

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

HELD

FEBRUARY 22, 1982

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

The Chairperson called the meeting to order at 4:15 P.M.

There were present:

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

**Paul P. Baard
Sylvia Bloom
Armand D'Angelo
Jules Kolodny**

**Albert V. Maniscalco
Robert L. Polk
Margaret Titone**

Henry Wasser, ex officio

Garth Marchant, ex officio

**Martin J. Warmbrand, Secretary of the Board
David B. Rigney, General Counsel & 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 Bernard W. Harleston
President Robert L. Hess
President Leonard Lief
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
President Edmond Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Leo A. Corbie
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 Mr. Badillo, Dr. Bernstein, Mr. Cavanagh, Mr. Gribetz, Dr. Jacobs, and Mr. Rivera was excused.

BOARD OF TRUSTEES

A. BROOKLYN BOROUGH HEARING: The Chairperson reminded the Trustees of the Brooklyn Borough Hearing to be held on Thursday, February 25, in the 2nd Floor Courtroom of the Brooklyn Borough Hall, and urged all Board members to attend. The Hearing will be held from 5 to 7 p.m., with a reception for Board members preceding it at 4 P.M.

B. CONDOLENCES: The Chairperson informed the Board of the death of the wife of Board Member Emeritus Arleigh B. Williamson. Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, Clara H. Williamson, dear friend of The College of Staten Island and its predecessor institutions in The City University of New York and devoted wife of Professor Arleigh B. Williamson, Member Emeritus of the Board of Trustees of The City University, contributed greatly in the field of education through her scholarship and as a teacher of classical languages, and

WHEREAS, Her commitment to public higher education found expression through the establishment of scholarship funds for students in the liberal arts at The College of Staten Island, and

WHEREAS, Her endeavors enhanced the College's campus and facilities, and

WHEREAS, Her laughter, her kindness, and her wise counsel brought joy and encouragement to all who were privileged to know her,

BE IT RESOLVED, That the Board of Trustees of The City University of New York offers on behalf of the Chancellor, the faculty, and the students of the University its profound sympathy and condolences to Professor Williamson and his children in this time of great sadness at the death of Dr. Williamson, February 10, 1982.

C. CUNY BASKETBALL TOURNAMENT: The Chairperson announced that the annual CUNY Basketball Tournament is again being held in Fitzgerald Gymnasium at Queens College, with the opening round taking place tonight (February 22) at 6 p.m., the quarter finals on Wednesday, February 24, at 1, 3, 6 and 8 P.M., the semi finals on Friday, February 26 at 6 and 8 P.M., and the finals on Monday, March 1, 7:30 P.M. The finals will be preceded at 3 P.M. by the women's and junior varsity finals. All the senior colleges of The City University are participating in this tournament.

D. PRESIDENTIAL INAUGURATION: The Chairperson reported on the inauguration of President Bernard W. Harleston, which he depicted as one of the great days in the history of The City College and of the University. On behalf of the Board he extended best wishes and congratulations to President Harleston.

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for February 22, 1982 with the following Addendum and, as amended as follows be approved:

(a) PART D - ADDENDUM:

D.1. Central Office - CUMBIN-WNYC-TV/CUMBIN Contract: RESOLVED, That the Board authorize the Central Office to exercise its option to renew contract N128055 with the Municipal Broadcasting System, WNYC-TV Channel 31 for the acquisition of air time, at a cost not to exceed \$157,500 chargeable to code 7000-176-8201-855-2: 22020-14-00.

EXPLANATION: A major purpose of the CUMBIN operation is to provide educational, instructional and cultural programming for the University. This agreement with WNYC-TV will enable CUMBIN to reach people who cannot receive cable television Channel B in Manhattan, currently the only outlet for CUNY programming. Colleges will be able to use CUNY's broadcast channel to reach non-traditional student markets by offering these persons academic services (credit and non-credit). This agreement has the approval of the Vice Chancellor for University Systems.

D. 2. Graduate School and University Center - Promotion - Waiver of University Guidelines:

DEPARTMENT FROM REGISTRAR TO SENIOR REGISTRAR	NAME	EFFECTIVE	SALARY RATE	
			FROM	TO
Registrar's Office	Robert Goldstein(1)	3/1/82	\$35,358/A	\$37,912/A*

*Individual's salary at the lower rank has been at the maximum salary step for ten or more full months. The movement within schedule has been effectuated in the higher title.

D.3. Central Office - Administrative Designation:

DEPARTMENT & TITLE	NAME	EFFECTIVE	ANNUAL SUPPLEMENT
University Computer Center Univ. Adm. (Exec. Dir.)	Steven Dreyer(11)	3/8/82	\$8,748/A

D.4. Central Office - Appointment (Annual Salary of \$15,000 and above):

DEPARTMENT & TITLE	NAME	EFFECTIVE	SALARY RATE
University Computer Center HEO (Exec. Dir.)	Steven Dreyer(2,5)	3/8/82-6/30/82	\$42,643/A

D.5. The College of Staten Island - Waiver of the Bylaws - Reappointment (Annual Salary Basis) (Approved by the Office of Faculty and Staff Relations):

DEPARTMENT & TITLE	NAME	EFFECTIVE	SALARY RATE	BYLAW SECTION TO BE WAIVED
Reprographics				
HEI (Repro.Asst.)	Alice Lidell(2)	7/1/82-6/30/83	\$16,432/A	11.13.a.B.
HEI (Repro.Asst.)	Joanne Goodman(2)	7/1/82-6/30/83	\$16,432/A	11.13.a.B.
HEI (Repro.Asst.)	Marie De Rosa(2)	7/1/82-6/30/83	\$16,432/A	11.13.a.B.
HEI (Repro.Asst.)	Eugene Rasmussen(2)	7/1/82-6/30/83	\$16,432/A	11.13.a.B.
HEI (Repro.Asst.)	Lawrence McLoughlin(2)	7/1/82-6/30/83	\$16,432/A	11.13.a.B.
HEI (Repro.Asst.)	David Poignant(2)	7/1/82-6/30/83	\$16,432/A	11.13.a.B.

(b) AA.3. Appointment (Annual Salary Basis): Withdraw appointment with bylaw waiver of Arnold D. Warsop at Bronx Community College.

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

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

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for February 22, 1982 (including Addendum Items) be approved, as amended as follows:

(a) BI.15.9. Leaves of Absence (Borough of Manhattan Community College): The errata entry for Hedwig Heilbrun is withdrawn.

(b) AIII. Changes in Existing Courses (John Jay College of Criminal Justice): Change in Title and Description: Math 100: Workshop in Basic Mathematical Skills, and Math 200: Operations Analysis for Public Safety Management, are withdrawn. Change in Course Description: Math 105: Modern Mathematics is withdrawn.

(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 January 25, 1982 be approved as circulated.

At this point Mrs. Everett joined the meeting.

NO. 4. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW: RESOLVED, That the following items be approved:

A. THE COLLEGE OF STATEN ISLAND AND NEW YORK CITY TECHNICAL COLLEGE - ENERGY CONSERVATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Kallen & Lemelson, Consulting Engineers, for engineering services for the design and supervision of construction of various energy conservation projects at The College of Staten Island and New York City Technical College at a fee not to exceed \$125,000 chargeable to the State Capital Construction Fund.

EXPLANATION: Technical Assistance Studies recently completed by the New York City General Services Administration at the aforementioned colleges recommend specific Energy Conservation Measures to reduce energy consumption at both of the campuses. Under this contract the consultant will prepare the necessary contract documents and supervise the construction of Energy Conservation Measures. The Energy Conservation Measures to be implemented have less than a five year payback and cannot be done by College staff. The firm of Kallen & Lemelson was selected in accordance with procedures established by the Board. The estimated cost for implementation of the Energy Conservation Measures is \$1,000,000.

B. NEW YORK CITY TECHNICAL COLLEGE - TELECOMMUNICATION SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York, approve the contract documents as prepared by Bridging the Gap For Communication 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 equipment, installation of equipment and construction work required for installation of a Telecommunication System at a total estimated cost of \$776,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The proposed project is required in order to provide New York City Technical College with a modern voice and data communication system that will meet present day and future needs.

It is estimated that purchase of the new system will result in telephone call and equipment cost savings that will offset the cost for the new system within approximately four (4) years.

The project is chargeable to Capital Project NY923-081.

Total estimated Capital equipment installation and construction cost is \$776,000, which includes construction contingencies and escalation to bid date.

C. NEW YORK CITY TECHNICAL COLLEGE - BUILDING ALTERATIONS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by New York City Technical College to advertise, bid and award the contracts to the lowest responsible bidder for furnishing all labor and materials required for the alteration of buildings at the New York City Technical College, Brooklyn, New York, at an estimated cost of \$352,500, chargeable to Capital Project No. HN-203; 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: The following projects are included in the University's 1980-81 Capital Construction program. For the Department of Chemistry it is necessary to increase the capacity and safety of existing facilities. The existing laboratories are in violation of the New York City Building Code.

The existing concrete sidewalk on the perimeter of this main campus requires rehabilitation. Also existing water leaks through the foundation wall in the Library (Statler Wing) are causing severe damage and are to be eliminated.

The existing ventilation system at Klitgord Center is presently inadequate. A redesign and rehabilitation of the system will reduce energy consumption resulting in an overall saving to the University.

The estimate of cost of \$352,500 includes 5% construction contingency and escalation to bid date.

D. THE CITY COLLEGE - NORTH ACADEMIC CENTER, LIBRARY COMPUTER SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditure and authorize The City College to award to GEAC, 309 Seaside Avenue, Millford, Conn., for the supply and installation of an automated Circulation System for the Library located in the North Academic Complex in the amount of \$312,280, chargeable to Code 7002-176-8201-804-2-24550-13-00, subject to Financial Ability.

EXPLANATION: The Dormitory Authority, a public benefit corporation under the jurisdiction of the State of New York has advertised and received bids for the aforementioned system. In coordination with the Vice Chancellor for University Systems, the Chief Librarian and the technical staff of the library, all bids were reviewed and analyzed extensively, and conclusion was that award be given to GEAC whose bid was in compliance with the specifications and requirements of the library.

NO. 5. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. JOHN JAY COLLEGE - INCREASE IN STUDENT ACTIVITY FEE SCHEDULE:

RESOLVED, That the following schedule of student activity fees for students at the John Jay College of Criminal Justice be effective beginning the Spring 1982 semester:

Full-time undergraduate	\$32.50
Part-time undergraduate	\$24.50
Graduate	\$17.50

The schedule of student activity fees includes fifty cents (50 cent) per student for the University Student Government Activity fee.

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EXPLANATION: The student activity fee schedule represents a \$13.00 increase from the present fees for all students. A special referendum was conducted on the proposed increases on January 11, 1982 and January 12, 1982. The vote on a \$10.00 portion of the increase to be locally earmarked at the college for Student Council (\$3.50), Student Clubs (\$4.00), Student Activities (\$1.50) and On Campus Recreation (\$1.00) was 154 in favor and 99 against. The vote on the remaining \$3.00 portion of the increase to be locally earmarked at the college for a day care center was 150 in favor and 106 against. The Referendum was not held in conjunction with student government elections in accordance with CUNY Bylaw section 15.10(f). The above fee schedule therefore comes to the Board by recommendation and with the support of the college president. The college president believes the above student fee increases are necessary to provide a viable program of extra-curricular student activities. There have been no increases in the student activity fee at the college since the fee was established about fifteen years ago. In addition, more than 10% of the eligible students signed a petition requesting the referendum.

In reply to a question, the Board was informed that it was voting on the increase and that additional Board approval of the earmarking was not required.

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

A. MEDGAR EVERS COLLEGE - CERTIFICATE IN GERONTOLOGY:

RESOLVED, That a multidisciplinary program in Gerontology leading to a certificate to be offered at Medgar Evers College be approved effective June 1, 1982, subject to financial ability.

EXPLANATION: The Program combines courses in the Health, Life and Social Sciences to provide students with an understanding of the political, economic and organizational systems which impact on the aged in our society as well as the physiological and psychological process of aging. The Program will dispel some of the misconceptions of human aging and enhance the development of skills needed in the delivery of services to the elderly. The Program is addressed primarily to paraprofessionals and others who are currently employed in providing services to the elderly in the Central Brooklyn community served by Medgar Evers College. The requirements for this certificate may be completed in one year.

B. LEHMAN COLLEGE - M. S. IN ACCOUNTING:

RESOLVED, That the program in Accounting leading to the degree of Master of Science to be offered at Herbert H. Lehman College be approved, effective September 1, 1982, subject to financial ability.

EXPLANATION: In response to developments in the accounting profession, strong student interest, and the need in the Bronx and lower Westchester region for Certified Public Accountants trained at the Master's level, the Lehman College Department of Economics has developed a Master's Program in Accounting. The proposed program, which will be offered in two versions (one for students with undergraduate training in accounting and one for students with undergraduate training in other disciplines), meets the guidelines of the New York State Education Department. The program builds upon the College's successful baccalaureate programs in accounting and economics. It will increase the College's ability to serve its students and its region by offering significant career opportunities in an expanding profession.

ADDED ITEMS

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 7 and 8)

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

A. HONORARY DEGREES:

RESOLVED, That the following amendment to the policy on the awarding of honorary degrees be approved:

A decision that The City University confer an honorary degree on its own behalf or on behalf of one of its colleges shall rest on a consideration of the candidate's distinguished contribution to higher education in general or to The City University or one of its colleges in particular or upon a consideration of the fact that the candidate has reflected signal honor upon the University or one of its colleges. A proposal to confer an honorary degree must, in all instances, be approved by the Chancellor and by the Board of [Higher Education] Trustees.

The nomination of a candidate for an honorary degree on behalf of one of the colleges shall be forwarded to the Chancellor with the approval of the president of the college, provided that a majority affirmative vote to recommend the degree has been cast by the appropriate faculty body. [Such a nomination shall be acted upon by the Chancellor only following a majority affirmative vote of the Administrative Council.] The nomination of a candidate for a University Honorary Degree shall be forwarded to the Board by the Chancellor [with the approval of the Executive Committee].

The Chancellor will convene a committee of faculty from the University community, representing various colleges as well as the University Faculty Senate. The Chancellor shall consult with this committee on nominations for University Honorary Degrees. The Chancellor, however, shall be solely responsible for determining the nominees and for making the final recommendations to the Board of Trustees.

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

NO. 8. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: RESOLVED, that the following items be approved or action taken as noted:

A. ANNUAL ALBANY MEETING:

RESOLVED, That a Board of Trustees meeting in Albany with the legislative leadership be made an annual event, to be managed by the Chairperson, with the assistance of the Chancellor and the Central Office, under the general oversight of the Committee on Public Policy and External Relations.

B. FINANCIAL AID:

RESOLVED, That the highest priority be given to a University-wide effort to persuade the Federal Government to reject the proposed cuts in various forms of student aid, with particular emphasis on Pell Grants, contained in the proposed Federal budget, so as to minimize their particularly dire impact on the University community in the future.

The Acting Deputy Chancellor informed the Board that a University Task Force chaired by President Schwerin has been appointed to mobilize and coordinate these efforts. Pres. Schwerin reported that at the request of the Governor, Commissioner Dolores Cross has appointed a state-wide committee of college presidents toward the same end. In addition to Pres. Schwerin, the CUNY presidents serving on this committee are Presidents Brown, Cohen, Shalala, and Volpe.

C. BROOKLYN BOROUGH HEARING:

Mr. Maniscalco supported the Chairperson's earlier reminder about the Brooklyn Borough Hearing and strongly urged all Trustees to attend.

BOARD OF TRUSTEES

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
Sylvia Bloom
Armand D'Angelo
Jules Kolodny

Albert V. Maniscalco
Robert L. Polk
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

Vice-Chancellor Julius C.C. Edelstein

The absence of Mr. Badillo, Dr. Bernstein, Mr. Cavanagh, Mr. Gribetz, Dr. Jacobs, and Mr. Rivera was excused.

NO. 9. PERSONNEL MATTER: No action.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:50 P.M.

MARTIN J. WARMBRAND
Secretary of the Board