

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

HELD

MAY 26, 1981

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

The Chairperson called the meeting to order at 4:38 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

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
Acting Deputy Chancellor Leon M. Goldstein
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
Acting President Israel Glasser
President Robert L. Hess
President Gerald W. Lynch
President Kurt R. Schmeller
President Joel Segall

President Donna E. Shalala
President Joseph Shenker
President Joshua L. Smith
Acting President Arthur E. Tiedemann
President Richard D. Trent
President Edmond L. Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Donal E. Farley
Vice Chancellor Ira H. Fuchs
Vice Chancellor Leonard O. Roellig
Etta G. Grass, Assistant Secretary of the Board

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

BOARD OF TRUSTEES

A. ORAL REPORT OF THE CHAIRPERSON: (1) **NO SUMMER MEETING:** The Chairperson announced that the Board of Trustees would not hold a meeting during the summer unless an emergency arises.

(2) **SWEARING-IN OF DR. CROSS:** The Chairperson noted that Dr. Dolores Cross was being sworn in as president of the Higher Education Assistance Corporation and expressed happiness for her success.

(3) **GRADUATE SCHOOL - GRANT:** The Chairperson reported that Dr. Stephen P. Cohen, Associate Professor of Social Psychology at the Graduate School, has been awarded a grant of \$769,622 by the Agency for International Development for a project entitled "Images in Conflict - A Joint Egyptian-Israeli-Palestinian and American Study of the Social and Psychological Background to Peace."

Mr. Murphy introduced Dr. Cohen who informed the Board that this will be a first - the first time ever that Egyptian, Israeli, West Bank and Gaza social psychologists will be working together on a project. He further stated his hope that after the three years of the study, not only would the research be accomplished but also possibly changes in the images the participants will have of each other, in the interest of furthering peace.

(4) **LAGUARDIA COMMUNITY COLLEGE - GRANT:** The Chairperson reported that the National Endowment for the Humanities has awarded a grant of \$220,000 to Dr. Richard K. Lieberman, Associate Professor of History, and Dr. Janet E. Lieberman, Professor of Psychology, at LaGuardia Community College, to continue the work of the Community History Program which during the past two years has been researching the social history of Queens.

(5) **CHANCELLOR SEARCH COMMITTEE:** The Chairperson announced the formation of the Chancellor Search Committee and stated that the Committee would hold its first meeting on June 23 and that advertisements would be placed shortly thereafter. With respect to the Trustees not on the Search Committee, the Chairperson stated that a special executive session of the Board would be called early in September so that all of the Trustees will be fully apprised of the progress of the search up to that point. When five finalists have been selected, all of the Trustees will be asked to participate in the interview process.

Upon motions duly made seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 8)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for May 26, 1981 (including Addendum Items) be approved, as amended as follows:

(a) **PART D - ADDENDUM:** Add the following items:

D.12 Hunter College - Establishment of a Department of Special Education: RESOLVED, That effective September 1, 1981, the Hunter College Department of Curriculum and Teaching be reorganized into the Department of Curriculum and Teaching and the Department of Special Education, both departments to be within the Division of Programs in Education.

EXPLANATION: The Department of Curriculum and Teaching is responsible for the management of six programs: elementary and early childhood education, secondary education, teaching English as a second language, educational supervision and administration, corrective education and special education. Hunter College finds it necessary to expand its educational offerings and its research in special education. During the past few years, special education has emerged as a respected and distinct area of professional preparation within the broad spectrum of Teaching Education. There is an increasing demand for trained practitioners capable of providing for the educational needs of children with physical, psychological, and emotional handicaps. The further development of a special education program adequate to meet the needs of our student population necessitates the specialized abilities of a faculty located within a Department of Special Education.

The Department of Curriculum and Teaching will continue to exist as the Department of Curriculum and Teaching.

Pursuant to the State Education Law, seniority for tenured persons is governed by the date of appointment to the department. Tenured persons appointed effective the same date to the newly established Department of Special Education have the same date of seniority as a result of these appointments. The President, therefore, has stated her intent to break these ties in seniority between and among the tenured members by using each member's individual date of appointment to his/her immediately preceding department.

This reorganization has been approved by the Office of Academic Affairs.

D.13. Brooklyn College - Establishment of a Department of Film: RESOLVED, That effective June 1, 1981 the Department of Speech at Brooklyn College be reorganized into the Department of Speech and the Department of Film.

EXPLANATION: The Film Program at Brooklyn College offers two registered independent majors: Film Studies, leading to the B.A. degree, and Film Productions, leading to the B.S. degree. From its inception in 1974 the Film Program has been a separate budget unit in the college, although technically the Speech Department has served as the bylaw department for faculty hired to teach in the program (with the exception of one full-time member of the Film faculty whose bylaw department is English).

The Film Program is a discrete academic entity, with its own faculty (including a Director), support staff, offices, studios, and classroom/screening rooms. The program is physically and academically separate from the Speech Department and has operated as a de facto department for years, given both the size of the program and its distinct curriculum.

In June, 1980, Faculty Council responded to the unanimous petition of the Film faculty for de jure recognition as a department by approving a recommendation that a separate Department of Film be formed. This action, in fact, had the full support of the Speech Department.

The upgrading of Film from a program to a department has no budgetary effect whatsoever. It is an administrative change which will fully enfranchise, academically, the Film faculty, and through their auspices, the students majoring in Film. A number of years ago, both the Television/Radio department and the Theater department were created by separating from what was then called the Department of Speech and Theater. The case for Film is even more valid because Film already is registered as an autonomous major, and, as stated, has functioned historically as a department.

The Department of Speech will continue to exist as the Department of Speech.

Pursuant to the State Education Law, seniority for tenured persons is governed by the date of appointment to the department. Tenured persons appointed effective the same date to the newly established Department of Film have the same date of seniority as a result of these appointments. The President, therefore, has stated his intent to break these ties in seniority between and among the tenured members by using each member's individual date of appointment to his/her immediately preceding department.

This reorganization has been approved by the Office of Academic Affairs.

BOARD OF TRUSTEES

D. 14. John Jay College - Appointment (Annual Salary Basis) Approved by the Office of Faculty and Staff Relations:

Department, Title and Name	Effective	Salary Rate	Bylaw Section to be Waived
Computer Center - ASST TO HEO (Applications Specialist) Matilde Bolivar(2,5)	6/1/81-6/30/81	\$15,215/A	11.14.B

D.15. Central Office - Appointment (Annual Salary Basis) Approved by the Office of Faculty and Staff Relations:

Department, Title and Name	Effective	Salary Rate	Bylaw Section to be Waived
University Applications Processing Center - ASST TO HEO (Coord. Admin. Serv.) Ivestia Blake(2)*	6/1/81-6/30/81	\$17,084/A	11.14.B

*With continuous service for the purpose of fringe benefits eligibility, if appropriate.

D.16 Kingsborough Community College - Modification of Existing Electronic Laboratory: RESOLVED, That the Board of Trustees of The City University of New York authorize Kingsborough Community College to award a contract to the lowest responsible bidder, for the modification of the existing Electronic Laboratory in the Library, at an estimated cost of \$85,000, chargeable to code 2-121-01-300 and/or such other funds as may be available.

EXPLANATION: The original Electronic Laboratory is 9 years old. The equipment can no longer be repaired since replacement parts and motors are no longer available. We propose to replace those parts of the laboratory which are no longer repairable.

(b) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.

EXPLANATION: The University Report consists of annual instructional appointments at a salary of \$15,000 and above and other resolutions of a non-policy nature which require approval by the Board of Trustees.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for May 26, 1981 (including Addendum Items) be approved, as amended as follows:

(a) AIV.3.2. Transfer of Instructional Staff from Department of Curriculum and Teaching to the Department of Special Education (Hunter College): The entry and the errata entry are both withdrawn and the following is substituted:

RESOLVED, That effective September 1, 1981, the following members of the instructional staff of the Hunter College Department of Curriculum and Teaching be transferred to the Department of Special Education with status, rights and privileges as approved in Item D.12 of the University Report. Tenure, Certificate of Continuous Employment (C.C.E.), or service toward tenure or C.C.E. is transferred with each member.

NAME	PRESENT RANK	TENURE STATUS
Julia Wu	Associate Professor	Tenure
Shirley Cohen	Associate Professor	Tenure
Ellis Barowsky	Associate Professor	Tenure
Rosemary Gaffney	Assistant Professor	Non-tenure
Marsha Lupi	Instructor	Non-tenure
Roseanne Silberman	Assistant Professor	Tenure
Katherine Garnett	Assistant Professor	Non-tenure

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

D.8 Transfer of Instructional Staff to the Department of Film (Brooklyn College): RESOLVED, That effective June 1, 1981, the following members of the instructional staff of the Brooklyn College Department of Speech be appointed to the Department of Film. Tenure, Certificate of Continuous Employment (C.C.E.), or service toward tenure or C.C.E. is transferred with each member.

NAME	PRESENT RANK	TENURE STATUS
Andrew Horton	Associate Professor	Non-tenure
Lawrence Kellerman	Associate Professor	Tenure
Leo Seltzer	Associate Professor	Non-tenure
Elizabeth Weiss	Associate Professor	Non-tenure
Lindley Hanlon	Assistant Professor	Non-tenure
Kenneth Hey	Assistant Professor	Tenure
Steven Stockage	Assistant Professor	Non-tenure
Dennis Lanson	Instructor	Non-tenure
Cynthia Conteras	Lecturer	Certificate of Continuous Employment

(c) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.

EXPLANATION: The Chancellor's Report consists of standard resolutions and actions of a non policy nature which require approval by the Board of Trustees.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the meeting of the Board of Trustees held April 27, 1981 be approved as circulated.

NO. 3A. PUBLIC HEARING: The Chairperson announced that a public hearing will be held on June 3, 1981 at 4 P.M. on the report of The City University Task Force on Student Activity Fees. The Chancellor's comments will be distributed to the Board prior to that date.

Mrs. Everett asked that groups holding essentially the same position consolidate their presentations to avoid duplication.

Mr. Marchant urged all the Trustees to attend the hearing.

NO. 4. BOARD MEETING DATES FOR 1981-82 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1981-82:

September 24, 1981 (Thursday)	February 22, 1982
October 26, 1981	March 22, 1982
November 23, 1981	April 26, 1982
December 21, 1981 (Third Monday)	May 24, 1982
January 25, 1982	June 28, 1982

and be it further

RESOLVED, That the Bylaws of the Board be waived to permit the approval of the above schedule, in view of the fact that two of the above dates do not fall on the fourth Monday of the month as specified in the Bylaws.

NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW: RESOLVED, That the following items be approved:

A. YORK COLLEGE - PHASE I BUILDING COMPLEX:

RESOLVED, That the Board accept final plans, specifications and cost estimate of \$59,560,000 for the balance of construction of the Phase I Building Complex at York College, as prepared by Gruzen and Partners, Architects; and be it further

RESOLVED, That The City University Construction Fund be requested to accept the aforementioned contract documents and to in turn request the Dormitory Authority to proceed to advertise and award contracts for the work.

EXPLANATION: On October 22, 1979, Cal. 4D, the Board adopted a resolution requesting the Dormitory Authority to issue its revenue bonds to finance all of the cost of the York College Project, estimated at \$93,625,000. Bonds were subsequently sold to finance this indicated project cost, which included an estimated amount of \$70,660,000 for construction (the balance to be used for site acquisition, fees, equipment and furnishing and contingencies).

Heretofore, contracts valued at \$11,100,000 have been approved and awarded for initial phases of construction including excavation, foundations and structural steel work. This work is now underway.

The documents now considered are for the balance of the construction work necessary to complete the facility. In accordance with established procedures approval thereof by the Board is recommended.

B. BROOKLYN COLLEGE - ELEVATOR WORK:

RESOLVED, That the Board of Trustees of The City University of New York, approve the contract documents as prepared by Walter P. Bishop, Consulting Engineer, P.C. and authorize the Office of Facilities Planning and Management to advertise, bid and award a contract to the lowest responsible bidder for furnishing all labor and materials required for rehabilitating the existing elevators in Boylan Hall and Ingersoll Hall and for installing a new elevator in Whitehead Hall at Brooklyn College, at an estimated cost of \$550,000, chargeable to Capital Project HN-203 and HN-233; and be it further

RESOLVED, That the Director of Management and Budget be requested to approve said documents and authorize said expenditure for the proposed contract.

EXPLANATION: Under this project, existing elevators, 3 in Boylan Hall and 3 in Ingersoll Hall, which are over 40 years old, will be rehabilitated, modernized and equipped for Handicapped Operation. In addition, a new elevator will be installed in Whitehead Hall, equipped for Handicapped Operation, to relieve the burden of elevator usage on the single existing elevator in that building.

The estimate of \$550,000 includes construction contingencies and cost escalation to bid date.

C. BROOKLYN COLLEGE - FUEL STORAGE TANKS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Walter P. Bishop, Consulting Engineer, P.C. and authorize the Office of Facilities Planning and Management to advertise, bid and award a contract to the lowest responsible bidder for furnishing all labor and materials required for new fuel storage tanks at Brooklyn College, Bedford Avenue and Avenue "H," Brooklyn, New York at an estimated cost of \$250,000 chargeable to Capital Project HN-203.

EXPLANATION: This project will provide Brooklyn College with an additional 90,000 gallons of fuel oil capacity for the Central Heating Plant. Present fuel oil capacity is sufficient to operate the Heating Plant for only 5 days during the periods of high consumption.

The estimate at \$250,000 includes construction contingencies and cost exalation to bid date.

D. THE CITY COLLEGE - SHEPARD HALL ALTERATIONS:

RESOLVED, That the Board of Trustees approve the selection of Kohn, Pederson, Fox, Conway Associates, Architects for the preparation of plans, specifications, cost estimates, etc. for alteration work in Shepard Hall, City College to provide facilities for the School of Architecture; and be it further

RESOLVED, That The City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to enter into a contract for the design of the aforesaid alteration project.

EXPLANATION: The 1981-82 State Budget has included a funding authorization of \$3,186,000 for a project for alterations within the Shepard Hall Building to provide a suitable accommodation for the School of Architecture. The School is now housed in a poor quality off-campus facility, the lease for which will expire in May 1984.

The firm proposed was selected from among nine interviewed, in accordance with procedures established by the Board and has been approved by the Acting President of the College.

E. COMMUNITY COLLEGES CAPITAL CONSTRUCTION PROJECTS:

RESOLVED, That the Board approve the advancement and implementation of three new community college capital construction projects:

PROJECT	ESTIMATED COST
Bronx Community College Alteration of Tech II	\$4,949,000
Hostos Community College Acquisition of and plan preparation for renovation for additional space	\$3,000,000
Medgar Evers Community College Site acquisition and design for new Building	\$3,000,000

and be it further

RESOLVED, That the form and substance of a proposed Supplemental Agreement among The City University, The City University Construction Fund and the New York State Dormitory Authority which provides, among other matters, for financing by the Dormitory Authority by the issuance of the Authority's Bonds and Notes in one or more Series pursuant to the Revenue Bond Resolution and Agreement of Lease dated as of June 20, 1972, as supplemented from time to time, of the indicated facilities constituting a part of the Project is hereby approved; the Chairman of the Board of Trustees is hereby authorized and directed to execute such Supplemental Agreement and to cause the seal of such Board to be affixed thereto; and the Secretary of the Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Supplemental Agreement, changes, insertions and omissions may be made thereto as may be approved by the Chairman of the Board and the execution by said Chairman of such Supplementary Agreement containing such changes, insertions, and the attestation thereto by the Secretary, shall be conclusive evidence of such approval; and be it further

RESOLVED, That the Board hereby affirms that the aforeindicated facilities are included in its approved Master Plan; and be it further

RESOLVED, That The City University Construction Fund be and is hereby requested to approve the advancement and implementation of the indicated facilities and to approve and execute the aforementioned Supplemental Agreement; and be it further

RESOLVED, That the Chancellor be authorized and directed to secure any additional approvals that may be determined to be necessary to implement the facility development approved herein.

EXPLANATION: The State Budget for 1981-82 includes funding of three community college projects proposed by The City University. This resolution will authorize agreements and actions necessary to arrange Dormitory Authority financing for the three facilities. Selection of architects, and site acquisitions, approval of plans and cost estimates, etc. will be submitted for Board approval at later dates.

F. BARUCH COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Justin Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award the contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for various capital rehabilitation projects at Baruch College at an estimated construction cost of \$763,000, chargeable to Capital Project Nos. HN-233 and HN-203; and be it further

RESOLVED, That the Director of Office of Management and Budget be requested to approve the funding necessary to award these contracts.

EXPLANATION: This work is part of a continuing program of capital rehabilitation at City University Campuses.

In this phase of work at Baruch College, the following projects are included:

1. Reconstruction of Chemistry Labs and ancillary rooms on the eighth floor of 17 Lexington Avenue.
2. The rehabilitation of nine toilets at 17 Lexington Avenue.
3. Emergency lighting in the stairwells of 155 East 24th Street and 17 Lexington Avenue.
4. Sidewalk replacement on 23rd Street.

G. THE CITY COLLEGE - TOWNSEND HARRIS HALL:

RESOLVED, That the Board of Trustees approve the selection of Cahill/Prato/McAneny, A.I.A., Architect/Planners, for the preparation of plans, specifications, cost estimates, etc. for alteration work in Townsend Harris Hall, City College to provide facilities for the Department of Industrial Arts Education; and be it further

RESOLVED, That The City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to enter into a contract for the design of the aforesaid alteration project.

EXPLANATION: The 1981-82 State Budget has included a funding authorization of \$137,000 for planning and associated costs for a project for alterations within the Townsend Harris Hall Building to provide a suitable accommodation for the Department of Industrial Arts Education. When the alteration work has been completed, the Department will be able to vacate the very substandard space now utilized in the Brett and Klapper Hall Buildings.

The firm proposed was selected from among six interviewed, in accordance with procedures established by the Board and has been approved by the Acting President of the College.

H. SECURITY COORDINATION:

RESOLVED, The the Board of Trustees authorize the Central Office to develop and implement a program for the coordination of security efforts throughout the University.

EXPLANATION: The security of the University's campuses has long been of concern to University Officials and the Board of Trustees. At the request of the Chancellor and the Chairman of the Board Committee on Facilities Planning and Management and Contract Review, the University Office of Budget and Planning, with the help of a consultant, undertook a study of campus security conditions. The study has recommended that a University-wide security program be developed, to be coordinated by a unit in the Central Office. The program would, among other actions, improve guard service contract specifications and contract monitoring; develop security staffing patterns and capital investment plans; justify operating and capital budgets for security; provide training programs; develop a security reporting system; make quarterly reports to the Chancellor and the Board; and periodically evaluate college security operations.

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

A. QUEENSBOROUGH COMMUNITY COLLEGE - A.S. IN FINE AND PERFORMING ARTS:

RESOLVED, That the program in Fine and Performing Arts leading to the A.S. degree at Queensborough Community College be approved, effective September 1981, subject to financial ability.

EXPLANATION: The proposed program is designed for students in the arts at the community college level who wish to specialize in either a single area of the fine and performing arts--art, music, theatre, dance--or to formulate, as an interdisciplinary arts major, a combination of courses from these areas. All courses and staff to support the degree program are already in place at the college

B. HUNTER COLLEGE - TRACK IN M.S. NURSING PROGRAM FOR OCCUPATIONAL HEALTH NURSING:

RESOLVED, That the Occupational Health Nursing Track 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 Occupational Health Nursing Track is to prepare registered nurses at the master's level for primary health care services to workers in all occupations. This program will be offered at the Hunter-Bellevue School of Nursing in collaboration with the University's Occupational Safety and Health Educational Resource Center at the Mount Sinai School of Medicine, City University of New York and will include other appropriate settings. Emphasis is placed on the primary health care knowledge and skills requisite to nursing people in occupational settings and a variety of related environments.

C. KINGSBOROUGH COMMUNITY COLLEGE - A.A.S. IN BROADCASTING TECHNOLOGY AND MANAGEMENT:

RESOLVED, That the program in Broadcasting Technology and Management leading to the A.A.S. degree at Kingsborough Community College be approved, effective September 1981, subject to financial ability.

EXPLANATION: The proposed two-year A.A.S. program in Broadcasting Technology and Management has as its goal the preparation of students for entry into the field of broadcasting, particularly radio broadcasting. The program's objective is to provide students with the possibility of receiving training in either of the principal areas of the field: broadcasting technology or broadcast management.

D. KINGSBOROUGH COMMUNITY COLLEGE - A.A.S. IN JOURNALISM AND PRINT MEDIA:

RESOLVED, That the program in Journalism and Print Media leading to the A.A.S. Degree at Kingsborough Community College be approved, effective September 1981, subject to financial ability.

EXPLANATION: The proposed two-year A.A.S. program in Journalism and Print Media is designed to provide students with generalized training in Journalism and Print Media in a variety of areas, as well as the opportunity to delve more deeply into journalistic production or writing and reporting. The experience gained by students in the program will help in developing skills needed for employment but will also prepare them for transfer to baccalaureate level work in the field.

NO. 7. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. BYLAW AMENDMENT:

RESOLVED, That Section 2. b. of Section 14.3 of the bylaws is hereby amended to read as follows:

b. One year [two years] of experience in general office work [(for those positions requiring the ability to comprehend and converse in both Spanish and English, such ability shall be accepted as the equivalent of one year of experience in general office work)];or

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

EXPLANATION: The proposed bylaw amendment is needed in order that University requirements for entry level positions in the College Office Assistant and Secretarial Assistant series conform to the standards and current requirements of Federal, State and City affirmative action rules and regulations, and to increase the pool of potential applicants in these positions in the New York metropolitan area. This proposed change is based on a study conducted by the University Personnel Office in consultation with the New York City Department of Personnel. The University will not change the requirements for the Bilingual Secretary. Six colleges presently use bilingual secretaries (Spanish only). The consensus of opinion of the Council of Personnel Officers is that one year of experience should hold true for all entry level secretaries.

NO. 8. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented at the commencement exercises as specified:

RECIPIENT	INSTITUTION	DEGREE
Marvin Speiser	Baruch College	Doc. of Laws
Murray L. Weidenbaum	Baruch College	Doc. of Laws
Herbert Kelman	Brooklyn College	Doc. of Humane Letters
Vera D. Rubin	Brooklyn College	Doc. of Humane Letters
Isaac Bashevis Singer	Brooklyn College	Doc. of Letters
Francine Du Plessix Gray	City College	Doc. of Letters
Filomen Maria D'Agostino Greenberg	City College	Doc. of Humane Letters
Xie Xide	City College	Doc. of Science
Walter Cronkite	Graduate School	Doc. of Humane Letters
Boris A. Krukoff	Graduate School	Doc. of Science
Norma T. Pace	Graduate School	Doc. of Humane Letters

HONORARY DEGREES: - Continued:

RECIPIENT	INSTITUTION	DEGREE
Martina Arroyo	Hunter College	Doc. of Humane Letters
Harold Howe II	Hunter College	Doc. of Humane Letters
Ruth G. Weintraub	Hunter College	Doc. of Humane Letters
Ulric Haynes, Jr.	John Jay College	Doc. of Laws
Albert John Weiss, Jr.	John Jay College	Doc. of Laws
Burrill Crohn	Mount Sinai School of Medicine	Doc. of Science
Leon Ginzburg	Mount Sinai School of Medicine	Doc. of Science
Sidney Udenfriend	Mount Sinai School of Medicine	Doc. of Science
Edward D. Re	College of Staten Island	Doc. of Humane Letters
Aaron Copland	Queens College	Doc. of Humane Letters

ADDED ITEMS

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 9 through 13)

NO. 9. SALK SCHOLARSHIPS: RESOLVED, That the Board of Trustees approve the award of the Dr. Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor:

WITH STIPEND

Name	College	Medical School To Which Admitted
Laurie Herzig	Hunter	Yale
Roxanne Rodney	Hunter	Cornell
Donna Landtwing	Hunter	Harvard
Joanne Waldstreicher	Brooklyn	Harvard
Mark W. Koser	Brooklyn	Downstate Medical Center
Chandran Shanmugan	Queens	Downstate Medical Center
Richard Barakat	Queens	Downstate Medical Center
Linda Starace	Queens	Harvard

HONORARY (in order selected)

Name	College
Joel Fradin	City
Gloria Myers	Hunter
Thomas P. Cocke	Lehman
Marilyn Seskin	City
Marc Tissot	Queens
Daniel Mierlak	Brooklyn
Deborah Persaud	York
Scott Zuckerman	Brooklyn

NO. 10. COMMITTEE ON FISCAL AFFAIRS: On behalf of the Committee Chairperson, the Honorable Armand D'Angelo, the Vice-Chairperson of the Committee, the Honorable James A. Cavanagh, read the following statement:

I believe it is extremely important for the Board of Trustees to take special note of the passage of the State's 1981-82 budget. This is the first budget since 1976 that not only recognizes the needs of City University but also appropriates funds that set a course of real stability for the future.

The addition of \$7.4 million for the senior colleges by the Legislature without a change in the level of tuition and the increase of State aid to the community colleges by \$5.4 million allows CUNY to begin to provide the type of service to our students that has been so deficient over the past five years.

The major credit for the design, development and implementation of this strategy must go to Chancellor Kibbee and his staff. After a period of immense turmoil, to have planned and carried out these objectives must be seen as outstanding proof of Bob Kibbee's leadership during this past decade.

The success of these initiatives was based on two critical factors: the credibility of CUNY's information and the presentation of our position as one University and not as a conglomeration of individual colleges.

I served on this Board in 1975-76. During that chaotic period the University's budget changed from day to day. No one at the State or City level believed us when we reported on the number of students, the people on our payroll or the amount of money we were expending. That lack of credibility permitted budget reductions in the tens of millions to be made with impunity.

This has been changed strikingly over the past few years. Our information is readily accepted by the State and City. The controls exercised over both the collection of revenue and the expenditure of funds allow the University to make commitments that can be kept without exception. I believe that Vice-Chancellor Posman and his staff deserve the highest commendation for establishing this credibility and setting the foundation for the legislative strategy.

I would be remiss if I did not recognize a few individuals at the Central Office who deserve special appreciation on this budget. Lee Goldstein, both as a college president and in his current position of Acting Deputy Chancellor, has been a prime spokesman on behalf of a unified University working toward common financial objectives for senior and community colleges. Mike Drucker is a model of a legislative liaison. His organization of the CLAC group and his rapport with legislators and their staffs made the University's planning work. Jim Lawrence, the CUNY Budget Director, has the ability to present information to the executive and legislative branches so that the integrity of the data is beyond question.

The 1981-82 budget is a working plan for CUNY's future. It is a turning point that will be part of Bob Kibbee's legacy of leadership to this University.

NO. 11. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following items be approved:

A. THE CITY COLLEGE - STUDENT ACTIVITY FEE ALLOCATION FOR INTERCOLLEGIATE ATHLETICS:

RESOLVED, That the following portions of the Student Activity Fee paid by the designated categories of City College students be earmarked for Intercollegiate Athletics, the fees to be allocated by the Student-Faculty

Committee on Intercollegiate Athletics as provided for in Article XII of the college governance plan:

Day Undergraduate	
Full-time	\$10
Part-time	\$ 3
Evening Undergraduate	
Degree Students	\$ 2
Non-Degree Students	\$ 0
Graduate Students	\$ 0

EXPLANATION: This resolution involves no increases in the total student activity fees. The resolution clearly establishes day undergraduate student earmarkings which have been operative in practice at the College. A referendum in December 1979 indicated the support of the day undergraduate students for the earmarking. A Board resolution passed in March 1980 increasing the student activity fees at City College was based on that referendum, but did not clearly impose the earmarking. The earmarking for the evening undergraduate student fees reflects the consensus of the college administration and the Evening Student Government. Formerly, in practice \$5 had been earmarked for full-time degree evening students, but it was agreed that \$2 for all degree evening students would be more equitable since degree evening students generally do not participate in intercollegiate athletics. Similarly, in practice \$3 had been earmarked for full-time non-degree evening students, but it was agreed that no fee should be charged all evening non-degree students since they are not allowed to participate in intercollegiate athletics. Graduate students will continue not to pay a fee for intercollegiate athletics.

In reply to a question as to whether the change in fee allocations for evening students would result in a fee decrease, Acting President Tiedemann stated that the entire fee structure at the College is being reexamined.

B. QUEENS COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by full-time day undergraduate students at Queens College be increased from \$61.75 to \$64.75 and the portion earmarked for sports activities be increased from \$6.00 to \$9.00; that the student activity fee paid by part-time day undergraduate students at Queens College be increased from \$42.00 to \$43.00 and the portion earmarked for sports activities be increased from \$3.00 to \$4.00; that the fees earmarked for sports activities, designated as the "sports fee," be allocated by the Queens College Sports Association; that all Queens College undergraduate intersession and summer session students pay the student activity fees imposed upon part-time day students for a regular semester; and that the fee increases be effective immediately.

EXPLANATION: The Sports Fee is used to support intercollegiate, intramural and other sports activities. A referendum was held in accordance with CUNY Bylaw section 15.10 (f) in conjunction with student government elections held May 4 through May 8, 1981. The vote was 1589 in favor of the increase and 1336 against. The college president supports the fee increase. The fee increase is justified by the inflationary increases in the cost of sports programs since the initial imposition of the sports fee in 1977. There is no change in student activity fees for evening undergraduate students or graduate students. Payment of part-time fees by summer session and intersession students is a continuation of current policy.

NO. 12. QUEENSBOROUGH COMMUNITY COLLEGE: Dr. Jacobs called attention to the laudatory article in the Long Island section of a recent Sunday Times concerning Queensborough Community College and its President.

NO. 13. STATE EDUCATION DEPARTMENT REGULATIONS: Mr. Marchant informed the Board that the University Student Senate has initiated State legislation to delay the implementation of the State Education Department regulations concerning retention, etc., and requested that the Board of Trustees support this legislation.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:28 P.M.

MARTIN J. WARMBRAND
Secretary of the Board