

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

**HELD**

**MAY 24, 1982**

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

The Chairperson called the meeting to order at 4:39 P.M.

There were present:

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

**Blanche Bernstein  
Sylvia Bloom  
James A. Cavanagh  
Armand D'Angelo  
Judah Gribetz**

**Harold M. Jacobs  
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  
Acting Deputy Chancellor Leon M. Goldstein  
President Milton G. Bassin  
President Roscoe C. Brown, Jr.  
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 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  
Vice Chancellor Leonard O. Roellig  
Etta G. Grass, Assistant Secretary of the Board**

The absence of Mr. Baard, Mr. Badillo, and Mr. Rivera was excused.

## BOARD OF TRUSTEES

**A. EX OFFICIO MEMBER OF THE BOARD:** The Chairperson reported that on May 18 the University Faculty Senate had reelected Prof. Henry Wasser as its Chairperson. He congratulated Prof. Wasser on his reelection and welcomed him back as the faculty ex officio member of the Board.

**B. MEMORIAL RESOLUTION MARKING THE DEATH OF SAMUEL F. THOMAS ON MAY 16, 1982:** Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, Samuel F. Thomas, eminent educator, effective administrator, gentleman and scholar, who was beloved by students, peers, supervisors, and subordinates, served as dean of the School of Business and Public Administration of Baruch College from 1977 to his retirement in February 1982, as provost and dean of faculties, Baruch College 1968-1969, as assistant and associate dean of the School of Business and Public Administration, The City College of New York 1957-1968, and as a member of its political science/public administration faculty since 1949; and

WHEREAS, He demonstrated his abilities and leadership qualities over the entire 13 years of his service guiding Baruch College during its formative years and imparting his vision of excellence to the School of Business and Public Administration; and

WHEREAS, As a consultant he made important contributions to federal, state, and local governments and to the Ford Foundation; and

WHEREAS, All who knew him remember with respect and affection his sense of humor, perspective, unflinching courtesy, warm thoughtfulness, and strong sense of moral integrity; therefore be it

RESOLVED, That the Board of Trustees place on record its deep appreciation for the service Samuel F. Thomas rendered to education in a CUNY college and convey its sincere sympathy to his family.

**C. COMMENDATION ON REMEDIATION EFFORTS:** The Chairperson placed into the record a letter from the United States Department of Education commending Dean Lederman and Dean Ribaud for their excellent work with respect to the University's remediation efforts and stating that there is "every reason to be proud of CUNY's accomplishments in remediation programs and the success rate of the 'older' student population."

**D. NO SUMMER MEETING:** The Chairperson announced that the Board of Trustees would not hold a meeting during the summer unless an emergency arises.

**E. GRANT:** The Chairperson reported that The City College has received a \$166,000 grant from the Loral Corporation to establish the Loral Microwave Laboratory in CCNY's School of Engineering. This Laboratory will enable master's and doctoral students in electrical engineering at the College to conduct research projects in the microwave field. Advanced undergraduates may also participate in special projects in the Laboratory. On behalf of the Board, the Chairperson congratulated Pres. Harleston on this accomplishment.

**F. DEGREES:** The Chancellor was congratulated on his receipt from Fordham University of an honorary Doctor of Laws degree.

The Chancellor reported that Milton Drucker had "earned" a Doctor of Philosophy degree from Fordham University and commended him on this achievement.

The Chairperson then announced that Hofstra University had also awarded an honorary degree - Doctor of Pedagogy - to the Chancellor.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 9)

**NO. 1. UNIVERSITY REPORT:** The resolution was moved and seconded. Mr. Marchant objected to the designation of deans in the Central Office and then moved that the Medgar Evers item be deleted from the Report. The motion was seconded by Mr. Gribetz. Following discussion, the motion was not adopted with Mr. Marchant voting in favor of it and the other Trustees voting against it.

The following resolution was adopted:

RESOLVED, That the University Report for May 24, 1982 (including Addendum Items) be approved as amended as follows:

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

D.6. The Central Office - Administrative Designation:

<u>Department &amp; Title</u>	<u>Name</u>	<u>Effective</u>	<u>Annual Supplement</u>
Student Affairs and Special Programs Univ. Asst. Dean "B" (Asst. Dean for Special Programs)	Joseph Harris(11)*	6/1/82	\$2,916/A

\*Expiration of Administrative Designation as University Assistant Administrator "B"

D.7. Queens College - Waiver of the Bylaws - Appointment (Annual Salary Basis) (Approved by the Office of Faculty and Staff Relations):

<u>Department &amp; Title</u>	<u>Name</u>	<u>Effective</u>	<u>Salary Rate</u>	<u>Bylaw Section To Be Waived</u>
Computer Center HEa (Operation Systems Specialist)	Morris Altman(2,5)*	5/1/82-6/30/82	\$24,420/A	11.15.B

\*This appointment terminates appointment as Asst. to HEO.

D.8. The Central Office - Robert J. Kibbee Award Account: RESOLVED, That the Board of Trustees authorize the establishment of a certificate of deposit at Lincoln Savings Bank, entitled the Robert J. Kibbee Award Account, with the following individuals designated as signatories:

Jerald Posman, Vice Chancellor for Budget and Finance  
Elena Castellano, Director of Fiscal Services

EXPLANATION: This fund represents contributions from friends of Chancellor Robert J. Kibbee at the CUNY 20/10 celebration held on October 1, 1981. The interest from this principal will be used for the annual Robert J. Kibbee Award.

D.9. The Central Office - University Management Miscellaneous Advances Account: RESOLVED, That the Board of Trustees authorize the establishment of a NOW account at Lincoln Savings Bank, entitled University Management Miscellaneous Advances, with the following individuals designated as authorized signatories:

Jerald Posman, Vice Chancellor for Budget and Finance  
Kenneth F. Reilly, Special Assistant to the Deputy Chancellor  
G. Scott Anderson, Executive Assistant to the Deputy Chancellor  
Elena Castellano, Director of Fiscal Services

EXPLANATION: This account will be used by the Central Office as a revolving fund for miscellaneous advances and exchange checks.

D.10. The Central Office - University Management Contribution Account: RESOLVED, That the Board of Trustees authorize the establishment of a NOW account at Lincoln Savings Bank, entitled University Management Contribution Account, with the following individuals designated as signatories:

Jerald Posman, Vice Chancellor for Budget and Finance  
Kenneth F. Reilly, Special Assistant to the Deputy Chancellor  
G. Scott Anderson, Executive Assistant to the Deputy Chancellor  
Elena Castellano, Director of Fiscal Services

EXPLANATION: This account will be used by the Central Office to deposit funds received from the Teachers Insurance and Annuity Association of America on behalf of employees' salary deduction premiums. Such deductions and 4% interest will be paid over to TIAA upon the employees' continuance in service after a one-year waiting period or returned to the employees who do not continue in service. Interest earned on this account in excess of 4% will be deposited with the City as miscellaneous income.

D.11. The Central Office - Electrical Renovation: RESOLVED, That Cal. No. 2, D.5, as approved at the meeting of December 21, 1981, be amended; and be it further

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications and contract documents and authorize the Central Office to advertise for, receive and open bids and award contract to the lowest responsible bidder for electrical renovation of the first floor at 535 East 80th Street at the total estimated cost of \$74,000 chargeable to codes:

7000-176-8201-865-2 : 23800 14 30  
7000-176-8201-870-2 : 21740 13 81

EXPLANATION: The new dollar amount reflects revised cost estimates.

(b) Item B1.8.7. Promotion (York College): Withdrawn.

(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.

**Mr. Marchant voted NO and asked that the record show his objection to the designation of deans at this time.**

**NO. 2. CHANCELLOR'S REPORT:** The resolution was moved and seconded. Mr. Marchant moved that all the Medgar Evers items be deleted from the report. The motion was seconded by Mr. Gribetz but failed of adoption with Mr. Marchant voting in favor of it and the other Trustees voting against it.

The following resolution was adopted:

RESOLVED, That the Chancellor's Report for May 24, 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 voted NO and asked that the record show his objection to some of the people in the Medgar Evers Report on the ground that they are not qualified for the positions to which they were named.**

**NO. 3. APPROVAL OF MINUTES:** The resolution was moved and seconded. Mr. Marchant moved that the minutes be amended to indicate that Mr. Badillo was not present and did not vote on the Student Activity Fee item. Following discussion, Dr. Kolodny moved to change the proposed amendment to indicate that the minutes be amended provided the tape of the meeting showed that Mr. Badillo was not present and did not vote. Mr. Marchant refused to accept this change and Dr. Kolodny withdrew his motion. Mr. Marchant's motion failed to pass with Mrs. Everett, Dr. Bernstein, Mrs. Bloom, Mr. Cavanagh, Mr. D'Angelo, Mr. Gribetz, Dr. Jacobs, Dr. Kolodny, Mr. Maniscalco, Dr. Polk, and Mrs. Titone voting NO, and Mr. Marchant voting YES.

The following resolution was adopted:

RESOLVED, That the minutes of the Board meeting of April 26, 1982 be approved.

Mr. Marchant voted NO.

**NO. 4. BOARD MEETING DATES FOR 1982-83 ACADEMIC YEAR:** RESOLVED, That the following schedule of meeting dates be approved for the academic year 1982-83:

September 28, 1982 (Tuesday)	February 22, 1983 (Tuesday)
October 25, 1982	March 21, 1983((Third Monday)
November 22, 1982	April 25, 1983
December 20, 1982 (Third Monday)	May 23, 1983
January 24, 1983	June 27, 1983

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 four of the above dates do not fall on the fourth Monday of the month as specified in the Bylaws.

Mr. Marchant voted NO.

**NO. 5 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
George Weissman	Baruch	Doctor of Laws
Frederick Douglass Patterson	Brooklyn	Doctor of Humane Letters
Stuart Alan Rice	Brooklyn	Doctor of Science
Carl Sagan	Brooklyn	Doctor of Humane Letters
James Baldwin	City	Doctor of Humane Letters
Bruno Boley	City	Doctor of Science
Sir Moses Finley	City	Doctor of Humane Letters
Felipe Neri Torres	City	Doctor of Laws
Mildred Dresselhaus	Hunter	Doctor of Science
David Lionel Bazelon	John Jay	Doctor of Laws
Simon Wiesenthal	John Jay	Doctor of Laws
Robert Budge McKay	John Jay	Doctor of Laws
John Roberts Opel	The City University	Doctor of Humane Letters
Max R. Frisch	Graduate School	Doctor of Letters
James B. Llewellyn	Graduate School	Doctor of Humane Letters
Frank Stanton	Graduate School	Doctor of Humane Letters
Seymour Kety	Mt. Sinai School of Medicine	Doctor of Science
Willem Kolff	Mt. Sinai School of Medicine	Doctor of Science
Horace Hodes	Mt. Sinai School of Medicine	Doctor of Science
Claude Pepper	Mt. Sinai School of Medicine	Doctor of Science
Archbishop Iakovos	Queens	Doctor of Humane Letters
Jacobo Timerman	Queens	Doctor of Humane Letters
Agnes deMille	Staten Island	Doctor of Humane Letters

Mr. Marchant voted NO.

**NO. 6. 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**

Donna E. Burrell (Medgar Evers College)  
 Catherine Compito (Hunter College)  
 Robert J. Penzer (Queens College)  
 Jorge P. Rodriguez (City College)  
 Esau Simmons (Hunter College)  
 Eric Singman (Brooklyn College)  
 Karl H. Talts (Queens College)  
 David Tepper (Lehman College)

**HONORARY (in order selected)**

Jose M. Angel (City College)  
 Kenneth Sacks (Queens College)  
 Lisa Rosner (Queens College)  
 Steven Blumenfrucht (Queens College)  
 Suzie Schuder (Lehman College)  
 Eric Elowitz (Brooklyn College)  
 Philip D. Klahr (Brooklyn College)  
 Tony Y.L. Ng (City College)

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

**A. QUEENS COLLEGE - REPAIR TO CAMPUS ROADS, WALKS AND STEPS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing all labor, materials, supervision and equipment necessary and required to make repairs to the Campus Roads, Walks and Steps at a total estimated cost of \$170,000 chargeable to Senior College Lump Sum Repair Code 2-174-01-385.

EXPLANATION: These past several winters have rapidly accelerated the deterioration of our campus roadways. There are numerous cracks, sunken areas, pot holes, and in many places the sub-base is showing. Cold patching is no longer effective; the roads must be resurfaced. The entrance steps to Klapper Library must be recalked and repaired in order to prevent further damage from water intrusion and subsequent expansion, etc. in freeze/thaw cycles. The concrete plaza area immediately in front of the library is broken and sunken in and serves as collecting space for water. The pavement must be replaced and graded so that there is proper runoff.

The retaining walls in the Academic II and Klapper Library courtyard areas are constructed of glazed brick much of which is spalling and crumbling or missing and must be repaired.

A second level deck on the west side of I Building serves as an entrance walk to the second floor as well as the roof over some Buildings and Grounds shops and the steam tunnel. This concrete on the deck has deteriorated in many places with attendant leaks into both the shops and the steam tunnel. Some flashing is missing and must be replaced.

**B. BROOKLYN COLLEGE - WILLIAM JAMES HALL, ELEVATOR INSTALLATION:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the Rice Partnership 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 construction of an exterior elevator at William James Hall, Brooklyn College at an estimated cost of \$102,000 chargeable to Capital Project HN-233; and be it further

RESOLVED, That the Director of the 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 to provide better access by the physically handicapped at City University campuses.

In this phase of the work at Brooklyn College the project consists of the construction of an exterior enclosed elevator for conveyance of the handicapped from grade to the basement level at William James Hall.

The estimate of \$102,000 includes construction contingencies and cost escalation to bid date.

**C. THE COLLEGE OF STATEN ISLAND - UNARMED GUARD SERVICE:**

RESOLVED, That the Board of Trustees authorize The College of Staten Island to advertise for, open and award contract to the lowest responsible bidder for unarmed Guard Service for all locations of The College of Staten Island for the period beginning July 1, 1982 through June 30, 1983, at an estimated cost of \$522,684.00 of which \$492,732.00 is chargeable to code 70-486052-1A-83-55995 (234801400) and \$29,952.00 from Auxiliary Services Parking Fund.

EXPLANATION: The current unarmed Guard Service contract will expire on June 30, 1982. As responsible and properly performed Guard Service is essential to the well-being of the college community, it becomes necessary to advertise for and award the Guard Service contract to the lowest responsible bidder.

**D. QUEENSBOROUGH COMMUNITY COLLEGE - REROOFING OF HUMANITIES BUILDING:**

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and specifications and authorize Queensborough Community College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for reroofing the Humanities Building at an estimated cost of \$200,000, chargeable to Capital Rehabilitation Budget Project HN-206; and be it further

RESOLVED, That the Office of Management and Budget be requested to approve the aforesaid documents.

EXPLANATION: Reroofing is essential in order to maintain the integrity of the Humanities Building and prevent roof leaks from causing interior damage.

**E. HUNTER COLLEGE - ELEMENTARY AND HIGH SCHOOL EMERGENCY REPAIRS:**

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted on October 26, 1981 (University Report Addendum D.3) for emergency repairs to the facade at Hunter College Elementary and High School at 94th Street and Madison Avenue to increase the authorized cost from \$90,000 to \$135,000.

EXPLANATION: As the emergency repairs were being performed certain unanticipated conditions were discovered which required an increase in the scope of work necessary to make the building safe and watertight.

**NO. 8. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:** RESOLVED, That the following items be approved:

**A. QUEENS COLLEGE - CENTER FOR JEWISH STUDIES:**

RESOLVED, That there be established at Queens College a Center for Jewish Studies to initiate and coordinate educational, cultural, and research activities related to Jewish studies.

EXPLANATION: The purpose of the proposed Center is to provide an environment in which scholarship in Jewish studies is promoted through research, conferences, and publications. The Center will also serve to maintain relations with and provide educational services to the substantial Jewish community in the Metropolitan area.

**B. QUEENS COLLEGE - AFRICANA STUDIES AND RESEARCH INSTITUTE:**

RESOLVED, That there be established at Queens College an Africana Studies and Research Institute to initiate and coordinate educational, cultural, and research activities related to Africana studies.

EXPLANATION: The Institute is designed to promote Africana scholarship and publications to enrich and support the teaching of Africana studies at Queens College, and to relate academic research and teaching to the needs and interests of the Black community of Queens and beyond. The purposes of the proposed Institute include: studying and analyzing developments in the African-American community, with special emphasis on demographic and sociological patterns; making its finding and scholarship available through publications; providing information and support through its special contacts, expertise; and fund raising mechanisms to the teaching departments and programs of the College; providing library support, information, special collections, and data, and making these available to researchers and teachers in the Metropolitan area and beyond; organizing conferences, workshops, colloquia, special research seminars and lectures on themes dealing with the history, language, institutions, customs and culture of people of African descent.

**C. BARUCH COLLEGE - B.A. IN ACTUARIAL SCIENCE:**

RESOLVED, That the program in Actuarial Science leading to the B.A. degree, to be offered at Baruch College, be approved effective September 1982, subject to financial ability.

EXPLANATION: In response to growing student interest and the sharply increasing need for professionally trained actuaries, the Baruch College Department of Mathematics has developed a baccalaureate program in Actuarial Science. The proposed program offers a liberal arts and business curriculum designed to prepare graduates for beginning actuarial work. The program will increase the College's ability to serve its students by combining the resources of the School of Liberal Arts and Science and the School of Business to offer career opportunities in a rapidly growing profession.

**D. THE CITY COLLEGE - B.A. IN MANAGEMENT AND ADMINISTRATION:**

RESOLVED, That the program in Management and Administration leading to the Bachelor of Arts degree, to be offered at The City College, be approved effective September 1982 subject to financial ability.

EXPLANATION: This program, which will be offered by the Department of Economics, provides students with the option of developing business-oriented skills in economic analysis, quantitative methods, and management techniques within a strong liberal arts curriculum. It includes a liberal arts core, a senior capstone course in Public Policy and Human Values, and a variety of free electives from Social Science, Computer Science and Humanities. It is the first business-related bachelor's degree program at The City College and will therefore be an important addition to the curriculum of the College.

**At this point Dr. Polk left the meeting.**

**NO. 9. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following items be approved:**

**A. VOORHEES ENDOWMENT FUND:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the expenditure of a sum not to exceed \$600,000 of income from the Voorhees Endowment Fund, for the purchase of educational supplies and/or equipment, to support the Technical and Industrial educational programs of the New York City Technical College during the fiscal year 1982/83.

EXPLANATION: The 1982/83 budget did not provide the requested increases for Other Than Personal Services expenditures to support the academic programs of this college. It is, therefore, necessary to continue the use of the interest earned from the Voorhees Endowment Fund for this purpose. Under the terms of the court order, which transferred the assets of the Voorhees Technical Institute to the Board of Higher Education, . . . "Income from the Endowment Fund, . . . shall be used by the Board of Higher Education to support the Technical and Industrial educational programs in such areas as Library Resources, Educational Equipment, Supplies and Materials, Student Financial Aid, Facilities Renovation and other items that will improve Technical and Educational programs."



**B. INCREASE IN TUITION AND FEES:**

The resolution was moved and seconded. Vice Chancellor Posman made a brief statement on this issue. Mr. Marchant spoke at length against the tuition increase. At one point Dr. Kolodny raised a point of order asking that Mr. Marchant keep his remarks relevant to the issue of tuition. At the conclusion of Mr. Marchant's presentation. Mrs. Bloom raised a point of personal privilege, voicing objection to Mr. Marchant's characterization of her and other Trustees as racists. Dr. Kolodny spoke of the realities of the economic situation. Prof. Wasser asked the record to show that although he has no vote, he is opposed to the tuition increase.

The following resolution was adopted:

(1) WHEREAS, The State of New York has required that the University increase its tuition and fee revenue by \$13.5 million to support the 1982-83 operating budget for the senior colleges, and the City of New York has required the University to increase its tuition and fee revenue by \$5.5 million to support the 1982-83 operating budget of the community colleges; and

WHEREAS, If tuition is not increased to provide the amounts required by the State and the City, major budget cuts would be imposed on the colleges that would severely harm academic quality, force retrenchments of essential staff, and reduce educational opportunities for all students; therefore be it

RESOLVED, That the tuition charge for resident full-time undergraduate students be \$537.50 per semester, an annual increase of \$150; and be it further resolved, That the tuition charge for lower division undergraduate part-time students be \$40, an increase of \$5 per hour; and be it further

RESOLVED, That the undergraduate tuition charges adopted on June 14, 1976 (Cal. No. 3) as amended on February 28, 1977 (Cal. No. 3A), April 25, 1977 (Cal. No. 4), June 20, 1977 (Cal. C), June 26, 1978 (Cal. No. 2), September 25, 1978 (Cal. No. 2), and June 18, 1979 (Cal. No. 1) be amended as indicated below, effective and applicable to any scheduled session commencing on or after September 1, 1982:

**UNDERGRADUATE TUITION AND FEE SCHEDULE****New York State Residents****Lower Division**

Full-time	\$537.50 per semester
Part-time	\$ 40.00 per credit

**Upper Division**

Full-time	\$537.50 per semester
Part-time	\$ 40.00 per credit

**Non-State Residents (incl. foreign students)****Lower Division**

Full-time	\$787.50 per semester
Part-time	\$ 55.00 per credit

**Upper Division**

Full-time	\$787.50 per semester
Part-time	\$ 55.00 per credit

## Student Activity Fee:

Variable per individual college's fee schedule.

Full-time students take 12 credits or equivalent contact hours. Part-time students take fewer than 12 credits or the equivalent.

(2) RESOLVED, That the tuition rates for graduate students enrolled in master's and doctoral degree programs be amended as outlined below; and be it further

RESOLVED, That the \$50 per semester general fee for full-time master's and doctoral students be reduced to \$37.50 and merged into the tuition, and the part-time fee of \$24 per semester be eliminated for master's and doctoral students; and be it further

RESOLVED, That the graduate tuition charges adopted on July 28, 1975 (Cal. No. 3 and 6) as amended on August 2, 1976 (Cal. No.5), April 25, 1977 (Cal. No. 3A), May 17, 1977 (Cal. No. 1), October 25, 1978 (Cal. No. 6B), June 23, 1980 (Cal. No. 7C), August 4, 1980 (Cal. No. 2), April 27, 1981 (Cal. No. 2) be amended as indicated below, effective and applicable to any scheduled session commencing on or after September 1, 1982.

## MASTER'S TUITION AND FEE SCHEDULE

## 1. Tuition

## N.Y. State Residents

Full-time	\$862.50 (semester)*
Part-time	75.00 (per credit)
Excess contact hrs.	30.00 (per contact hour)

## Non-State Residents (including Foreign Students)

Full-time	\$1,112.50 (semester)*
Part-time	95.00 (per credit)
Excess contact hrs.	45.00 (per contact hour)

## 2. Maintenance of Matriculation

\$ 212.50 (semester-Resident)
257.50 (semester-Non-Resident)

## 3. Consolidated Fee - Eliminated

\*Maximum charged full-time and part-time students

## GRADUATE SCHOOL AND UNIVERSITY CENTER TUITION AND FEE SCHEDULE

## I. DOCTORAL STUDENTS

	N.Y. State Residents Rate per Semester	Out-of-State Residents Rate per Semester
Level I		
Full-time - 7 credits or more	\$862.50	\$1,112.50
Certified - full-time	862.50	1,112.50
Part-time - fewer than 7 credits but not certified full-time	450.00	600.00
Certified half-time	450.00	600.00
One-course registration (limit of two such registrations)	75.00 per credit	95.00 per credit

	N.Y. State Residents Rate per Semester	Out-of-State Residents Rate per Semester
<b>Level II</b>		
All students	\$ 662.50	842.50
<b>Level III</b>		
All students	212.50	257.50
Per-credit charge for elective coursework, to be paid in addition to \$212.50/\$257.50 flat fee	75.00	95.00
<b>II. MASTERS STUDENTS</b>		
	N.Y. State Residents	Out-of-State Residents Rate per Semester
<b>Level I</b>		
Full-time - 7 credits or more	\$862.50	\$1,112.50
Certified full-time	862.50	1,112.50
Part-time - fewer than 7 credits but not certified full-time	450.00	600.00
Certified half-time	450.00	600.00
Level II*	362.50	452.50
Level III**	212.50	257.50

\* Level II - from 30 credits to completion of required coursework.

\*\* Level III - from completion of required coursework to completion of all degree requirements.

EXPLANATION: The State Executive Budget for the senior colleges for 1982-83 requires the University to generate an additional \$13.5 million in tuition revenue and fees. The City's Financial plan for the community colleges for 1982-83 requires the University to generate an additional \$5.5 million in tuition revenues and fees.

If these amounts are not raised, the colleges will be forced to make large budget reductions, which would require retrenchments of faculty and other staff, harm academic quality, limit educational opportunities for students, and otherwise harm the colleges and the students. The colleges already face difficult budget situations, and it is imperative that tuition be raised to minimize the damage to program quality.

The proposed increase would generate the required funds but would minimize the increases for part-time students, who are not eligible for the State TAP program, and for graduate students, who now pay relatively high tuition and fee charges. The general fee for graduate students, which is obsolete, would be reduced or eliminated and absorbed into the overall tuition rate.

Mrs. Titone, Mrs. Bloom, Dr. Kolodny, Dr. Bernstein, Mr. D'Angelo, Dr. Jacobs, Mr. Maniscalco, Mr. Gribetz, Mr. Cavanagh, Mrs. Everett, and Mr. Murphy voted YES; Mr. Marchant voted NO.

#### C. TUITION WAIVERS:

WHEREAS, The City University is required to raise tuition charges in 1982-83 to forestall severe budget reductions that would affect all colleges and students; and

WHEREAS, Needy part-time students in the senior colleges are not eligible for State TAP grants or CUNY CAP waivers to offset tuition costs; and

WHEREAS, The level of tuition waivers approved by the State is insufficient to cover the University's current needs, and no additional waivers have been provided to offset the proposed 1982-83 tuition increases; therefore be it

RESOLVED, That the Governor and the Legislature again be requested to provide CAP tuition waivers for needy part-time students in the senior colleges, and that they also be requested to authorize increased waivers to provide an appropriate level to cover the needs caused by the proposed tuition increase and to meet existing unmet needs of Board-authorized waivers.

EXPLANATION: The State has not authorized tuition waivers for part-time students with low incomes in the senior colleges for 1982-83. Such waivers, called CAP waivers, are available only in the Community Colleges. The Legislature approved such waivers for 1982-83 for New York City Technical College and The College of Staten Island because of their former status as community colleges, as they did in 1980-81 and 1981-82, but the Governor vetoed this addition. In addition, no additional funds have been appropriated to increase tuition waivers to cover the higher costs that will result when tuition is raised, and existing waivers are inadequate to meet current needs under resolutions approved by the Board.

A budget request will be submitted to the Governor and the Legislature in conjunction with the Board's approval of the tuition increase for 1982-83 that would provide CAP waivers for needy part-time students in all senior colleges and also would increase the overall level of waivers to reflect the tuition increase and existing needs.

Mrs. Bloom, Dr. Kolodny, Dr. Bernstein, Mr. D'Angelo, Dr. Jacobs, Mr. Maniscalco, Mr. Gribetz, Mr. Cavanagh, Mrs. Everett, and Mr. Murphy voted YES; Mrs. Titone abstained; Mr. Marchant voted NO.

#### ADDED ITEMS

**NO. 10. WASHINGTON MOBILIZATION:** The Chairperson reported on the visit to Washington by a delegation of members of the Board of Trustees and University officials to meet with congressional leaders as part of the University's mobilization to fight cuts in federal aid. In addition to himself, the participants from the University were Board Members Albert Maniscalco, Sylvia Bloom, Blanche Bernstein, and Garth Marchant; Acting Deputy Chancellor Leon Goldstein; Director of Student Services Angelo Proto; Board of Trustees Secretary Martin Warmbrand; and Jay Hershenson. The meetings were considered very useful in acquainting important Washington policy makers with the University's concerns and in defining the University's strategy on the Federal Budget.

**NO. 11. MEDGAR EVERS COLLEGE:** Mr. Marchant attempted to introduce a resolution with respect to the situation at Medgar Evers College but agreed to withhold it pending the implementation of the court decision in accordance with which the Chairperson was naming a committee, with Mr. Marchant as a member, which is to get to work expeditiously for the purpose of examining all matters relevant to the situation at Medgar Evers College and which would meet with students, faculty, and community people. In answer to a question concerning the timetable for the committee, the Chairperson indicated his hope that the committee would have a report sometime in June but could not give a firm date.

**NO. 12. ROBERT J. KIBBEE CONFERENCE ROOM:** President Lief stated that the Council of Presidents was bringing to the Board a resolution paying tribute to Robert J. Kibbee as Chancellor. As a tangible form of that resolution, the Council planned to present for display in the Room an appropriate plaque and a portrait of the Chancellor. The plaque will read as follows:

In recognition of his leadership, his wisdom, and his humanity, the Council of Presidents gratefully dedicate this room as the Robert J. Kibbee Conference Room.

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

RESOLVED, That the Board of Trustees of The City University of New York adopt the following:

Robert J. Kibbee has led this University with distinction through the most turbulent decade of its history. Through the years of growth, crisis and recovery alike, Bob Kibbee has guided colleagues with his wisdom and common sense, warmed them with his humor, and fortified them with his tenacious defense of the institution to which he has given so much. Perhaps most important of all, he has graced the conduct of University affairs with a simple decency, as evident in the civility of his daily dealings with individual people as in the compassion he has demonstrated unceasingly for those thousands of men and women for whom The City University of New York has represented the entree to the better life.

Bob Kibbee's association with this University has protected and enriched it. With pleasure and with pride the Council of Presidents of The City University of New York has placed before the Board of Trustees, and the Board of Trustees now approves, the proposal that the University's newly-reconstructed Board Room be dedicated as the Robert J. Kibbee Conference Room, and that an appropriate portrait and plaque, provided by the Council, be placed within it.

The Chancellor expressed his thanks and his confidence that the University will grow and will continue to do what it was intended to do. He stated that he has enjoyed most minutes of his tenure and will save any further remarks for the actual dedication ceremony.

Dr. Kolodny commended the Chairperson for the magnificent way in which he had handled a subject that was so emotionally involved on all sides, and handled it with diligence and kindness and within Roberts' parliamentary rules.

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

The meeting was adjourned at 6:55 P.M.

**MARTIN J. WARMBRAND**  
Secretary of the Board



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

**HELD**

**MAY 24, 1982**

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

The Chairperson called the executive session to order at 7:20 P.M.

There were present:

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

**Blanche Bernstein  
Sylvia Bloom  
James A. Cavanagh  
Armand D'Angelo  
Judah Gribetz**

**Harold M. Jacobs  
Jules Kolodny  
Albert V. Maniscalco  
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**

**Vice Chancellor Julius C.C. Edelstein  
Maria Perez-Arton  
Genevieve Mullin**

The absence of Mr. Baard, Mr. Badillo, Dr. Polk, and Mr. Rivera was excused.

**NO. 1. PERSONNEL MATTER:** No action.

Upon motions duly made, seconded and carried, the meeting was adjourned at 8:20 P.M.

**MARTIN J. WARMBRAND  
Secretary of the Board**