

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

HELD

JANUARY 26, 1981

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

The Chairperson called the meeting to order at 4:41 P.M.

There were present:

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

**Paul P. Baard
Herman Badillo
Blanche Bernstein
James A. Cavanagh
Armand D'Angelo
Judah Gribetz**

**Harold M. Jacobs
Albert V. Maniscalco
Joaquin Rivera
David Z. Robinson
Margaret Titone**

Ann M. Burton, ex officio

Garth Marchant, 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 Flora Mancuso Edwards
President Leon M. Goldstein
President Robert L. Hess
President Leonard Lief
President Harold M. Proshansky
President Kurt R. Schmeller
President Donna E. Shalala**

**President Joseph Shenker
Acting President Arthur E. Tiedemann
President Richard D. Trent
President Edmond Volpe
President Joel Segall
Vice Chancellor Richard M. Catalano
Vice Chancellor Julius C.C. Edelstein
Acting Vice Chancellor Ira H. Fuchs
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig
Etta G. Grass, Acting Secretary of the Board**

The absence of Dr. Polk was excused.

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A. ORAL REPORT OF THE CHAIRPERSON: (1) The Chairperson reported that the University Student Senate on January 25 had elected a new Chairperson, Mr. Garth Marchant. He congratulated Mr. Marchant on his election and welcomed him as the student ex officio member of the Board. Mr. Marchant introduced the members of his executive committee.

(2) The Chairperson welcomed Mrs. Margaret Titone back after a lengthy absence from the Board due to illness.

(3) The Chairperson expressed the Board's appreciation to Mr. Leonard Shine, who as a member of the Board was a very active and very faithful and very contributing member and wished him well in his future endeavors.

Mr. Shine thanked some of the people with whom he had had the pleasure and the honor to work. He mentioned specifically Mr. D'Angelo and Mr. Warmbrand and stated that Chairperson Murphy is taking a new stance in leading the University. He expressed special appreciation to Chancellor Kibbee for having led the University in the last ten years in a way to enable it to survive as it might not have otherwise. He thanked the Chancellor for the year they had worked together.

(4) The Chairperson announced that in late September or early October a dinner will be held to honor the Chancellor on the occasion of the tenth anniversary of his service to the University.

(5) The Chairperson announced that President Milton G. Bassin has been elected First Vice-President of the Middle States Association of Colleges and Schools and congratulated him on this honor and position of leadership, which is a recognition not only of the President and York College but of the University as well.

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for January 26, 1981 (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 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 Trustee.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for January 26, 1981 (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 December 22, 1980 be approved as circulated.

At this point Mr. Badillo joined the meeting.

NO. 4. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:

A. NEW YORK CITY TECHNICAL COLLEGE - EXPENDITURE OF INCOME FROM THE VOORHEES ENDOWMENT FUND:

RESOLVED, That the resolution adopted by the Board of Trustees of The City University of New York at its meeting of May 27, 1980 (Calendar No. 5, Item C) be amended to increase the expenditure ceiling from a sum not to exceed \$400,000 to a sum not to exceed \$490,000 of earned income from the Voorhees Endowment Fund interest, provided the capital is not invaded.

EXPLANATION: As a result of the increasing inflation rate, the additional expenditure of \$90,000 is required for the 1980/81 fiscal year. Conservative projections of interest income have been confirmed with the CUNY Central Office to support this increased expenditure.

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

A. HUNTER COLLEGE - ESTABLISHMENT OF HAROLD CLURMAN PROFESSORSHIP OF THEATRE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the establishment of the Harold Clurman Professorship of Theatre at Hunter College, effective upon receipt of sufficient endowment.

EXPLANATION: Harold Clurman, an internationally distinguished theatre director, critic, author, and teacher, taught for thirteen years at Hunter College. Mr. Clurman's friends and associates wish to provide a lasting memorial to his memory in the form of an endowment of \$100,000 for the Harold Clurman Professorship of Theatre at Hunter College. This professorship will bring distinguished theatre directors, critics, writers, and actors to Hunter College as visiting professors. The holders of the Chair shall be appointed in accordance with the Board's Bylaws and regulations. The income from the endowment funds shall be used at the discretion of Hunter College to provide a salary and/or a salary supplement and/or support services to the holder of the Chair.

B. BARUCH COLLEGE - AMENDMENT OF COLLEGE GOVERNANCE CHARTER TO GRANT DEPARTMENTAL VOTING RIGHTS FOR LECTURERS WHO HOLD CERTIFICATES OF CONTINUOUS EMPLOYMENT:

RESOLVED, That the present Article XII of The Baruch College Governance Charter be renumbered to Article XIII of that Charter and that a new Article XII be inserted as follows:

"VOTING RIGHTS

1. In addition to those faculty members authorized by the bylaws of The City University to vote in elections for department chair and for members of Executive and Personnel and Budget Committees, those Lecturers who hold Certificates of Continuous Employment shall be entitled to vote."

and be it further

RESOLVED, That Article 9 Section 9.1b and 9.1e of the bylaws of this Board be waived to permit the above.

EXPLANATION: The faculty of Baruch College and the Baruch College Faculty Senate adopted by a majority vote the change permitting holders of Certificates of Continuous Employment to vote in departmental, school and college matters. The President recommends the adoption of the resolution.

The procedure embodied in Article XII of the Baruch College Governance Charter approved by resolution of the Board of Higher Education June 17, 1974, insofar as it calls for a referendum of the separate constituencies of the Baruch College community, is impractical and unworkable for both financial and administrative reasons.

At this point Mr. Gribetz joined the meeting.

NO. 6. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: Mr. Maniscalco, the Chairperson of the Committee, deferred to the Chairperson of the Board for a report on the meeting with the Coalition for Higher Education, which had been chaired by Mr. Murphy. Mr. Murphy stated that there were five Coalition members present: Carl McCall (former Ambassador to the United Nations), James Malone (Dean of Students at John Jay College of Criminal Justice), David Dinkins (City Clerk), Robert Stevenson (President, National Scholarship Service and Fund for Negro Students) and Gregory John (NAACP), and that the meeting was very constructive and a very open discussion. A number of matters of pressing concern to the Coalition were raised, such as:

- (a) The filling of certain leadership positions at the University;
- (b) Concern for continuation of the office of Vice Chancellor for Special Programs and Student Affairs and retention of its functions;
- (c) Affirmative Action, with particular respect to the percentage of minority students and faculty since retrenchment.

The Coalition expressed a desire to keep in constant communication with the University and to hold more meetings such as the one on January 5. It was pointed out that the concern of the Coalition about certain aspects of the operation of the University was based upon a desire to be as helpful to the University as possible. Mr. Murphy stated that the meeting was constructive, productive, and helpful and a beginning of a process in addressing the concerns of an important and significant constituency of the University.

NO. 7. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. BRONX COMMUNITY COLLEGE - A.A.S. IN AUDIOVISUAL TECHNOLOGY:

RESOLVED, That the Audiovisual Technology curriculum leading to the A.A.S. Degree, to be offered at Bronx Community College, be approved, effective September, 1981, subject to financial ability.

EXPLANATION: The Audiovisual Technology (AVT) curriculum, unlike other media-related curricula in CUNY and metropolitan-area private colleges, is oriented to provide graduates entry level skills in the operation and simple maintenance of audiovisual equipment commonly used in the communications and training functions of business and industry. Surveys have indicated that the media needs of business and industry demand a new type of media technician, and that, until now, higher education has done little to provide the sort of instruction required for these particular skills. This curriculum, therefore, is not oriented to the broadcast field or other areas of the more "professional" media production and manufacturing enterprise; rather, it is intended to provide instruction in the type of production, operation and maintenance of media systems and formats now heavily in use in business and industry.

The curriculum includes five new courses (16 credits) in the specific area of audiovisual technology, in addition to basic courses in mathematics, physics and electrical technology, and a heavy concentration in oral and written communications (17 credits). Furthermore, a one-semester cooperative work experience at a media facility affiliated with the program is also included. Ordinarily implementation of such a program would be very costly because of the need for equipment and specialized facilities; the actual cost will be very modest in this case, however, because of Bronx Community College's already extensive facilities for audiovisual maintenance and production.

B. QUEENS COLLEGE - B.A. IN FILM STUDIES:

RESOLVED, That the program in Film Studies, leading to the B.A. degree, to be offered at Queens College, be approved, effective September, 1981, subject to financial ability.

EXPLANATION: The purpose of the B.A. program in Film Studies is to afford students at Queens College the opportunity to study in an in-depth manner the aesthetic, cultural, sociological, political, philosophical, and psychological elements of the cinema. The program is not intended to be one in film production.

The College currently offers a wide range of courses in film studies, sponsored by as many as ten of the academic departments and taught by a faculty of highly qualified film scholars. The implementation of the program in Film Studies therefore requires only the organization of existing courses, faculty, and facilities.

C. QUEENSBOROUGH COMMUNITY COLLEGE - CERTIFICATE IN WORD PROCESSING:

RESOLVED, That the certificate program in Word Processing to be offered at Queensborough Community College be approved, effective September 1981, subject to financial ability.

EXPLANATION: This program is designed to provide the training necessary to keep pace with the occupational and technological needs of the labor market, to provide marketable skills to increase employment opportunities and upward mobility for our students, and to explore the new career opportunities resulting from the increasing implementation of word processing in the modern office.

The courses for the program are already-existing courses. The program is further supported by the accessibility of the Business Department's Word Processing Center, housing special up-to-date word processing equipment.

D. STUDENT RETENTION AND ACADEMIC PROGRESS: - Tabled.**ADDED ITEMS**

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 8 through 15)

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

A. BARUCH COLLEGE - STUDENT ACTIVITY FEES: Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the following schedule and distribution of student activity fees for undergraduate day session students at Baruch College be effective September 1, 1981:

| | Full-time | Part-time |
|--|------------|------------|
| Student Center | \$ 11.00 | \$ 6.00 |
| Student Government | 4.00 | 2.00 |
| Student Clubs | 4.00 | 2.00 |
| Athletics | 4.00 | 2.00 |
| Media | 2.00 | 1.00 |
| University Student Government Activity Fee | <u>.50</u> | <u>.50</u> |
| Total Student Activity Fees | \$ 25.50 | \$13.50 |

Fees earmarked for student government and student clubs are to be allocated by the Day Session Student Government as components of the student government activity fee with twenty percent of the student club fees being further earmarked for the joint sponsorship of events by three or more student clubs.

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EXPLANATION: The above distribution of student activity fees was approved in a student referendum held at Baruch College in May 1980 in conjunction with student government elections. The implementation is made effective for the Fall 1981 semester to allow time for proper planning and budgeting for student activities in conformance with the new schedule. There is no increase in the total student activity fees. The President of the College concurs with the resolution. The University Student Government Activity Fee of fifty cents a semester for the support of the University Student Senate is collected with the Baruch College student activity fees and remitted to the Central Office of The City University.

NO. 9. BOROUGH HEARINGS: Mr. Maniscalco reminded the Trustees of the dates of the five Borough Hearings which had already been transmitted to them as follows:

| <u>Borough</u> | <u>Date</u> | <u>Reception</u> | <u>Location</u> |
|----------------|----------------------|------------------|---|
| Brooklyn | February 26 4-7PM | 3:30-4PM | Borough Hall 2nd Floor Courtroom 209 Joralemon Street Brooklyn, N.Y. 11201 |
| Queens | March 12 6-8PM | 5-6PM | Queens Borough Hall 120-55 Queens Boulevard Kew Gardens, N.Y. 11424 |
| Manhattan | April 23 3-5PM | 2-3PM | City Hall area |
| Staten Island | May 14 5-8PM | 4-5PM | College of Staten Island 130 Stuyvesant Place Staten Island, N.Y. 10301 |
| Bronx | October 15 5-8PM | 4-5PM | Bronx Court House Walton Avenue Family Court Between 161 St. & 158 St. 10452 |

He urged the Trustees to attend all or part of the sessions and the Presidents of colleges in the Borough to be present or represented by staff.

NO. 10. ORAL REPORT BY PRESIDENT SHENKER: President Shenker, Dr. Martin Moed, Dean Augusta Kappner, and Mr. James Ferry of McGraw-Hill made an oral presentation concerning LaGuardia Community College, including a profile of the student body and a description of the programs offered, such as the Middle College, cooperative education, continuing education, etc. The President was congratulated on the impressive presentation and the education fact book which had been distributed to the Trustees.

NO. 11. ORAL REPORT BY PRESIDENT SEGALL: President Segall gave an oral presentation on Baruch College including the programs offered, the accreditations received or in process of evaluation, etc. The President was commended on his presentation.

NO. 12. MEMORIAL RESOLUTION MARKING THE DEATH OF ELLA S. STREATOR:

WHEREAS, Ella S. Streator, teacher, devoted public servant and tireless advocate of quality education for students of all ages, served The City University of New York as a member of the Board of Higher Education from 1947 through 1970, and

WHEREAS, Mrs. Streator was active in the drive to establish Queens College in the 1930's and played an important role in the founding of Queensborough Community College in 1959, and

WHEREAS, Mrs. Streator's dedicated concern and unstinting effort on behalf of the colleges of City University also characterized her activities as a member of the Board of Trustees and Secretary of the Bowne House Society, an honorary member of the Bayside Historical Society, an active member of the Board of Directors of the Queens County National Conference of Christians and Jews and a member of the School of Nursing Committee of Queens Hospital Center, and

WHEREAS, Distinctions accorded to Mrs. Streator have included the Woman of the Year Award from the Queens County Jewish War Veterans, Ladies Auxiliary, the Mary Mildred Sullivan Medallion from her alma mater, Winthrop College; the Liberty Bell Award from the Queens County Bar Association; and an honorary Doctor of Laws degree from Queens College, and

WHEREAS, Mrs. Streator will be long remembered for her achievements as Education Assistant to four presidents of the Borough of Queens, from 1958 to 1974; therefore be it

RESOLVED, That the Board of Trustees express its appreciation of Ella S. Streator's loyal and enduring service to The City University, the Borough of Queens and the City of New York and that the members of the Board extend their sympathy to her bereaved family.

At this point Dr. Jacobs left the meeting.

NO. 13. MEMORIAL RESOLUTION MARKING THE DEATH OF HARRY L. LEVY: WHEREAS,

Harry L. Levy, A proud alumnus of The City College, thereafter illumined Hunter College and Duke University with his distinguished scholarship and teaching in the Classics, further devoting his talents as president of The American Philological Association, and

WHEREAS, Harry L. Levy, as Dean of Students, endeared himself to many generations of students and faculty by his warm and intrepid leadership of the corporate community at Hunter College in the Bronx, and

WHEREAS, Harry L. Levy served The City University with distinction in various responsibilities, concluding these services as the first Vice-Chancellor of The City University, therefore be it

RESOLVED, That the Board of Trustees herewith notes with profound sorrow his death on January 11, and extends deepest sympathy to his family, colleagues, and students.

NO. 14. ORAL REPORT OF THE CHANCELLOR: (a) The Chancellor announced that a memorial

service for Dr. Harry L. Levy will be held on February 6 at 11 a.m. in the School of Social Work of Hunter College.

(b) The Chancellor reported with regret the death of the husband of Mrs. Paula Levitt, of the Office of the Vice-Chancellor for Legal Affairs. Mrs. Levitt had served as Acting General Counsel following the departure of General Counsel and Vice-Chancellor Mary P. Bass.

(c) The Chancellor announced with regret that the Deputy Chancellor, Dr. Egon Brenner, would be leaving the University in the next few months to accept a position in a private institution.

(d) The Chancellor announced the appointments of John A. Garbarino and Mrs. Sophie Bloom to The City University Construction Fund.

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NO. 15. BUDGET: Vice-Chancellor Posman reported briefly on the Governor's Executive Budget. He stated that the budget includes funds for collective bargaining and fringe benefits for the coming year and next year. In addition, some colleges were recognized as having pressing faculty needs. Money was also provided for student aid matching funds. This will affect the work study program.

With respect to OTPS, the 6% inflationary increase recommended will not meet the 12% actual inflationary increases. Although the Governor and the Legislature approved the establishment of the law school in Queens, only \$100,000 was provided as start-up funds.

The Vice-Chancellor reported that for the first time since 1976 the University might be faced with retrenchment of faculty and mentioned several other areas in which funds had either been eliminated or stringently decreased.

With respect to the community colleges, Vice-Chancellor Posman reported that the State has developed a formula which would increase funding and characterized this as recognition of the importance of the community colleges. Discussions are now being conducted with City officials to assure that the colleges will derive the intended benefit from these formula changes.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:30 P.M.

MARTIN J. WARMBRAND
Secretary of the Board