are available in the community and in the work world for our graduates. (c) We must undertake the very careful development of policies and programs to assure that the great human and intellectual resource - which is our faculty - is being appropriately utilized.

(3) We have a major communications challenge. There is still a tremendous hangover from the early years of Open Admissions as a result of which many people - including public officials, thought leaders, and the public generally - feel that somehow CUNY has "lost it." This is just not so and one of our primary responsibilities as a Board is to take affirmative actions so that this attitude can be turned around. Our goal must be to have every family in this City, as their sons and daughters approach college age, have one or more CUNY college high on their list of schools under consideration. As a practical matter we are the best buy in town and as the cost of providing higher education continues to escalate we would be missing a tremendous opportunity if we did not aggressively seek out this market, and I think gradually over time we will begin to attract students from outside the City. But let us not forget that our primary mission as an urban University with a State - City character is to serve the people of New York City and that should be the thrust of our endeavors.

(4) We must enlarge our outreach to the New York City Community - the public and private sectors - so that the resources of this University can be put to direct application to help solve some of the problems of this City and of the community and business organization that comprise it. We have a major public service role to play. I know we have done and are doing many fine things but there is much yet that we could be doing.

(5) We must continuously strengthen the sense and reality of CUNY as a University system operating under policy standards and procedures that are rigorous but allow for flexibility of implementation at the college and departmental levels. I would like to see a much closer working relationship between the Board, Central Office, and the Presidents under mine and the Chancellor's respective leaderships. This may be only a symbol, but I have asked the Chancellor if he would study a way as to how we can, when we get together in this room when meeting as a Board each month, have a more meaningful physical integration among the Board, the college Presidents, and key Central Office staff so that we do not appear to be a series of enclaves but rather an integrated and dynamic organization working within our respective levels of responsibility and competency for the betterment of the University.

## BOARD OF TRUSTEES

I look forward to working with each and every one of you as we continue this important work together. We must never forget that our primary responsibility is to provide the best educational services possible to the most important people in this University, the over 170,000 men and women who comprise its student body. And we must deal with these students, the young and not so young, as they are, and not as we might wish them to be. I say this because I believe in the miracle of education.

So let us put the past in a proper perspective. Let us embrace the present and work for the successful future that I know CUNY will have.

Thank you.

In reply, the Chancellor stated:

I would like to say on behalf of my colleagues - the Presidents and the Central Office - amen, brother! We certainly need and want and look forward to the inter-relationship of the Board and the staff and the Presidents. We need your wise counsel. We need your judgment. We need your support - as we try to grapple with the present and the future. We will be welded together as a team as we continue to bring the University forward as one of the great institutions in this land.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 9)

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

(a) Item B1.3.6. Appointment (Hunter College): Delete errata entry concerning Paulina Sodolevsky.

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

D.5. BARUCH COLLEGE - ADMINISTRATIVE DESIGNATION:

<u>Dept. &amp; Title</u>	<u>Name</u>	<u>Effective</u>	<u>Current Salary</u>	<u>Annual Supplement</u>
ADMINISTRATION Assoc. Professor & Acting Vice-Pres. (Acting Vice-Pres. for Administration)	Francis J. Connelly	11/1/80	\$30,307	\$8,000

(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.

Mr. Rivera abstained on Item D.1.

**NO. 2. CHANCELLOR'S REPORT: RESOLVED**, That the Chancellor's Report for October 27, 1980 (including Addendum Items) be approved, as amended as follows:

(a) Item B1.4.13.A. Change of Salary (Brooklyn College): Delete errata entry for Lawrence Schweitzer.

(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 meeting of the Board of Trustees held September 29, 1980 be approved as circulated.

**NO. 3A. ORAL REPORT OF THE CHAIRPERSON:** (a) Inauguration of President Shalala: The Chairperson reported on the inaugural festivities at Hunter College and welcomed President Shalala officially to the University community.

(b) New York City Technical College: The Chairperson commented on the ceremonies officially changing the name to New York City Technical College. He extended to President Schwerin the best wishes of the Board on the new funding arrangement and hoped it would benefit the College and the entire University.

(c) Award: The Chairperson announced the award of the National Aeronautics and Space Administration's Exceptional Scientific Achievement Medal to Dr. Willard J. Pierson, Jr. of City College's CUNY Institute of Marine and Atmospheric Sciences for his work in utilizing remote sensing devices on earth satellites to study the oceans. The Chairperson congratulated Dr. Pierson and noted that this is a great honor to the College and to the University.

(d) Honor: The Chairperson announced the election of President Joshua L. Smith of Borough of Manhattan Community College as the new President and Chairman of the Board of the National Humanities Faculty. He expressed the congratulations and best wishes of the Board and the University on this election which honors not only the President but the entire University.

**NO. 3B. CITY UNIVERSITY CONSTRUCTION FUND:** Dr. Jacobs announced the appointment of Dr. Robert L. Polk to The City University Construction Fund.

**NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED,** That the following item be approved:

**A. BRONX COMMUNITY COLLEGE - A.A.S. IN PARALEGAL STUDIES:**

RESOLVED, That the Paralegal Studies curriculum leading to the A.A.S. Degree, to be offered at Bronx Community College, be approved effective February 1981, subject to financial ability.

EXPLANATION: This will be the first Paralegal curriculum offered in The City University and the only one of its kind in any Bronx college. It will provide Bronx Community College students, ninety-two percent of whom are minority, the opportunity to secure an entry-level position within the legal profession. The Curriculum's various types of courses in law, business, the humanities, and the social sciences will enable the program's graduates to have a broader employment range. This would include working in: law offices, banks and trust offices, brokerage houses, real estate offices, the court system, trade associations, schools, hospitals, welfare centers, public program law offices, neighborhood legal centers, legal aid offices, district attorney offices, and government agencies. The curriculum's large liberal arts core and many basic courses enhance transferability for those who seek to advance to the next step of a legal career ladder. An articulation agreement has been concluded with St. John's University, the only metropolitan four year college that offers a four year paralegal degree, in which Bronx Community College paralegal graduates will receive full credit for their associate degrees. American Bar Association guidelines have been assiduously followed in the development of the curriculum. Application for ABA accreditation will be made at the appropriate time.

**NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT**

**REVIEW:** In presenting the Committee's resolutions, Mr. Cavanagh particularly commended the staff on its work on energy conservation. He also expressed his thanks to Mr. Maniscalco for his assistance at the Committee meeting.

**RESOLVED,** That the following items be adopted:

**A. BARUCH COLLEGE AND THE CITY 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 Pomerance and Breines for Architectural and Engineering Services for the design and construction of various alteration projects at Baruch/City Colleges, at a fee not to exceed \$100,373 chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; 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 1980-81 Capital Construction program at Baruch/City Colleges, the firm of Pomerance and Breines 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 \$472,000. The projects consist of:

**A. BARUCH COLLEGE**

1. Window Replacement - Phase II - 24th St.	\$ 80,000
2. Handicap Access - All Buildings	\$ 20,000
3. New Windows at 137 E. 22 St.	\$ 95,000
4. Roof Replacements - 17 Lex. Ave. & 137 E. 22 St.	\$ 22,000

**B. CITY COLLEGE**

1. Rehabilitation Roof - Shepard Hall	\$ 75,000
2. Roof Replacement - Park Gym	\$ 80,000
3. Exterior Repairs - Steinman Hall	\$100,000

These projects have blanket approval under the Budget Director's Blanket Certificate No. CP-14757 dated March 5, 1980 and the consultant's contract is approved therefore under Construction Standard CS-54 issued by OMB.

**B. BERNARD M. 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 John Novak Assoc. for Architectural and Engineering Services for the design and construction of an alteration project at Bernard M. Baruch College, at a fee not to exceed \$57,270, 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 \$57,270, 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 1980-81 Capital Construction program at Bernard M. Baruch College, the firm of John Novak Assoc. was selected in accordance with procedures established by the Board to provide design and field supervision services for the rehabilitation project with an aggregate estimated construction cost of \$375,000. The project consists of:

1. Conversion of three (3) existing semi-automatic passenger elevators at 135 East 22nd Street - Administration Building to fully automatic operation. These elevators are more than forty (40) years old and replacement parts are no longer available.

Total estimated Capital Construction Cost for the above project is \$375,000.

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

(1) RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Wank, Adams, Slavin & Assoc. for Architectural and Engineering Services for the design and construction of an alteration project at Bronx Community College, at a fee not to exceed \$75,355, 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 \$75,355 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 1980-81 Capital Construction program at Bronx Community College, the firm of Wank, Adams, Slavin & Assoc. was selected in accordance with procedures established by the Board to provide design and field supervision services for a rehabilitation and/or alteration project with an aggregate estimated construction cost of \$500,000. The project consists of:

- 1. Consolidate and Refurbish Chemistry Labs at Nichols Hall      \$500,000

(2) RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Montoya Architects, P.C. for Architectural and Engineering Services for the design and construction of various alteration projects at Bronx Community College, at a fee not to exceed \$73,778 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 \$73,778, 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 1980-81 Capital Construction program at Bronx Community College, the firm of Montoya Architects, P.C. was selected in accordance with procedures established by the Board to provide design and field supervision services for three rehabilitation and/or alteration projects with an aggregate estimated construction cost of \$440,000 The projects consists of:

- 1. Install Handicapped Entry Access at Gould Tech I, Tech II,  
Loew Hall and Silver Community      \$ 50,000
- 2. Waterproof exterior of Loew Hall, Havemeyer, Bliss, Guggenheim  
and South Halls      \$260,000
- 3. Waterproof exterior walls of Sage and Butler Halls      \$130,000

**D. BROOKLYN 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 The Rice Partnership for Architectural and Engineering Services for the design and construction of various alteration projects at Brooklyn College at a fee not to exceed \$116,449, 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 \$116,449, 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.

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EXPLANATION: In order to help implement the University's 1980-81 Capital Construction program at Brooklyn College, the firm of The Rice Partnership was selected in accordance with procedures established by the Board to provide design and field supervision services for three rehabilitation and/or alteration projects with an aggregate estimated construction cost of \$713,000. The projects consist of:

1. Roof Replacement at Boylan, Ingersoll, Gershwin and Roosevelt Halls	\$400,000
2. Modifications to buildings for access by the handicapped	\$ 88,000
3. Remove/replace lab benches - Three (3) Labs	\$225,000

#### E. BRONX COMMUNITY COLLEGE AND QUEENSBOROUGH 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 Arthur L. Spaet & Assoc. for Architectural and Engineering Services for the design and construction of various alteration projects at Bronx/Queensborough Community Colleges, at a fee not to exceed \$71,484 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 \$71,484, 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 1980-81 Capital Construction program at Bronx/Queensborough Community Colleges the firm of Arthur L. Spaet & Assoc. was selected in accordance with procedures established by the Board to provide design and field supervision services for the rehabilitation projects with an aggregate estimated construction cost of \$372,000. The projects consist of:

##### A. BRONX COMMUNITY COLLEGE

1. Replace existing obsolete switchboard and related distribution equipment at Bliss Hall.
2. Replace or repair existing natural gas fired 250 KW emergency generator at Technology II Building.
3. Repair interior masonry lining for existing boiler plant brick chimney.

Total estimated Capital Construction cost for the above projects is \$304,000.

##### B. QUEENSBOROUGH COMMUNITY COLLEGE

1. Increase the level of illumination in the Theatre Building and add step lighting at sides of the theatre.
2. Relocate the fire alarm annunciator panel from the first floor to the second floor of the Service Building.
3. Relocate the emergency generator annunciator panel from the first floor of the Service Building to the Boiler Plant.
4. Increase the lighting level in the Boiler Plant and place portion of this lighting on the emergency generator.

Total estimated Capital Construction Cost for the above projects is \$68,000.

#### F. QUEENS COLLEGE, NEW YORK CITY TECHNICAL COLLEGE, AND QUEENSBOROUGH 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 Warren W. Gran for Architectural and Engineering Services for the design and construction of various alteration projects at Queens College and NYC Technical/Queensborough Community Colleges, at a fee not to exceed \$87,689, chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; 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 1980-81 Capital Construction program at Queens College and NYC Technical/Queensborough Community Colleges, the firm of Warren W. Gran 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 \$484,000. The projects consist of:

A. QUEENS COLLEGE

1. Roof Rehab - Remsen Hall \$100,000

B. NEW YORK CITY TECHNICAL COLLEGE

1. New Bursar's Office - Basement of Namm Hall \$ 84,000  
 2. New Classrooms - Namm Hall Basement \$ 64,000  
 3. Rehabilitate Klitgord Gym (Small) \$ 26,000

C. QUEENSBOROUGH COMMUNITY COLLEGE

1. Gym and Cafeteria Sitework \$168,000

These projects have blanket approval under the Budget Director's Blanket Certificate No. CP-14757 dated March 5, 1980 and the consultant's contract is approved therefore under Construction Standard CS-54 issued by OMB.

**G. THE COLLEGE OF STATEN ISLAND - 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 H.P. Consulting Engineers, P.C. for Architectural and Engineering Services for the design and construction of various alteration projects at The College of Staten Island, at a fee not to exceed \$53,663 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 \$53,663 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 1980-81 Capital Construction program at The College of Staten Island, the firm of H.P. Consulting Engineers, P.C. was selected in accordance with procedures established by the Board to provide design and field supervision services for rehabilitation and/or alteration projects with an aggregate estimated construction cost of \$294,000. The projects consist of:

1. Retubing of two (2) existing boilers at the St. George Campus.
2. Conversion of five (5) existing boilers, three (3) at the Sunnyside Campus and two (2) at the St. George Campus to dual fuel gas/oil operation.
3. Additional parking lot lighting to provide for increased security at the Sunnyside Campus.

Total estimated Capital Construction Cost for the above projects is \$294,000.

**H. CITY COLLEGE SCHOOL FOR BIO-MEDICAL EDUCATION - AGREEMENTS:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the renewal of the following independent agreements, as amended, for the estimated amount of \$632,174.00 chargeable to Code 7002-176-8101-806-2-21891-54-00, subject to financial ability; and be it further

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RESOLVED, That the agreements as amended be approved by the Corporation Counsel as to form, if required, and signed by the Secretary of the Board on behalf of The City College:

Montefiore Hospital - Department of Social Medicine

Course: Community Health & Social Medicine  
Amount: \$117,110

Mt. Sinai School of Medicine - Department of Microbiology

Course: Medical Microbiology  
Amount: \$125,766

New York Medical College - Department of Physiology

Course: Medical Physiology  
Amount: \$88,000.00

Mt. Sinai School of Medicine - Department of Medicine

Course: Introduction to Medicine  
Amount: \$68,590.00

New York Medical College - Department of Psychiatry

Course: Behavioral Science  
Amount: \$72,760.00

Columbia University, College of Physicians & Surgeons

Course: Pathology  
Amount: \$159,948

EXPLANATION: The School of Bio-Medical Education provides its students with the courses required for medical school, twenty four credits in the humanities and social sciences, and the courses of the first two years of medical school. Many of these medical courses have been provided by medical institutions in New York City by contract with the Center. These agreements are now being renewed in accordance with stipulations as set forth in the existing agreements to extend such agreements upon mutual acceptance of the parties concerned for the 1980 - 1981 year.

**I. CAPITAL BUDGET REQUEST:**

RESOLVED, That the Board approve a 1981-82 Capital Budget request for \$114.4 million, including \$81.7 million for major new projects, \$23.8 million for Capital rehabilitation work, \$5.0 million for energy conservation projects and \$3.9 million for acquisition of computer, educational and other capially-funded equipment.

**The complete Capital Budget Request is on file in the Office of the Secretary of the Board.**

EXPLANATION: Consistent with the priorities of the 1978 Long Range Plan for CUNY facilities, funding is requested for major senior college projects, including construction of a new Queens College Science Building and alterations to buildings at City and Lehman Colleges to permit termination of off-campus leased spaces. Also included is funding for a site addition to the Sunnyside Campus of The College of Staten Island to ultimately allow a campus consolidation and abandonment of the temporary facilities at St. George. Initial planning funds are also included for new library, art and music facilities at Queens College and for major alterations at New York City Technical College and at Hunter and City Colleges. Funding proposed for community college projects includes alterations in two buildings at Bronx Community College and for site acquisition and planning for a new facility for Medgar Evers College to replace an obsolete leased building. Funding is also proposed for acquisition of and planning of renovations for two buildings now leased for Hostos and LaGuardia Community Colleges. Funding for these projects is through New York State Dormitory bonds and is contingent on approvals of the Mayor, Governor and Legislature.

Capital rehabilitation projects are funded by annual appropriations in the State and City Capital Budgets. Projects included in the 1981-82 proposal will allow for continuation of a program to upgrade and maintain the CUNY physical plant. Priority projects include roofing and window replacements, exterior and interior building renovations, mechanical and electrical system replacements.

Matching funds have also been included in anticipation of a favorable response to CUNY proposals for 50% federal funding available under the Federal Energy Act for energy conservation projects.

Also proposed are funds for continuance of capially funded projects for computer and telephone acquisitions and for community college equipment replacement.

**J. CENTRAL OFFICE - CONSULTANT SERVICES:**

**RESOLVED,** That the Board of Trustees of The City University of New York authorize the Chancellor to enter into a contract with the firm of Deloitte Haskins and Sells for consulting services pertaining to the conceptual design of a Management Information System for the University; and be it further

**RESOLVED,** That the total estimated cost for the acquisition, subject to fiscal ability, will amount to an estimated \$352,000 chargeable to the Management Information Systems budget of the Central Office.

**EXPLANATION:** In October, 1979 the Organization and Management Unit of the N.Y. State Division of the Budget issued a report detailing the findings of their reconnaissance survey of the management information systems of the University. Major needs were identified therein and a plan for improvement was proposed. The current independent data banks and information systems have to be redesigned. The State Division of the Budget recommended that a private management consulting firm be retained by the University with funds that had been made expressly available by the State for that purpose. A Request for Proposal was sent to twenty-four management consulting firms: eight responded. A team composed of representatives of the N.Y. State Division of the Budget and the University reviewed the submissions and selected that of Deloitte Haskins and Sells as being the most appropriate to the specifications of the project.

The progress of the consultation will be monitored by a data management council whose membership, chaired by the Deputy Chancellor, consists of representatives from the N.Y. State Division of the Budget, the Vice Chancellors and the colleges, representing wide range of involvements with data management.

**NO. 6. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS:** **RESOLVED,** That the following items be approved:

**A. COMMITTEE JURISDICTION:**

**RESOLVED,** That any resolutions which would put the Board on record in favor of or in opposition to legislation or would propose any legislative action, should be referred to the Committee on Public Policy and External Relations for its judgment and pertinent recommendations to the Board.

**EXPLANATION:** The mandate of the PPER Committee of the Board is to "exercise oversight on legislative policy and relations, public policy, public service programs, public relations, community relations, press and media relations, and University publications." This committee is thus authorized to serve as a means through which policy issues and legislative and administrative proposals affecting the University in the above-named areas are to be identified and further conveyed, with recommendations, to the Board.

**B. CUNY NEWSPAPER ADVERTISING POLICY:**

RESOLVED, That the following criteria for acceptance or rejection of newspaper advertisements for the CUNY newspaper, NEWS AND REVIEW, be approved:

All advertisements will be considered for publication with the exception of the following:

1. Ads for goods or services whose manufacture, distribution or sale is contrary to New York State law. Examples would be pre-packaged research papers, narcotics, and (if the current law holds up in court) head shops.
2. Ads which are judged by the editors as likely to be unmitigatedly offensive to the academic community or offensive to a group within such a community (e.g., a specific race, sex, national origin, religion, handicap, etc.). One assumes, of course, that one could find in such a community a level of enlightenment and tolerance higher than that found generally in the community at large.
3. Personal, or "classified," advertisements, at least at first. Sometime in the future, consideration should be given to introducing a section for want ads and sales of services (for example, typing services and apartment rentals).
4. Ads - mostly of a political or advocacy nature - which contain language or graphics which the editors judge could be highly offensive to a significant portion of our readership. Examples might be a right-to-life ad carrying a shock photo depicting a fetus, or an ad from an extremist political group excoriating college or government authorities in offensive language. As a collegiate publication, it should be in a position to ask its advertisers to operate on a higher level.

EXPLANATION: The CUNY newspaper, NEWS AND REVIEW, which is scheduled to be published in late October or November, will be funded, in part, by anticipated advertising revenue. The above policies are to be pursued in the acceptance or rejection of various categories of advertising.

At this point Dr. Robinson left the meeting.

**NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:** RESOLVED, That the following item be approved:

**A. REGULATIONS FOR THE MAINTENANCE OF PUBLIC ORDER:**

RESOLVED, That the Rules and Regulations for the Maintenance of Public Order as adopted by the Board of Higher Education on June 23, 1969 and November 23, 1970, be amended to add a new rule, to be rule number 9 which shall read as follows:

9. Any action or situation which recklessly or intentionally endangers mental or physical health or involves the forced consumption of liquor or drugs for the purpose of initiation into or affiliation with any organization is prohibited; and be it further

RESOLVED, That the aforesaid rules and regulations be amended to refer to the new rule number 9 and to add a new penalty, to be penalty number 4, all of which shall read as follows:

**II PENALTIES**

1. Any student engaging in any manner in conduct prohibited under substantive Rules 1-[8] 9 shall be subject to the following range of sanctions as hereafter defined in the attached Appendix: admonition, warning, censure, disciplinary probation, restitution, suspension, expulsion, ejection, and/or arrest by the civil authorities.

2. Any tenured or non-tenured faculty member, or tenured or non-tenured member of the administrative or custodial staff engaging in any manner in conduct prohibited under substantive Rules 1-[8] 9 shall be subject to the following range of penalties: warning, censure, restitution, fine not exceeding those permitted by law or by the Bylaws of [the] The [Board of Higher Education], City University or suspension with/without pay pending a hearing before an appropriate college authority, dismissal after a hearing, ejection, and/or arrest by the civil authorities. In addition, in the case of a tenured faculty member, or tenured member of the administrative or custodial staff engaging in any manner in conduct prohibited under substantive Rules 1-[8] 9 shall be entitled to be treated in accordance with application provisions of the Education Law or Civil Service Law.

3. Any visitor, licensee, or invitee, engaging in any manner in conduct prohibited under substantive Rules 1-[8] 9 shall be subject to ejection, and/or arrest by the civil authorities.

4. Any organization which authorizes the conduct prohibited under substantive rules 1-9 shall have its permission to operate on campus rescinded.

Penalties 1-4 shall be in addition to any other penalty provided by law or The City University.

EXPLANATION: Education Law Article 129A requires that institutions of higher education in New York State adopt rules of conduct for students, staff and visitors. Chapter 676 of the Laws of 1980 requires that higher education institutions expressly provide in such rules for a prohibition of the practice of hazing. This resolution implements this legislative mandate.

NOTE: Matter in brackets to be deleted; matter underlined is new.

**NO. 8. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED,** That the following item be approved:

**A. HUNTER COLLEGE - PERSONNEL AND BUDGET COMMITTEE OF THE DEPARTMENT OF COMMUNICATIONS:**

RESOLVED, That Bylaw section 9.1 (e) of the Bylaws of the University be waived to authorize the President of Hunter College to make an appointment to the personnel and budget committee of the Department of Communications, the appointee to serve through June 30, 1981.

EXPLANATION: In departmental elections held in May 1980 and again in September 1980 the Department of Communications of Hunter College failed to elect all five members of its personnel and budget committee. This resolution will allow appointment of the fifth member of this committee, and will permit the departmental personnel process to operate normally until an election is again held in May, 1981 for the unexpired portion of the term.

**NO. 9. COMMITTEE ON FISCAL AFFAIRS: RESOLVED,** That the following items be approved:

**A. 1980-81 STATE SUPPLEMENTAL BUDGET REQUEST:**

RESOLVED, That the 1980-81 State Supplemental Budget Request of \$19.9 million as adopted at the meeting of the Board of Trustees on June 23, 1980, be amended to a request of \$48.4 million including \$40.6 million for the senior colleges and \$7.8 million for the community colleges.

EXPLANATION: After the Legislature adopts a budget for the coming year, agencies have the ability to request funding for critical needs not provided for in the main budget. The Chancellor recommended, and the Board of Trustees adopted on June 23, 1980, a supplemental budget request of \$19.9 million for 1980-81.

The request provided for \$10.0 million for senior college operations and \$9.9 million for the community colleges. The three major components of the senior college request were \$6.3 million for items at the individual campus and University Management and Programs, including \$304,000 as the initial implementing funding for the CUNY Law School at Queens College; \$1.8 million

for the SEEK program primarily to raise stipends from \$521 to \$700 per student; and \$1.9 million in additional tuition waivers, compensation for the loss of income resulting from a reduction in graduate fees and the establishment of a limited tuition assistance program for part-time students. The community college request resulted from a joint CUNY/SUNY effort to raise the per capita aid formula to the statutory limit of 40 percent State aid of community college budgets.

When it recessed the Legislature had not acted on a 1980-81 Supplemental Budget. Since that time, events have taken place which alter significantly the University's 1980-81 needs. Negotiations have been completed with employee unions, and an estimated \$29.3 million is required for the senior colleges to provide negotiated salary and fringe benefit increases in the current year. In addition, the University has determined that the only method for obtaining funds to pay the settlement of employee claims relating to the Feinberg Law is through a State appropriation. This amounts to \$1.1 million payment to the Teachers Retirement System. After a more complete assessment of start-up costs, an additional \$150,000 also is requested for the CUNY Law School.

The original request for the community colleges included funds for New York City Community College and The College of Staten Island. Since that time, legislation has been enacted making these two institutions senior colleges. The increase requested in the per capita funding formula is reduced, therefore, from the original \$9.9 million to \$7.8 million.

**B. 1981-82 OPERATING BUDGET REQUEST: RESOLVED,** That the 1981-82 Operating Budget Request of \$654.8 million be adopted.

The complete Operating Budget Request is on file in the Office of the Secretary of the Board.

EXPLANATION: The Chancellor has recommended to the Board of Trustees an Operating Budget Request for 1981-82 of \$654.8 million, an increase of \$79.4 million or 13.8 percent over 1980-81. More than one-half of the requested increase, \$44.6 million, is attributable to mandated salary increases resulting from the recent collective bargaining agreements with the University's employee unions and to require fringe benefit payments. The increase also includes funds for college operations, the SEEK and College Discovery programs and University Management and University-wide Programs.

The \$79.4 million increase is made up of \$63.2 million for the senior colleges and \$16.1 million for the community colleges.

**Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 10 and 11)**

**NO. 10. COMMITTEE STRUCTURE: RESOLVED,**

(1) Each standing committee shall consist of six or fewer Trustee members, with a minimum of Four Trustee members, and one Faculty and one Student representative, appointed in accordance with paragraph 2 below. The Committee for Long-Range Planning, a special committee, shall include the Chairperson of the Board as Chair, the Vice-Chairperson of the Board as Vice-Chair, the Chairpersons of the six Standing Committees, and the Chairperson of the University Faculty Senate and University Student Senate as ex officio members of the Committee.

(2) The members of the standing committees of the Board and the chairperson and vice chairperson of each such committee shall be designated by the Chairperson of the Board. Each Trustee appointed to a committee of the Board shall be entitled to vote on the matters before the Committee. In addition, each year the Chairperson of the Board shall appoint one faculty member after consultation with the Chairperson of the University Faculty Senate and one City University student after consultation with the Chairperson of the University Student Senate to sit with and serve as members of each of the six standing committees. When the Chairperson of the Faculty Senate or Chairperson of the University Student Senate is appointed to a standing committee, such Chairperson shall constitute the respective faculty or student member of the committee. Each committee member shall individually and without power of substitution or delegation, during the term of his or her appointment, be entitled to vote on the matters before the committee.

(3) A majority of the members of a committee shall constitute a quorum for the conduct of the work of the committee, provided, however, that at least 3 Trustee members shall participate in any vote of the committee. A majority of the committee members rather than a majority of the quorum shall be required for an action of a committee to be forwarded to the Board for approval.

(4) The Chairperson of the Board, and Vice-Chairperson of the Board in the absence of the Chairperson of the Board, shall be a member ex officio of all standing committees, and accordingly shall be entitled to vote and be counted for purpose of a quorum in any vote of such committee.

(5) All actions of Board Committees shall be advisory and subject to review and approval by the Board.

EXPLANATION: In enacting this resolution, the Board affirms its prior practice of inviting a college president to sit on each committee as liaison to the Council of Presidents. Consistent with past practice, the presidential liaison will not be considered a member of the committee.

**NO. 11. PART-TIME TAP PROGRAM:** WHEREAS, One out of every three CUNY students is a part-time student, and

WHEREAS, The amount of part-time student aid available under the BEOG program is inadequate to provide significant financial assistance in defraying the cost of part-time education, and

WHEREAS, the previous Board of Trustees of CUNY has expressed the University's commitment to the establishment of a part-time TAP program, and

WHEREAS, The Marchi-Serranno proposal represents the most serious effort to date to establish a part-time TAP program,

BE IT RESOLVED, That The City University Board of Trustees reaffirm its strong commitment to the establishment of a part-time TAP program in the 1981 legislative session; and

BE IT FURTHER RESOLVED, That the Board direct the Chancellor and his staff to include this item as a high priority element of the University's 1981 official legislative program.

**NO. 12. PRESENTATION TO FORMER BOARD CHAIRPERSON:** On behalf of the Governor of the State of New York, the Chairperson presented to the Honorable Harold M. Jacobs, former Chairperson of the Board, a scroll commending his service as Chairperson and member of the Board of Trustees:

The City University of New York is extraordinarily fortunate in that Harold M. Jacobs has dedicated his wisdom and energy in the service of the University.

He has given unselfishly of himself since he was first appointed to the Board of Higher Education in January, 1974. From May, 1976 to June, 1979 he served as chairman of the Board and in July, 1979 he willingly accepted the assignment as the first Chairman of the reconstituted Board of Trustees.

During a time of unprecedented crisis for The City University of New York, he successfully led his colleagues through challenge after challenge and, as a result, the future of the University is secure. Instability has given way to confidence, and a renewed sense of institutional pride abounds. His leadership and personal commitment have been of significant value.

NOW, THEREFORE, I am pleased to cite

HAROLD M. JACOBS

and extend my congratulations in recognition of his immeasurable contribution.

HUGH L. CAREY  
Governor

## BOARD OF TRUSTEES

In accepting the scroll, Dr. Jacobs thanked the Trustees, the Presidents, and the Central Office staff for their cooperation and assistance to him, stating further that he was sure they would give the same cooperation to the present Chairperson of the Board, Mr. Murphy.

**NO. 13. DIRECTOR OF UNIVERSITY COMPUTER CENTER:** The Chancellor introduced Mr. Ira Fuchs, the Director of the University Computer Center, who is substituting during Vice-Chancellor King's leave of absence to serve at Cornell University.

Upon motions duly made, seconded and carried, the Board went into executive session.

There were present:

James P. Murphy, Chairperson  
Edith B. Everett, Vice Chairperson

Paul P. Baard  
Blanche Bernstein  
James A. Cavanagh  
Judah Gribetz

Harold M. Jacobs  
Albert V. Maniscalco  
Joaquin Rivera

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

Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Badillo, Mr. D'Angelo, Dr. Polk, Dr. Robinson and Ms. Titone was excused.

No action was taken.

Upon motions duly made, seconded and carried, the meeting was adjourned at 8:21 P.M.

MARTIN J. WARMBRAND  
Secretary of the Board