

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

HELD

FEBRUARY 23, 1981

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

The Chairperson called the meeting to order at 4:24 P.M.

There were present:

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

Blanche Bernstein
Harold M. Jacobs
Albert V. Maniscalco

Robert L. Polk
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
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Thomas C. Chalmers
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 E. Shalala
President Joseph Shenker
President Joshua L. Smith
Acting President Arthur E. Tiedemann
President Richard D. Trent
Vice Chancellor Richard M. Catalano
Vice Chancellor Dolores E. Cross
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Donal E. Farley
Acting Vice Chancellor Ira H. Fuchs
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Baard, Mr. Badillo, Mr. Cavanagh, Mr. D'Angelo, Mr. Gribetz, and Mr. Rivera was excused.

A. HOSTOS COMMUNITY COLLEGE - TENTH ANNIVERSARY AND INVESTITURE OF PRESIDENT: The Chairperson announced that the investiture of President Flora Mancuso Edwards and the tenth anniversary convocation of Hostos Community College will take place at the College on Friday, February 27, at 2 P.M. The convocation will also include the official dedication of the new facility at 500 Grand Concourse.

B. CUNY BASKETBALL TOURNAMENT: The Chairperson announced that the CUNY Basketball Tournament is being played this week in the Fitzgerald Gym on the Queens College campus. The opening round is being held February 23, the quarter finals February 25, the semi-finals February 27, and the finals on Monday, March 2.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 6)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for February 23, 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 Trustees.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for February 23, 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 January 26, 1981 be approved as circulated.

NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved or action taken as noted:

A. QUEENS COLLEGE - CENTER FOR THE BIOLOGY OF NATURAL SYSTEMS:

RESOLVED, That there be established at Queens College a Center for the Biology of Natural Systems for the purpose of carrying out research on complex urban, suburban, and rural environmental problems and for engaging other educational and civic organizations in a comprehensive program to focus attention on the need to solve these problems.

EXPLANATION: Various public and private groups are confronted by environmental, energy and resource problems. Whenever this occurs, there is a need to engage in a logical progression of considerations involving the causes of the problem, possible solutions, a particular solution, the consequences of implementing the chosen solution, and finally, to inform relevant organizations and the public about the impact of the course of action to be taken. The Center for the Biology of Natural Systems is designed to contribute to such needs for research, analysis and education. It will maintain an interdisciplinary staff whose activities will be supported by grants. An advisory committee appointed by the president of the college will consider and discuss all projects and proposals and will provide comments and counsel on all matters of policy and planning. The Center's programs and finances will be reviewed annually by the president to determine its continued viability. The director of the Center will be the distinguished scientist, Barry Commoner.

B. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - PH.D. IN EARTH AND ENVIRONMENTAL SCIENCE:

RESOLVED, That the program in Earth and Environmental Sciences leading to the Ph.D. Degree to be offered at The City University of New York be approved subject to financial ability.

EXPLANATION: This program is designed to provide individuals with the preparation required to assume leadership in the areas of energy and other natural resources, and environmental geology and geochemistry. This doctoral program will train students in technical and scientific areas as well as in the evaluation and communication of the economic, political, and social factors involved. The City University possesses the faculty resources and facilities to undertake this program. Placement opportunities for graduates of this program are excellent and there is evidence of significant student demand. No similar program exists at the doctoral level in the metropolitan area.

C. HUNTER COLLEGE - M.S. IN GERIATRIC NURSING:

RESOLVED, That the Geriatric Nurse Practitioner Program leading to a Master of Science in Nursing degree be approved effective September 1981, subject to financial ability.

EXPLANATION: The major purpose of this master's level Geriatric Nurse Practitioner Program is to prepare registered nurses at the master's level for primary health care services to the geriatric population. This program will be jointly offered at the Hunter-Bellevue School of Nursing and the Mount Sinai Medical Center and will include other appropriate settings. Emphasis is placed on the primary health care knowledges and skills requisite to nursing geriatric clients in a variety of health care settings within a complex urban environment.

D. STUDENT ELIGIBILITY FOR STATE FINANCIAL ASSISTANCE: The resolution was moved and seconded.

Mr. Marchant moved the following amendments to the resolution:

1. In the first RESOLVED, the phrase "its grave concern and serious reservations in the implementation of this important matter" is to be changed to read "its strong opposition to the implementation of these regulations."
2. In the second RESOLVED, the phrase "these concerns" is to be changed to read "this opposition."

Mrs. Everett seconded the amendments. The amendments failed to pass, with Mr. Murphy, Mrs. Everett, Dr. Jacobs, Mr. Maniscalco, Dr. Polk, Dr. Robinson, Mrs. Titone, and Mr. Marchant voting Yes and Dr. Bernstein voting No.

Upon motions duly made, seconded and carried, the resolution was tabled.

E. STUDENT RETENTION AND ACADEMIC PROGRESS: - Tabled.**NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW:****A. GRADUATE SCHOOL AND UNIVERSITY CENTER - CLEANING, MAINTENANCE, AND UNIFORMED GUARD SERVICE CONTRACT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize the Graduate School and University Center to advertise for, receive and open bids, and award contract to the lowest responsible bidder for full maintenance and uniformed guard service, for the period July 1, 1981 to June 30, 1982, renewable for two consecutive one-year periods, at an estimated amount of \$1,048,000 subject to financial ability, chargeable as follows:

7009-176-8201-806-2-21770-34-00	\$672,000
7009-176-8201-806-2-23480-34-00	\$376,000

EXPLANATION: Cleaning, Maintenance, and Security are essential for the health and safety of students and faculty at the Graduate School and University Center.

B. LEHMAN COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve and authorize the Business Manager of Herbert H. Lehman College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for furnishing uniformed guard service for the period July 1, 1981 to June 30, 1982 at an estimated cost of \$630,000 chargeable as follows:

Code 7007-176-8101-806-2-23480-14-30	\$590,000
Non-Tax levy funds	\$ 40,000

EXPLANATION: The uniformed guard service is essential to the security of the College. Herbert H. Lehman College has added to its campus four new buildings and several perimeter gates, representing an increase of almost 50% in square footage and an additional 11 acres that must be covered by foot patrols.

The overall increase in dollar cost is also based upon the increase in the minimum wage rate of 25 cents per hour effective January 1, 1981 and an increase in other employee benefit costs.

C. LEHMAN COLLEGE - CENTRAL ANIMAL CARE FACILITY:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the Office of David Paul Helpern Assoc. and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor and materials required for Central Animal Care Facility at Lehman College, Bedford Park Boulevard West, New York at an estimated cost of \$570,285 chargeable to Capital Project HN-203.

EXPLANATION: Five thousand (5,000) square feet of existing space in Davis Hall, the principal science laboratory and classroom building at Lehman College, will be renovated to serve as the Biological and Behavioral Research Facility. This renovation will bring together all of the animal research and will serve the instructional and research needs of the Biological Sciences, Chemistry, Anthropology and Psychology Departments. It will meet the health and sanitary requirements of all existing State and Federal Government criteria governing construction of this type of facility which cannot be met by current college facilities.

The estimate of \$570,285 includes construction contingencies and cost escalation to bid date.

D. QUEENS COLLEGE - ALTERATION WORK RE HOUSING FOR NEW COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with Wank Adams Slavin, Associates, for architectural and engineering services for the design of facilities to house new computer equipment in the existing 1100 Room of the Dining Hall at Queens College, at a fee not to exceed \$43,500 chargeable to Capital Budget Project HN-238.

EXPLANATION: Queens College has obtained new computer equipment for the College's administrative operations and plans to house this equipment by converting the first floor of the dining hall addition, which is presently used for registration, to provide an area approximately 6,500 square feet of space for complete and modern facilities for the computer system and staff. The alteration cost has been estimated at \$300,000.

The architectural firm of Wank Adams Slavin, Associates was chosen after a study and review by a college committee of four candidate firms.

At this point the Chairperson introduced Mr. Irving H. Freedman, Special Assistant to the Governor for Education and the Arts, and Mr. Rafael Esparra, Special Assistant to the Mayor.

NO. 6. REPORT ON REMEDIATION BY THE OFFICE OF ACADEMIC AFFAIRS: Vice Chancellor Leonard O. Roellig, Dean Marie Lederman (Director of the Instructional Resource Center and the Skills Assessment Program), and Mr. Michael Ribaud (University Coordinator of Testing) presented an oral and written report on remediation at the University. Their presentation covered a brief analysis of the decline of literacy in the nation, a progress report on the Freshman Skills Assessment Program, a description of the operation of the Instructional Resource Center and a summary of basic skills instruction at City University.

The Vice-Chancellor and his colleagues were commended on their presentation and on the start of a program intended to make the University more efficient and more effective in the development of basic skills of the students it serves.

ADDED ITEMS

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 7 through 11)

NO. 7. CUNY ACADEMY FOR THE HUMANITIES AND SCIENCES: RESOLVED, That the Board approve the establishment of the CUNY Academy for the Humanities and Sciences.

A copy of the bylaws of the Academy as approved by the University Faculty Senate and the Chancellor is on file in the Office of the Secretary of the Board.

(Approved by the members of the Committee on Academic Policy, Program, and Research)

NO. 8. DESIGNATION OF ACTING DEPUTY CHANCELLOR: RESOLVED, That upon recommendation of the Chancellor, Leon M. Goldstein be designated Acting Deputy Chancellor with remuneration above his academic salary of \$14,040 per annum, subject to financial ability, effective February 24, 1981; and be it further

RESOLVED, That for the duration of this appointment President Goldstein will be on leave of absence from Kingsborough Community College with his tenure remaining in its Department of Social Science, with the retention of seniority, all accrued leave, and all other rights and privileges.

EXPLANATION: Dr. Egon Brenner has relinquished his responsibilities as Deputy Chancellor in order to accept a position in another University.

NO. 9. DESIGNATION OF ACTING PRESIDENT - KINGSBOROUGH COMMUNITY COLLEGE: RESOLVED, That upon recommendation of the Chancellor, Dr. Israel Glasser be designated Acting President of Kingsborough Community College with remuneration above his academic salary of \$11,880 per annum, subject to financial ability, effective February 24, 1981.

EXPLANATION: President Leon M. Goldstein has taken a leave of absence from Kingsborough Community College in order to accept the position of Acting Deputy Chancellor.

The Chairperson introduced Acting President Glasser.

NO. 10. DEPUTY CHANCELLOR EGON BRENNER - APPRECIATION OF SERVICES:

WHEREAS, Dr. Egon Brenner has been associated with The City University of New York for nearly forty years, first as an undergraduate in The City College in which he personified the successful attainment of the highest ideals and mission of the former Free Academy; and

WHEREAS, He subsequently transmitted to successive classes of students at The City College as a member of the faculty of the School of Engineering, in a career which progressed from Tutor to Professor to Dean, both his inheritance of knowledge and his own contributions to his discipline, which included the co-authorship of two widely used engineering textbooks; and

WHEREAS, he was called upon to serve The City College as Vice President for Academic Affairs, Provost, and Deputy to the President from 1973 to 1976, years which were among the most difficult in the University's history, and through which he consistently maintained this institution's multiple aspirations of access, excellence, administrative efficiency, scholarship, service, and compassion; and

WHEREAS, He brought distinction to the University as Acting Vice-Chancellor for Academic Affairs in his facilitation of the consolidation and rationalization of Health Science programs; his creation, support and expansion of the University's testing program; his encouragement of the growth of academic programs of excellence; his revision and modernization of Technology programs; and his authorship of many and varied academic planning documents for the entire University; and

WHEREAS, On the recommendation of the Chancellor and the appointment of the Board, he has served as the second highest executive officer of The City University of New York for the past three years, bringing to the post of the Deputy Chancellor the depth of his teaching and administrative experience, and his individual wit, wisdom, passion for excellence, and deep commitment to the great traditions of this institution; and while he forged the Office of the Deputy Chancellor into a combined policy-making instrument of the University and the administrative arm of the Central Office, he encouraged the recognition by the State of the special funding requirements of New York City Technical College and the senior college status of The College of Staten Island, he shepherded the birth of needed new management information systems, and, inter alia, he fought for increased financial support for students seeking the opportunities of higher education which this institution provided him and which it continues to offer to the people of the City of New York; therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York salute with profound appreciation Egon Brenner's service to the University, recognize his dedication and professional achievements, extend their gratitude to his life-long partner, Rhoda Greenberg Brenner, for her many years of support, and express regret at The City University of New York's loss, while wishing him every success as he assumes the executive vice-presidency at Yeshiva University.

NO. 11. PRESIDENTIAL DISCRETIONARY FUNDS: RESOLVED, That the University Guidelines for the Use of Discretionary Funds* developed in consultation with a task force of the Council of Presidents pursuant to the Board's Resolution of November 24, 1980, and submitted to the Board by the Chancellor be adopted:

PREAMBLE

The Trustees affirm the importance of participation by the University in the public, socio-economic and cultural life of the City, State and Nation, recognize the obligation of College Presidents to participate in organizations, functions and activities that further the interests of the college, the community served by the college, The City University, and the City, State and Nation, and recognize that discretionary funds of the colleges are an appropriate source of support for such participation. In view of the variety of required and desirable interchanges between the University community, and civic, cultural, political and religious leaders and groups which may occur, the Trustees consider it appropriate to establish guidelines for the use of discretionary funds in the variety of the above activities in which members of the University community may be involved.

1. Application. These guidelines shall apply to the use of funds which are derived from sources other than tax-levy appropriations or student fees, and are used for college or university purposes in accordance with these guidelines. Such funds shall be referred to hereinafter as "discretionary funds."
2. Discretionary funds may be used in support of educational, social and cultural events and programs of the colleges, for hospitality extended to guests of the colleges, and attendance by members of the University community at receptions, dinners and other events outside of the college which are of significance to the college or university. For such outside events, discretionary funds may be used when the price of admission substantially represents the cost of the meal or reception or, if the price of admission involves a contribution beyond the cost of the occasion, the beneficiary of the event is a not-for-profit community, charitable, cultural, educational, or civic organization ("qualifying organization").** In the application of these guidelines, it is not intended to exclude otherwise appropriate interchanges involving philanthropic, cultural, and charitable activities of religious bodies and organizations, with the understanding that any incidental contributions involved are not to support the religious programs of such institutions, but rather to foster and improve community and inter-group relations.
3. In authorizing the expenditure of discretionary funds under these guidelines, the college president shall have the responsibility of applying the standard of reasonable, appropriate and commensurate benefit to the college and University community.
4. Discretionary funds may not be expended as contributions in support of the campaign of any candidate or political party in any campaign for public office.
5. The use of discretionary funds must be in accordance with restrictions imposed by law, and the bylaws and governing resolutions of the University.

* Funds which are derived neither from student fees nor tax-levy appropriations, and which are expended in accordance with these guidelines.

** To confirm this understanding, it is suggested that the college purchasing such tickets include a restrictive legend, indicating that if any contribution beyond the cost of event is involved, such funds are intended for the support of the community, charitable, civic and educational purposes of the beneficiary, and may not be applied to support any campaign for public office, or for any sectarian religious purpose.

The resolution was adopted with the understanding that the issues raised as to the use of auxiliary enterprise funds and the inclusion of the University's commitment to non-discrimination would be referred back to the Chancellor's Task Force for further clarification and report to the Board at the next meeting.

Upon motions duly made seconded and carried, the Board went into executive session to consider a personnel matter.

There were present:

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

Blanche Bernstein
Harold M. Jacobs
Albert V. Maniscalco

Robert L. Polk
David Z. Robinson
Margaret Titone

Garth Marchant, ex officio

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

Julius C.C. Edelstein, Vice Chancellor for Urban Affairs
Leon M. Goldstein, President of Kingsborough Community College
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Baard, Mr. Badillo, Mr. Cavanagh, Mr. D'Angelo, Mr. Gribetz, Mr. Rivera, and Prof. Burton was excused.

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

NO. 12. DINNER AND/OR CONVOCATION: WHEREAS, In 1981 Robert J. Kibbee will be completing his tenth year as Chancellor of our University, and

WHEREAS, Chancellor Kibbee has led the University through an historic decade of trial and challenge, exhibiting in the course of these ten years outstanding qualities of wisdom, vision, courage, endurance, patience and administrative skill- enabling the University not only to survive but to advance, and

WHEREAS, In 1981 The City University is beginning its twentieth year of formal existence with a recent legislative renewal and reaffirmation of its mission, structure, governance and funding, of its unity and uniqueness,

THEREFORE BE IT RESOLVED, In recognition and commemoration of this year of the decennial anniversary of the service of our Chancellor to the University and of the vigesimal anniversary of the services of our University to the City and State,

That the Board of Trustees shall sponsor and cause to be organized a gala University convocation and/or dinner to be held in 1981, during the early weeks of the fall semester,

That the basic cost of this undertaking shall be defrayed to the fullest extent possible by charges to be assessed and voluntary contributions to be solicited.

And that a special committee of Trustees shall be designated and appointed by the Chairperson to insure the carrying out of the purposes of this resolution, and the Secretary of the Board authorized to execute any necessary agreement pertaining thereto.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:25 P.M.

MARTIN J. WARMBRAND
Secretary of the Board