

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

HELD

NOVEMBER 23, 1981

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

The Chairperson called the meeting to order at 4:40 P.M.

There were present:

James P. Murphy Chairperson

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Armand D'Angelo
Harold M. Jacobs

Jules Kolodny
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
Margaret Titone

Henry Wasser, 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 Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
Acting President Israel Glasser
President Bernard W. Harleston
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
President Richard D. Trent
Vice Chancellor Richard M. Catalano
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Donal E. Farley
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 Ms. Everett, Mr. Badillo, and Mr. Gribetz was excused.

A. NEW BOARD MEMBER: The Chairperson introduced the Honorable Jules Kolodny and congratulated him on his appointment to the Board of Trustees. He reported that Dr. Kolodny had recently been honored by the United Federation of Teachers for many years of service and great leadership and welcomed him, as a distinguished citizen of the City, to the Board of Trustees.

B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE: (1) President: The Chairperson reported that Pres. Joshua L. Smith has been elected to the Board of Directors of the American Association of Junior and Community Colleges. On behalf of the Board he wished Pres. Smith well on this designation, which brings honor not only to the College but to the entire University.

(2) Grants: The Chairperson reported the receipt by Borough of Manhattan Community College of the following grants from the U.S. Department of Education:

(a) \$807,000 to expand the current Cooperative Education Program to all students.

(b) \$219,000 for the Minority Institution Science Improvement Program, which aims to encourage young people from minority groups to take an interest in science and to acquire the necessary academic qualifications which will enable them eventually to enter the scientific professions.

C. NATIONAL TESTING NETWORK IN WRITING: At the September meeting the Chairperson reported the receipt of a grant from the Fund for the Improvement of Postsecondary Education for the establishment of the National Testing Network in Writing. On December 7, from 5:30 to 7:30 P.M., the Chancellor will give a party at the Spanish Institute to celebrate the establishment of this network.

D. CONGRATULATIONS: The Chancellor reported that the Chairperson's daughter had just passed the bar examination. He offered congratulations on this achievement and wished her well in her legal career.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 7D)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for November 23, 1981 (including Addendum Items) be approved, as amended as follows:

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

D.5. Personnel Matter; Appointment of Impartial Hearing Committee - Baruch College: RESOLVED, That pursuant to section 21.4 of the collective negotiation agreement with the Professional Staff Congress/CUNY, the following persons, namely, Professor Arthur Galub, Professor Julian Kaye and Professor Thomas Halper are appointed to constitute the impartial hearing committee to hear and determine the charges served upon Lecturer with a CCE, Sidney Feld.

EXPLANATION: Charges of neglect of duty were served upon Lecturer with a CCE Sidney Feld on September 29, 1981. The Baruch College Personnel and Budget Committee designated Professor Thomas Halper of its Political Science Department to serve on the impartial hearing committee to hear the charges. Professor Julian Kaye of the English Department at Brooklyn College was designated to serve on the committee by the University Faculty Senate. Professor Halper and Professor Kaye selected Professor Arthur Galub to serve as the third member and chairperson of the committee. The committee was unable to convene until after ten calendar days of the service of the charges as provided in section 21.3 of the collective negotiating agreement between the University and the Professional Staff Congress/CUNY. Section 21.4 of the Agreement provides that in the event the hearing committee does not convene within ten days of service of the charges, the Board is to appoint the members of the committee.

D.6. The College of Staten Island - Waiver of the Bylaws - Appointment (Annual Salary Basis) - Approved by the Office of Faculty and Staff Relations:

Department, Title, Name	Effective	Salary Rate	Bylaw Section To Be Waived
Computer Services ASST TO HEO (Academic Systems Analyst) Diane Holton (2)	12/1/81-6/30/82	\$17,506/A	11.14.B

(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 November 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 of October 26, 1981 be approved as amended to indicate that Mr. Marchant voted YES on Calendar No. 7A - 1982-83 Operating Budget Request.

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

A. THE CITY COLLEGE - B.A. IN INTERNATIONAL STUDIES:

RESOLVED, That the program in International Studies leading to the Bachelor of Arts degree, to be offered at The City College, be approved effective February 1, 1982, subject to financial ability.

EXPLANATION: This program in International Studies offers the student a curriculum which emphasizes skill development in a foreign language, in quantitative techniques and in writing. The program requires a concentration in one of the disciplines of the humanities or the social sciences. It exposes the student to the world of work through a required internship and brings to a focus the student's educational development through a senior seminar and a senior essay. Because of these components, the program represents a new initiative in the liberal arts and is, therefore, an important addition to the curriculum of The City College.

B. LEHMAN COLLEGE - B.A. IN SOCIAL WORK:

RESOLVED, That the program in Social Work leading to the degree of Bachelor of Arts to be offered at Herbert H. Lehman College be approved, effective February 1, 1982, subject to financial ability.

EXPLANATION: In response to strong student interest and the need in New York City, and, in particular, in the Bronx, for professionally trained entry-level social workers sensitive to the needs of area clients, the Lehman College Department of Sociology has developed a baccalaureate program in Social Work. The proposed program, which has until now been offered as a track within the sociology concentration, offers a liberal arts and professional curriculum in accordance with the guidelines of the Council on Social Work Education. The program will have affiliations with community agencies that provide social services and will serve as field placement sites for students. Graduates will be prepared to enter the profession as beginning practitioners and to continue their education at the graduate level in schools of social work. The program will increase the College's ability to serve its students by offering important career opportunities in a helping profession.

At this point Mr. Rivera joined the meeting.

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

A. DISTINGUISHED PROFESSOR: RESOLVED, That Dennis P. Sullivan be designated Distinguished Professor in the Department of Mathematics at Queens College and the Graduate School and University Center for the period 12/1/81-8/31/82, with compensation at the rate of \$5,000 per annum in addition to his regular academic salary, subject to financial ability.

Consideration of Calendar No. 6 was deferred.

NO. 7. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW: RESOLVED, That the following items be approved.

A. THE CITY COLLEGE - ALTERATIONS IN SHEPARD HALL:

RESOLVED, That the Board of Trustees approve the selection of William A. Hall & Associates, Architects for the preparation of plans, specifications, cost estimates, etc., for alteration work in Shepard Hall, The 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 \$3,189,000 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.

On May 26, 1981, Cal. No. 5.D., the Board passed a resolution approving the selection of Kohn, Pederson, Fox, Conway Associates for the design of the aforesaid work. However, negotiations to reach an agreement with these consultants were not successful and it was then decided to select another firm.

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

B. BRONX COMMUNITY COLLEGE - EXTERIOR REHABILITATION WORK:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Montoya/Rodriguez, P.C., and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidder for furnishing all labor, materials and equipment required for construction of capital rehabilitation projects at Bronx Community College at an estimated cost of \$440,000, chargeable to Capital Project Nos. HN-206 and HN-233; and be it further

RESOLVED, That the Director of Management and Budget be requested to approve the funding necessary to award this contract.

EXPLANATION: The proposed rehabilitation consists of the following:

Waterproof exterior of Sage and Butler Hall to prevent water intrusion and deterioration of the facilities (BX765-980).

Waterproof exterior of Loew, Havemayer, Bliss, Guggenheim and South Hall to prevent water intrusion and deterioration of the facilities (BX766-980).

Install handicapped entry access at Gould, Tech I, Tech II, Loew Hall and Silver Community to conform to Federal requirements (BX773-980).

The above projects are combined under Project No. CU747-080.

C. HOSTOS COMMUNITY COLLEGE - MAJOR RENOVATIONS AND ALTERATIONS OF LABORATORIES AND EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the expenditure of \$325,000 for renovations, alterations, purchase of equipment and furnishings for existing space in Hostos Community College and authorize said college to advertise for, bid and award contracts to the lowest responsible bidders for furnishing such labor, materials and equipment chargeable to Capital Project No. HN-239; and be it further

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

EXPLANATION: The renovations and alterations will provide for multi-purpose use of existing laboratories for Dental, Radiological and Physics departments; will provide for an approved dental prothesis laboratory as mandated by the A.H.D.A. for program accreditation; will provide for alterations, equipment and furnishings for a Word Processing Center; will provide for improved Faculty/Student ratio in the Dental Hygiene Program through the addition of three (3) chairs; will provide for Panoramic X-Ray Units for the Dental and Radiology Programs to maintain program vitality and keep pace with technological advances in the fields; will provide for equipment and furnishings for the college's gymnasium to permit instructional use of the facility currently under construction; and, alterations, renovations, furnishings and equipment incidental to same.

D. QUEENS COLLEGE - COMPUTER SYSTEM:

RESOLVED, That in the interest of efficiency, economy and standardization, the Board of Trustees of The City University of New York approve the award of a 5-year contract to National Advance Systems, a subsidiary of National Semiconductor, 800 East Middlefield Road, Mountain View, California 94042; New York office, 415 Lexington Avenue, New York, N.Y. 10017, for upgrading Queens College ITEL AS 5/3 to a NAS 5000 4/6, at a total estimated cost of \$246,000 chargeable to Code 22150-15-30 and/or such other funds as may be available, subject to financial ability, for the approximate period December 1, 1981 to November 30, 1986, fiscal years 1981-82, 1982-1983, 1983-1984, 1984-1985, 1985-1986 and 1986-1987.

EXPLANATION: The ITEL AS 5/3 which is functionally equivalent to an IBM 370/158-3 was donated to Queens College in 1980. It is proposed that this device be upgraded by the manufacturer to a NAS 5000 4/6, which is functionally equivalent to an IBM 4341, Group 2 level machine. The equipment once converted, will replace obsolete equipment in the Administrative Data Processing Center.

This resolution supersedes Item D.20, Cal. No. 2, 6/22/81, and has been approved by the Vice Chancellor for University Systems.

A D D E D I T E M S

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 7E and 7F)

E. HOSTOS COMMUNITY COLLEGE - AGREEMENT TO ACQUIRE FACILITY:

RESOLVED, That the form and substance of a proposed agreement to be entered into among The City University Construction Fund, the Dormitory Authority of the State of New York and The City University of New York, which provides, among other matters, for the acquisition and financing by the Dormitory Authority of certain facilities for Hostos Community College, for an acquisition price not to exceed \$1.3 million (plus closing costs), and the funds for which are to be obtained by the Dormitory Authority either (i) pursuant to the issuance of the Authority's notes in one or more series pursuant to a Note Resolution, which notes may be secured by funds or securities made available by the Fund from Fund Resources, (ii) from the use by the Dormitory Authority of funds or securities available under the Dormitory Authority Revenue Bond Resolution (Community College Issue) dated as of June 20, 1973, as amended, or any other revenue bond resolution hereafter adopted by the Dormitory Authority relating to community colleges, and (iii) from the use by the Dormitory Authority of funds or securities made available by the Fund from Fund Resources, with a provision that any such funds or securities of the Authority or the Fund may be repaid or reimbursed from the proceeds of bonds or notes issued by the Authority in one or more series pursuant to the aforesaid Revenue Bond Resolution and the Agreement of Lease (Community College Issue) dated as of June 20, 1973, as amended, or pursuant to any other bond resolution or agreement relating to community colleges be, and it hereby is approved; the Chairman of the Board of Trustees is hereby authorized and directed to execute such agreement and to cause the seal of the 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 agreement, changes, insertions and omissions may be made thereto as may be approved by the Chairman and the execution by the Chairman of such agreement containing such changes, insertions and omissions and the attestation thereto by the Secretary shall be conclusive evidence of such approval.

EXPLANATION: The building at 475 Grand Concourse, The Bronx, has been rented since 1971 as the principal facility for Hostos Community College, under a lease which will expire on February 28, 1982.

For the past several months, negotiations have been held between the owner and the University, assisted by the New York City Division of Real Estate and in consultation with the City Office of Management and Budget and the State Division of the Budget. These negotiations have resulted in agreement on a purchase price of \$1,300,000, which is now recommended for approval by the Board.

The aforesaid agreement will provide initial financing pending the sale of bonds by the Dormitory Authority.

F. AUTHORIZATION OF USE OF REVOLVING FUND:

RESOLVED, That pursuant to Section 6.04(A) of the Agreement of Lease (City University Issue) dated as of June 12, 1967, as amended, relating to the senior colleges of The City University of New York, the Trustees of City University hereby consent to the expenditure by the Dormitory Authority of the State of New York of monies from the Revolving Fund established by said Authority pursuant to Section 6.04(A) (x) of said Agreement of Lease for the purpose of financing certain redesign costs relating to the construction of a new science building for Queens College.

EXPLANATION: Due to an unavoidable delay in the sale of a bond issue to finance the redesign and construction of the noted facility, the Dormitory Authority has proposed the use of certain available funds in the first instance in order to permit the necessary redesign work to proceed immediately, thereby minimizing the impact of future inflationary increases on the construction cost of the project. Whatever funds are expended for this purpose would be replenished from part of the bond sale proceeds.

A report on the reduction in leased property was requested. It was pointed out that there will be further reductions when the construction at Borough of Manhattan Community College and Hunter College is completed.

NO. 8. REPORT BY PRESIDENT SHALALA: Withdrawn.

NO. 9. NEWSPAPER PUBLICITY: The Chairperson reported on the following favorable newspaper publicity accorded the University:

- (a) The article in The Times with respect to President Flora Mancuso Edwards,
- (b) Coverage of the tenth anniversary celebration of LaGuardia Community College,
- (c) The article in the Sunday Times touching on President Donna Shalala's leadership role in women's activities,
- (d) The article in the Washington Post on the University.

It was suggested that Dean Kaufman's report on recent CUNY graduates be made available to a State Assemblyman who had raised questions about the results of the University's remediation efforts. Mr. Maniscalco stated that the matter would be taken up by the Committee on Public Policy and External Relations.

NO. 6 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That The following item be approved:

A. AMENDMENT OF POLICY ON ACADEMIC ELIGIBILITY FOR SEEK AND COLLEGE DISCOVERY:

RESOLVED, That the resolution on academic eligibility for [SEEK and College Discovery] Special Opportunity Programs adopted on February 23, 1976 (Calendar No. 5) and amended on December 27, 1976 (Calendar No. 1) and June 25, 1979 (Calendar No. 6) is hereby further amended as follows:

RESOLVED, That effective with the entering freshman class for September 1981, a student shall be deemed "educationally disadvantaged" upon application for admission and is hereby eligible for one of the special opportunity programs, if he or she satisfies any of the following four criteria:

1. The student has received a general equivalency diploma.
2. The student has earned a [high school] college admission average of less than 80 percent or a rank in class of the 65th or lower percentile.
3. The student has earned a [high school] college admission average of 80 or above or a rank in class above the 65th percentile but has received extensive remedial assistance in high school so that, in accordance with procedures to be established by the Chancellor, the student is determined to have need for the full range of support services available to the students in the SEEK Program.
4. The student is an applicant to a program which the Chancellor has identified as a program with highly competitive admissions, but the student lacks a high school sequence in math and science or other specific subject matter normally required for such program; and be it further

RESOLVED, That subsequent to admission, certain additional students in need of extensive remediation may be identified as educationally disadvantaged in accordance with standards established by the Chancellor. Though not allocated to one of the special opportunity programs, such students will be eligible for participation in the Supplemental Tuition Assistance Program.

EXPLANATION: The Legislature in June, 1981 established the Supplemental Tuition Assistance Program to address the needs of students "where need for remediation precludes them from fulfilling the program pursuit and academic progress requirements of the tuition assistance program."

According to the law, students must qualify as educationally disadvantaged according to the laws, rules and regulations governing SEEK and College Discovery and enroll in a program of study in which at least half of the minimum full-time course load consists of remedial course work. Since the definition of "educationally disadvantaged" for the SEEK program includes those who are otherwise eligible for admission to senior colleges but who have extraordinary need for remedial assistance, they are deemed eligible for the Supplemental Tuition Assistance Program. In the same way, community college students in need of extensive remedial assistance are also eligible for the Supplemental Tuition Assistance Program.

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

It was pointed out that the State Education Department has verbally approved the contents of the resolution.

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Armand D'Angelo
Harold M. Jacobs

Jules Kolodny
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
Margaret Titone

Henry Wasser, ex officio

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

The absence of Mr. Badillo and Mr. Gribetz was excused.

NO. 10 PERSONNEL MATTER: No action.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:40 P.M.

MARTIN J. WARMBRAND
Secretary of the Board