

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

**HELD**

**MARCH 22, 1982**

**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  
Joaquin Rivera  
Margaret Titone**

**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  
Acting President Israel Glasser  
President Bernard W. Harleston  
President Robert L. Hess  
President Leonard Lief  
President Harold M. Proshansky  
President Kurt R. Schmeller  
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  
Acting 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  
Etta G. Grass, Assistant Secretary of the Board**

The absence of Mrs. Everett, Mr. Badillo, Mr. Gribetz, Dr. Polk, and Prof. Wasser was excused.

**A. MANHATTAN BOROUGH HEARING:** The Chairperson reminded the Board of the Manhattan Borough Hearing to be held on Thursday, April 22, from 2 to 5 P.M., at City Hall, and urged all Board members to attend.

**B. FRIEND OF CUNY AWARD AND BELLE ZELLER SCHOLARSHIPS:** The Chairperson informed the Board that the Professional Staff Congress, the Committee for Public Higher Education, and the Trustees of the Belle Zeller Scholarship Trust Fund are sponsoring a dinner on April 22, at 6:30 P.M. at the Sheraton Centre, at which the annual P.S.C. Friend of CUNY Award will be presented to Governor Carey and at which the annual Belle Zeller Scholarships will also be awarded.

**C. CUNY BASKETBALL TOURNAMENT:** The Chairperson congratulated The College of Staten Island on again winning the annual Basketball Tournament.

**D. WISHES FOR CHANCELLOR:** The Chairperson welcomed the Chancellor after the mishap in which the Chancellor had broken his arm and expressed the Board's hope for a quick and thorough healing.

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for March 22, 1982 (including Addendum Items) be approved, as amended as follows:

(a) BI 16.1. Administrative Designation - Educational Opportunity Center - (New York City Technical College): Restore the effective date of the administrative designation of Thomas Leach to 3/1/82.

(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.

At this point Dr. Bernstein and Mr. Rivera joined the meeting.

**NO. 2. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for March 22, 1982 (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.

Mr. Marchant voiced objections to the item on the reappointment of an Assistant Registrar at City College and to the manner of operation of the Office of the Registrar at that College, and the Chairperson indicated that the item was approved with the understanding that the President of the College would look into the matter, take whatever steps are indicated, and report back to the Board.

**NO. 3. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the Special Board meetings of February 1, 1982 and February 16, 1982 and of the regular Board meeting of February 22, 1982 be approved as circulated.

At this point Mr. Baard joined the meeting.

**NO. 4. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW:** RESOLVED, That the following items be approved or action taken as noted:

**A. CENTRAL OFFICE - ACQUISITION OF A UNIVERSITY-WIDE DATA BASE MANAGEMENT SYSTEM:**  
Withdrawn.

**B. QUEENS COLLEGE - OPTICAL MARK READERS AND SHORT-HAUL MODEMS:**

RESOLVED, That the Board of Trustees of The City University of New York amend Item CI-5.1. of Cal. No. 1, 10/27/80, Contract for Optical Mark Readers and Short-Haul Modems (1980-81) to include 36-months lease/purchase basis, increase the quantities and contract estimated cost in accordance with the following schedule, said increase to be charged to code 2-215-01-300 and/or such other funds as may be available within the applicable fiscal year.

		Cost per Month
Item 1. Optical Mark Readers	20 each	\$2,840
	Maintenance	1,100
		\$3,940
Total Projected Cost - 36 months		\$141,840
Item 2. Short Haul Modems - No maintenance		\$392.77
A complete Basic System to consist of		
32 Stand-alone, short-haul data sets		
9 PC Card containing four equivalent data sets		
1 Rack Assembly		
Total Projected Cost - 36 months		\$14,139.72
Grand Total Projected Cost - 36 months		\$155,980

EXPLANATION: The amendment is necessary to permit the college to procure the equipment on the most convenient financial terms offered by the contractor that are within the annual financial ability to the Data Processing Department's budget.

**C. HUNTER COLLEGE - LIBRARY COMPUTER CIRCULATION AND CATALOG SYSTEM:**

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications and contract documents and authorize the Business Manager of Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for the procurement of a computer circulation and catalog system for Hunter College Library at an estimated cost of \$700,000 chargeable to 1982-83 code 2-45501-300 or any other such funds available to the College, subject to financial ability.

EXPLANATION: It is essential for the Hunter College Library to automate its circulation system and catalog to improve the quality and scope of services to students and faculty. The automated system will be comprised of 2 DEC PDP 11/34 Central Processors, 3 CDC Disc Drives each with 255 mb of storage, 2 printers, 33 terminals, 25 of which are for use with the online catalog, and software packages which provide online circulation control, acquisition and fund accounting, and an online catalog. The system will link the main library with its branches - the Health Professions library and the School of Social Work Library, and will interface with existing systems at Brooklyn, Queens and Lehman Colleges.

This resolution has been approved by the Vice Chancellor for University Systems.

**D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - 1982-83 UNIFORMED GUARD SERVICE CONTRACT:**

RESOLVED, That the Board of Trustees approve the contract documents and specification and authorize the Borough of Manhattan Community College to advertise for, receive, open and award contract to the lowest responsible bidder for furnishing Uniformed Guard Service for the period July 1, 1982 through June 30, 1983 with an option to renew for two consecutive one-year periods at an estimated FY 1982-83 cost of \$585,000, chargeable to code 2-348-01-400, Contractual/Guard Service and/or such other funds as may be available.

EXPLANATION: The present contract expires June 30, 1982, and continued service is essential. The proposed contract will provide security coverage both at the college's current locations during the first part of the year and at the college's new campus during the latter part of the year.

**E. NEW YORK CITY TECHNICAL COLLEGE - KLITGORD CENTER, NEW GYM FLOORS:**

RESOLVED, That the Board of Trustees of The City University of New York on behalf of New York City Technical College approve and authorize contract document and specifications to advertise for, receive, open and award contract to the lowest responsible bidder for the purchase and installation of gymnasium floors at the Klitgord Center (285 Jay Street, Brooklyn, New York 11201) at an estimated cost of \$124,000, chargeable to Capital Project NY 713-081.

EXPLANATION: This contract is necessary because new gym floors are needed to replace the current worn floors which hamper the learning process.

**F. MEDGAR EVERS COLLEGE - 1982-83 UNIFORMED GUARD SERVICE CONTRACT: - Tabled**

**G. COMMUNITY COLLEGE 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 Silver Hall	\$ 4,949,000
Hostos Community College, Renovation of 475 Grand Concourse	\$ 6,900,000
Medgar Evers College, New Facility including Site Acquisition	\$22,000,000

and be it further

RESOLVED, That the form and substance of proposed Agreements among The City University, The City University Construction Fund and the New York State Dormitory Authority which provide, among other matters, for financing by the Dormitory Authority by the issuance of the Authority's Bonds and Notes in one or more Series of the indicated facilities is hereby approved; the Chairman of the Board of Trustees is hereby authorized and directed to execute such Agreements 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 Agreements, 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 Agreements 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 Agreements; 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 1981-82 State Budget, and subject to approval by the Legislature, the State Budget for 1982-83 will authorize funding of the indicated 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.

#### H. ALTERATION PROJECTS - ARCHITECTURAL AND ENGINEERING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Stephen Kagel Associates for architectural and engineering services for the design and supervision of construction of various alteration projects at Hunter College, City College, Lehman College and the Central Office, at a fee not to exceed \$275,790, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1981-82 Capital Construction Program at Hunter College, City College, Lehman College, and the Central Office, the firm of Stephen Kagel Associates was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$1,558,000). The projects consist of:

##### HUNTER COLLEGE

Rehabilitate Toilet Rooms (HU759-081) \$110,000

##### CITY COLLEGE

Replace Fallen Masonry, Shepard Hall (CC756-081)  
Demolition of Old and Temporary Buildings (CC802-081)  
Control Fire Alarm, Clock and Bell Signal (CC920-081)  
Control Valves in Five Buildings (CC925-081)  
Emergency Lighting Shepard and Harris Halls (CC929-081)

SUB-TOTAL \$755,000

##### LEHMAN COLLEGE

Renovate Chemistry Labs 322 and 326, Davis Hall (LM739-081)  
Greenhouse Expansion (LM741-081)

SUB-TOTAL \$625,000

##### CENTRAL OFFICE

Repair Security Device Rear Yard at 535 East 80 Street (CU741-081)  
Renovate Fire Alarm System at 535 East 80 Street (CU913-081)  
Replace Building Water Receiving Tank at 535 East 80 Street (CU914-081)

SUB-TOTAL \$68,000

On September 24, 1981 Calendar No. 5.M. the Board passed a resolution approving the selection of David Paul Helpert, P.C. for the design services of the aforesaid work. However, negotiations to reach an agreement with this consultant were not successful and it was then decided to select another firm.

The firm now proposed was selected from among eleven (11) architects interviewed in accordance with procedures established by the Board and has been approved by the Presidents of the affected Colleges.

**NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED,** That the following items be adopted:

**A. QUEENS COLLEGE - THE CENTER FOR BYZANTINE AND MODERN GREEK STUDIES:**

**RESOLVED,** That there be established at Queens College a Center for Byzantine and Modern Greek Studies to initiate and coordinate educational, cultural, and research activities related to Byzantine and Modern Greek Studies.

**EXPLANATION:** The purpose of the proposed Center is to provide an environment in which scholarship in Byzantine and modern Greek studies is promoted through research, conferences, and publications. The Center will also serve to maintain relations with and provide educational services to the substantial Greek-American community in the Metropolitan area. The establishment of such a Center at Queens College is fitting in view of its large Greek-American student population--over 1,500 students--and because the College is located in an area that contains the largest concentration of Greek-speaking people outside of Greece.

**B. NEW YORK CITY TECHNICAL COLLEGE - BACHELOR OF TECHNOLOGY IN HOTEL AND RESTAURANT MANAGEMENT:**

**RESOLVED,** That the program in Hotel and Restaurant Management leading to the Bachelor of Technology degree to be offered at New York City Technical College be approved, effective September 1982, subject to financial ability.

**EXPLANATION:** For many years New York City Technical College has sponsored a highly successful program in Hotel and Restaurant Management leading to the Associate in Applied Science degree. As the hospitality industry keeps pace with technological and managerial change, it demands a higher level of training on the part of employees. The proposed Bachelor of Technology program aims to meet these needs by combining the practical training already included in the A.A.S. program with advanced knowledge and skills in management, marketing and finance that form the second two years of the proposed curriculum.

**C. LEHMAN COLLEGE - M.A. IN TEACHING: MUSIC:**

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

**EXPLANATION:** Lehman College and Kingsborough Community College, in association with Local 802 of the Musicians Union, have jointly sponsored an undergraduate program leading to a C.U.N.Y. baccalaureate degree in Music. The proposed master's program is an outgrowth of that undergraduate program. The first class of students in the undergraduate program will graduate in June 1982, and many have expressed a strong desire to pursue graduate study in music and teacher education, as have other members of Local 802 and other practicing musicians. The program will have available the resources of the Lehman College Center for the Performing Arts and the strong music faculties at Lehman College and Kingsborough Community College.

**NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED,** That the following item be approved:

**A. DISTINGUISHED PROFESSOR: RESOLVED,** That Paul H. Avrich be designated Distinguished Professor in the Department of History at Queens College for the period 4/1/82-8/31/82, with compensation at the rate of \$5,000 per annum in addition to his regular academic salary, subject to financial ability.

**Professor Avrich was introduced and his achievements commended.**

**B. EQUAL EMPLOYMENT OPPORTUNITY:**

WHEREAS, The Board of Higher Education on December 28, 1970 resolved, and further clarified on February 28, 1972 that The City University of New York and its component units affirm their support for the principle of Equal Employment Opportunity and commitment to a program of affirmative action aimed at increasing employment and promotional opportunities for women and minority groups; and

WHEREAS, The City University of New York in the past twelve years has demonstrated good progress in its efforts to meet affirmative action goals through wide recruitment, hiring, and advancement of women and minorities; therefore be it

RESOLVED, That the Board of Trustees now reaffirms its continuing commitment to the University policy on equal employment opportunity and affirmative action in The City University; and be it further

RESOLVED, That the colleges submit reports to the Chancellor on affirmative action, as prescribed by the Chancellor, and that the Chancellor submit an annual report to the Board on affirmative action; and be it further

RESOLVED, That the Board of Trustees annually review the progress of affirmative action in the colleges and the central office of The City University.

**NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:** RESOLVED, That the following item be approved:

**A. VOTER REGISTRATION:**

RESOLVED, That the Board encourages and endorses efforts by the University and its colleges to educate, motivate and facilitate members of the college community to register to vote. The Chancellor should implement such programs as he deems advisable on a University-wide basis. Recognizing the different characteristics of the colleges, primary responsibility is given to the college presidents to implement such programs as they deem appropriate. Efforts of student governments and other student groups should be encouraged and considered part of the total program. All programs on voter registration shall be non-partisan and directed to educating members of the college community to exercise their civic responsibility to vote. Annual reports shall be made to the Chancellor on the implementation of this policy.

EXPLANATION: The Board believes the formalization of a student voter registration process will enhance and encourage the development of civic awareness within the college community and will foster the continuation of the democratic traditions of this nation. Although campus-based voter registration efforts have existed from time to time at the various colleges, it is expected that the adoption of this policy will yield concerted, planned and ongoing activities in this area. The City University, as a public higher education institution, has a special obligation to provide education as to civic responsibilities and an environment which encourages civic involvement.

## ADDED ITEMS

**NO. 8. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS:** RESOLVED, That the following report be noted:

**A. BOROUGH HEARINGS:** Mr. Maniscalco reported on the successful Borough Hearings held in Brooklyn and Queens and commended the Board members who attended.

**NO. 9. JOHN JAY COLLEGE - INCREASE IN STUDENT ACTIVITY FEE SCHEDULE:** Mr. Marchant moved for reconsideration of the item approved by the Board on February 22, 1982, Calendar No. 5A, on the ground that the earmarking of the fee increase was included in the Explanation and not in the resolution and was, therefore, not mandatory. He was told that the purpose was to obviate a need for Board action should a change in earmarking be desired and was assured that a change could only be brought about by a vote of the student body. He then withdrew his motion.

Upon motions duly made, seconded and carried the Board went into executive session to consider a personnel matter. Mr. Marchant voted No.

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  
Joaquin Rivera  
Margaret Titone

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	Dean Wendell E. Clement
Acting Deputy Chancellor Leon M. Goldstein	Dean Ted Lachman
President Richard D. Trent	Dean Don O. Watkins
Acting Vice-Chancellor Leo A. Corbie	Steven Young
Vice-Chancellor Julius C.C. Edelstein	Etta G. Grass, Assistant Secretary of the Board

The absence of Mrs. Everett, Mr. Badillo, Mr. Gribetz, Dr. Polk, and Prof. Wasser was excused.

**NO. 10. PERSONNEL MATTER:** No action.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:33 P.M.

MARTIN J. WARMBRAND  
Secretary of the Board