

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

HELD

SEPTEMBER 21, 1982

**AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER
33 WEST 42ND STREET—BOROUGH OF MANHATTAN**

The Chairperson called the meeting to order at 4:42 P.M.

There were present:

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

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

**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 Joseph S. Murphy
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 Leonard Lief
President Gerald W. Lynch
Interim University Administrator Denis F. Paul
President Harold M. Proshansky
President Kurt R. Schemeller
President Ursula Schwerin**

**President Joel Segall
President Donna E. Shalala
President Joseph Shenker
President Joshua L. Smith
President Edmond L. Volpe
Sr. Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Richard M. Catalano
Acting Vice Chancellor Leo A. Corbie
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 was excused.

A. STANDING COMMITTEE ASSIGNMENTS: The Chairperson stated that the Committee assignments will be straightened out. He apologized and took full responsibility for what he thought was a process of communication and soliciting the individual wishes and preferences of the Trustees with respect to the various Committees. Unfortunately, a notice listing the so-called final membership of the Committees went out before that process took place. The new membership is to go into effect in October. The Chairperson was pleased to announce that starting in October, Dr. Jacobs will take over the chairmanship of the Committee on Faculty, Staff, and Administration, Dr. Bernstein will become chairperson of the Committee on Academic Policy, Program, and Research, and Mr. Rivera will be chairperson of the Committee on Student Affairs and Special Programs. An attempt is being made to balance the membership of the Committees to ensure quorums. The Chairperson and Vice-Chairperson of the Board will serve as *ex officio* members of all the Committees and will spell each other to assure senior representation, quorums and maximum participation by Trustees.

B. INTRODUCTION OF CHANCELLOR MURPHY: The Chairperson made the following statement:

Let me begin by saying that, of course, the big news today is the presence, to my right, of our new Chancellor, Dr. Joseph S. Murphy, who has been resting very little in anticipation of his new duties. I think we all ought to give Dr. Murphy a round of applause. When Armand and Harold and I served on an earlier incarnation of this Board up at 80th Street, Joe Murphy used to sit off to the left with the cadre of Presidents and at least one thing is different, Joe, since you left. We now have a long, large, rectangular table, and everybody sits around that table and has an opportunity to participate. I think we're doing more of that.

I have found Joe, as I know you are finding him, to be reflective, receptive and responsive. He certainly spent most of his summer informally working with all of the constituencies. I know that he is meeting each of you individually, and learning to know you, as you are learning to know him. His intelligence, his wit and his deep understanding of the mission of the University must endear him to us. He is in the process of meeting with every element within the University community and those outside the University, also. He has tremendous energy as well as experience and urbanity. He will need it all.

He will be a great Chancellor. He will make us proud that we selected him.

The new academic year has now begun; a new year has just started on the ancient Judaic calendar; and a new administration is just getting underway at CUNY. This is the eighth day of the first year of our new, exciting, innovating and activating Chancellor, Joe Murphy.

I will have still more to say about him in a moment, but first I want to salute and greet him, and express to him the warm welcome of the Board of Trustees.

This is the year of the two Murphys, unfortunately. We are already getting each other's mail. David Rockefeller at last addressed something to me after all these years of serving the minions of the banking industry, but he was really trying to get to Joe.

This Board meeting is in many ways a milestone in the history of the University. We are at one of those bends in the road of the life of the University - a turning point from our past course toward the promise of an adventuresome future.

Our actions this year may well determine, for much of the brief rest of this century, the role of the nation's largest urban university in the life of this, the nation's largest urban metropolis.

Today we also mark the absence from our midst, and from the world, of our Chancellor Robert J. Kibbee.

That we are able serenely to face the challenges of tomorrow is part of the large legacy left to the University by Bob Kibbee. His steady guidance was our saving grace in the troubled times through which CUNY has passed. We will miss his unwavering dedication to the University's mission, as we will miss the comfort of his unflapability in the face of whatever adversity.

The University community will have occasion to honor and cherish his memory at a memorial service sometime during the month of November. That will also be an occasion for all of us to reflect on and renew our own dedication to the principles for which Bob Kibbee stood. Quality and access are terms that have become somewhat hackneyed from frequent use. It behooves us not to allow familiarity to jade our appreciation of these paramount commitments and goals of this University.

In the interim between the death of our late beloved Bob Kibbee and the assumption of the Chancellorship on September 15 by Dr. Joseph Murphy, we have had the benefit of the interim service of Acting Chancellor Leon Goldstein. With the acuity of hindsight, I can say that we chose most wisely when we chose Leon Goldstein as Acting Chancellor. He was perfect for the post.

In a few moments, at a later point in these proceedings, I will offer a resolution stating in formal terms our appreciation of Leon.

In now clearing the decks, so to speak, for a new administration, it might be timely, on behalf of the Board of Trustees, to emphasize the leadership role which we expect and look to the new Chancellor to play.

Under our bylaws, the Chancellor is the chief educational officer and the chief executive officer of the Board, of the University.

The Board is the policy-maker, the repository of policy, and the ultimate repository of the legal, fiscal and accounting authority of the University. But the Chancellor is the Board's chief executive, as well as the University's chief executive, as the Presidents are the executives of their individual colleges.

The Chancellor is responsible to administer the University, to lead the University, to advance the mission of the University, and to maintain the authority of the Board.

There is always a centrifugal tendency in even the most cohesive body, not to speak of The City University. And there is always an invigorating tension between the central hub and the individual units. That is as it should be.

We of the Board shall look to the Chancellor, and at the same time to the Presidents, to maintain the unity of the University, as well as its health-giving tensions and capability for individual initiative and innovation.

In the past decade, CUNY has made tremendous strides toward providing the finest of educational opportunities to all who have come to our doors. This accomplishment represents the dedication and perseverance of a superior faculty and staff, as well as the achievements of highly motivated students.

The years have given us good times and bad. But the good times have prevailed and we have survived the bad.

The bed of roses to which we invited Joseph Murphy is bestrewn with thorny issues and problems as well as with the petals of CUNY's flowering successes. Dr. Murphy's mantle of leadership will carry with it the weight of our substantial expectations.

These expectations include the following:

1. That both educational quality and access to it will be maintained and broadened;
2. That the University's research activities will bring ever increasing benefits both to mankind and to the man in the streets;
3. That the University will continue to develop a cohesion of organizational purpose, allowing it to pursue its mission and fulfill its legislative mandate - that the people of New York City and State shall be served in all their diverse educational needs;
4. That Dr. Joseph Murphy shall succeed in guiding CUNY to unmatched accomplishments in all these endeavors.

We can expect no less than all of the above, and I am sure that Chancellor Murphy would not have us expect any less.

We are mindful that the road ahead is dangerous and uncertain. We can have no less demanding expectations of ourselves as Trustees than we have of our administrative and educational officers. Our shoulders must bend to assist the Chancellor in his tasks. Our backs must stiffen to share the weight of the load we place upon him. Our vision must be added to his.

This Board will be taking an active role in defining the goals, purposes and policies of the University for this and coming years. And we will be exercising our oversight keenly in assessing the fulfillment of our objectives.

At this juncture let me say that we wish Dr. Murphy the best and that we will support you, Joe, in every way that we possibly can.

In reply, Chancellor Murphy made the following statement:

I think this is the first occasion that I have to thank the Board and the Presidents for this opportunity and this very generous welcome. I am overcome with all the hyperbole, but I realize it is part of our subculture and I think I will quickly get accustomed to it. I may even answer it on occasion.

I want to assure the Board and the Presidents and others who are interested, of my commitment to the University and my intention to do the very best job I can for all of you.

I am keenly aware of the complexities of The City University of New York and the uniqueness of The City University. And I understand that it will be a difficult task, shared, fortunately, with a distinguished group of Presidents and administrators, faculty and students, to try to do what no other institution in the country has ever managed to do, which is to combine as its goals, opportunity and justice on the one hand and the highest possible academic and intellectual standards in the country.

I look forward in the years to come for the good counsel, support, friendship, wit and wisdom of everybody here, and I thank you all very much.

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The Chairperson announced that the National Conference of Christians and Jews on Tuesday, September 28, from 4 to 6 P.M., at 43 West 57 Street, is offering a reception and welcome in the Chancellor's honor.

C. HONORS: (1) The Chairperson reported that President Joshua L. Smith of Borough of Manhattan Community College has been appointed to the New York State Advisory Council on Vocational Education for a three-year term which began in July. President Smith was appointed as a representative of community and junior colleges.

(2) The Chairperson reported that Governor Carey has created a special advisory Commission on Minority Recruitment and Retention in Medical Schools to develop an effective affirmative action program for New York State Medical Schools to correct significant underrepresentation of certain minorities in these institutions. Among the members named to this Commission are Dr. Robert L. Polk, President Roscoe C. Brown, Jr. of Bronx Community College, and Professor Rachel Weddington of Queens College. On behalf of the Board, the Chairperson wished the participants success in this important and crucial undertaking.

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

NO. 1. UNIVERSITY REPORT: In moving the resolution, Prof. Wasser expressed his pleasure at the inclusion of the name of David Valinsky, a distinguished predecessor as chairman of the University Faculty Senate and a very distinguished member of the academic community of the University, who is to be Wollman Distinguished Service Professor in Statistics and Computer Information.

In seconding the motion, Mrs. Everett added her good wishes to Dr. Valinsky, who served on the Board and Board Committees as the faculty representative. She stated that Dr. Valinsky is a fine addition to this special category of professors.

Dr. Bernstein commended Dr. Valinsky's work as a consultant on a committee at the New School for Social Research. Mr. D'Angelo expressed the Board's high regard for Dr. Valinsky.

The following resolution was adopted:

RESOLVED, That the University Report for September 21, 1982 (including Addendum Items) be approved as amended as follows:

(a) Item A.A.5 Personnel Actions Recommended by Select Faculty Committee and the Office of the Chancellor: Reappointment (The College of Staten Island): Item withdrawn.

(b) Item AA.9 Appointment (Annual Salary Basis) - Approved by the Office of Faculty and Staff Relations:

(1) The College of Staten Island: Item re Dina Rosenberg withdrawn and resubmitted in University Report BI 7.6. Appointment (Annual Salary of \$15,000 and Above) with effective date changed to 9/13/82. (Bylaw waiver not required)

(2) The Bernard M. Baruch College: Effective Date of appointment of Gary Spagnuolo changed to read 8/1/82-6/30/83.

(3) Add the following:

Unit, Department, Title, Name	Effective	Salary Rate	Bylaw Section to be Waived
LaGuardia Community College Off. and Operational Serv/ Admin. - HE Asst (Asst to Dean of Off. and Oper. Serv.) Michael Accordino (2,5)	10/1/82-6/30/83	\$24,420/A	11.15B

(c) Item BI 1.1 Administrative Designation (The Central Office): Delete reference to John Chardavoyne.

(d) Item BI 7.1 Administrative Designation (The College of Staten Island): Effective date of administrative designation of Richard Resch revised to read: 9/15/82.

(e) Item BI 7.6 Appointment (Annual Salary of \$15,000 and Above) The College of Staten Island: Effective dates of appointments revised as follows:

Sussman - 9/15/82-6/30/83
Resch - 9/15/82-8/31/83

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(f) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated and as amended below:

(1) Item BI 2.6 Appointment (Annual Salary of \$15,000 and Above) (The City College): Delete errata entry with respect to Ann K. Randall.

(2) Item BI 4.1 Administrative Designation (Brooklyn College): Delete errata entry for Linda Sitea.

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.

President Segall introduced Prof. David Valinsky.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for September 21, 1982 (including Addendum Items) be approved, as amended as follows:

(a) Item D.2 Hunter College - Bequest Hattie B. Boehm Estate: Item withdrawn.

(b) 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 special Board meeting and executive session of June 22, 1982 and of the regular Board meeting of June 28, 1982 and of the special Board meeting and executive session of July 14, 1982 be approved as circulated.

Mr. Marchant called attention to the fact that at the June 28 meeting of the Board, Calendar No. 4, the Committee on Public Policy and External Relations and The City University Construction Fund had been asked to look into the matter of recommending legislation to expand the procedure of assuring preferential treatment in contract bidding for minority contractors, and to report back to the Board, and that no such reports had as yet been received. It was pointed out that neither of these bodies had met and that the reports would be forthcoming following such meetings.

At this point Mr. Marchant left the meeting.

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

A. HUNTER COLLEGE CAMPUS SCHOOL - ROOFTOP GYMNASIUM ENCLOSURE:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Twitchell and Miao for Architectural and Engineering Services for the design and construction of a rooftop gymnasium enclosure at the Hunter College Campus School, at a fee not to exceed \$40,000 chargeable to Capital Project No. HN-243; and be it further

RESOLVED, That the Director of Management and Budget be requested to approve said contract; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: The project, estimated to cost \$250,000, consists of the construction of an enclosed gymnasium structure (approx. 5,400 S.F.) on the roof of the Hunter College Campus School at 71 East 94th Street. The firm of Twitchell and Miao was selected in accordance with procedures established by the University to provide design and field supervision services for the projects.

B. BROOKLYN COLLEGE - SECURITY SYSTEM AND SERVICE REINFORCEMENT WORK:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Jansen and Rogan, Consulting Engineers and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidder for furnishing all labor and materials required for the expansion of the existing Campus Closed Circuit Television system and providing a new Campus Door Alarm Security; and reinforcement of the electric service to Boylan Hall, LaGuardia Hall and Whitehead Hall, all at Brooklyn College, at a total estimated cost of \$807,000, chargeable to the State Capital Construction Fund.

EXPLANATION: Project BY769-081 - Expansion of Closed Circuit System and New Door Alarm Security System:

The existing campus television security system will be expanded by locating additional number of closed circuit TV cameras at strategic locations to monitor student movement and reduce trouble spots and illegal activity. About thirty-five periphery doors of various buildings on the perimeter of the campus will be rehabilitated and equipped with magnetic locks which will be under control of Campus Security personnel. They will control entry by unauthorized personnel and should reduce pilferage and vandalism.

Project BY920-081 - Electric Service Reinforcement of Boylan, LaGuardia and Whitehead Halls:

The electric service to each of these buildings will be updated and increased to provide for anticipated power loads.

C. QUEENSBOROUGH COMMUNITY COLLEGE - PLAZA REHABILITATION WORK:

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 Rehabilitation of Plaza at Cafeteria Building and Main Plaza between Library and Humanities Building, at an estimated cost of \$150,000 - chargeable to HN-206 Capital Rehabilitation Projects.

EXPLANATION: The indicated plaza areas have deteriorated and are in need of major rehabilitation.

D. THE COLLEGE OF STATEN ISLAND - REROOFING OF STUYVESANT PLACE BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York approve the final plans and specifications for reroofing 130 Stuyvesant Place Building, Project No. RC-709-80 as prepared by the Campus Facilities Office and authorize The College of Staten Island to advertise, receive bids and award contract to the lowest responsible bidder at an estimated cost of \$120,000 chargeable to Capital Budget HN-203; and be it further

RESOLVED, That the Director of the Budget be requested to approve said document with cost limitation of \$120,000 chargeable to Capital Budget HN-203.

EXPLANATION: The existing roofing of this building has seriously deteriorated to a point where leaks in various areas are common occurrences during heavy rain. It is absolutely necessary that existing built-up roofing is removed and completely new roofing is installed.

E. THE CITY UNIVERSITY LAW SCHOOL BUILDING FEASIBILITY STUDY:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of The Ehrenkrantz Group, Architects and Planners, for a feasibility study for renovating and altering Junior High School 218, Queens, for the new City University Law School at Queens College at a fee not to exceed \$75,000, chargeable to the State Capital Construction Fund.

EXPLANATION: On June 28, 1982 (Cal. No. 4.L) the Board approved the acquisition of the recently closed Junior High School 218, Queens, from the NYC Board of Education as an addition to the campus of Queens College.

The proposed feasibility study will include an analysis of space needs, a report on the architectural and mechanical condition of JHS 218, the development of a facility improvement plan, including air conditioning, fenestration and parking, a cost estimate of each category of work, and a construction phasing schedule.

The altered facility will include 74,800 net assignable square feet of space, and will provide classrooms, clinics, faculty officers, administrative offices, student activities, and a new Law Library, in the existing building which will be upgraded structurally, mechanically, and aesthetically.

The architectural firm now proposed was selected from among six firms interviewed in accordance with procedures established by The City University.

The study is expected to begin November 1, 1982 and be completed by March 1, 1983, at a fee not to exceed \$75,000.

In response to a question as to whether any City University construction had been hindered or slowed as a result of the financial problems of the Dormitory Authority, Vice-Chancellor Farley stated that there has been no impact on ongoing construction but that future construction might be affected.

At this point Mr. Marchant returned to the meeting.

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

A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - A.A.S. IN CORPORATE AND CABLE COMMUNICATIONS:

RESOLVED, That the Corporate and Cable Communications Program leading to the A.A.S. Degree at Borough of Manhattan Community College be approved effective September 1982, subject to financial ability.

EXPLANATION: Within the past decade, new media technologies and an increased appreciation of the importance of applied communication techniques have created new industries within the communications field. One is corporate communications; another is the cable television industry. The Corporate and Cable Communications curriculum is designed to provide students with a course of study geared specifically to careers in the corporate communications and cable industries. Initiation of this program becomes feasible with the move of Borough of Manhattan Community College to its new facility in lower Manhattan. The Media Center in the new campus will include a fully-equipped \$600,000 television studio with cable origination capabilities, videotape editing facilities, audio studio, technical shop and graphics workroom and darkroom.

B. QUEENS COLLEGE - M.A. IN LIBERAL STUDIES:

RESOLVED, That the interdisciplinary academic program leading to the Degree of Master of Arts in Liberal Studies, to be offered at Queens College of The City University of New York, be approved effective January, 1983, subject to financial ability.

EXPLANATION: This program provides a format for interdisciplinary graduate study at an academic level which is consistent with the standards currently maintained in the Master's and B.A./M.A. Programs at Queens College and at The Graduate School and University Center of The City University of New York. The program is designed to meet the needs of students who have completed the undergraduate degree and who wish to engage in graduate study of problem areas which fall outside the boundaries of a single discipline. The initial offering in the 30-credit program will be a curriculum in the general areas of ethics and public policy and will involve the disciplines of philosophy, political science, economics and history.

C. BARUCH COLLEGE - M.S. IN QUANTITATIVE ECONOMICS:

RESOLVED, That the program in Quantitative Economics leading to the Master of Science Degree in Quantitative Economics at Baruch College of The City University of New York be approved, effective Spring 1983, subject to financial ability.

EXPLANATION: This is a program designed to train students who are preparing to pursue careers in Economics Departments and Forecasting Operations in the business and public administration sectors, which require substantial preparation in quantitative skills as well as a background in computer work.

The program consists of a central core of 30 credits, plus 6 credits of thesis or seminar requirement, and 12 credits of basic requirements, making 48 credits in all. Part or all of the basic requirements may be waived for suitably prepared students; the minimum credit requirement for graduation is 36 credits.

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

A. CUNY LAW SCHOOL - EXECUTIVE SALARY SUPPLEMENTS:

RESOLVED, That the following schedule for remuneration above base salary (salary supplements) be established for the CUNY Law School at Queens College, effective October 1, 1982:

Law School Associate Dean	\$3500 - \$8100
Law School Associate Administrator	\$3500 - \$8100
Law School Assistant Dean	\$2500 - \$7500
Law School Assistant Administrator	\$2500 - \$7500

EXPLANATION: The salary of executive staff in the CUNY Law School at Queens College is composed of a base salary pertaining to the instructional title in the Law School to which the executive is appointed and a supplement which is added to the base salary. These supplements recognize the executive responsibilities of persons in these key positions as well as the additional two months of work which individuals appointed to faculty positions are required to perform when they assume executive positions.

The range for these supplements recognizes the varied executive responsibilities required in establishing the new Law School and relates to the range of base salaries for Law School instructional titles.

At this point Mr. Gribetz joined the meeting.

B. BYLAW AMENDMENT:

RESOLVED, That Section 11.2.A, subdivision c, of the Bylaws be amended as follows:

Section 11.2 Chancellor. A.the chancellor shall have the following duties and responsibilities:

c. To prepare, with the advice of the council of presidents, the operating budget and the capital budget for consideration by the board and presentation to the state and the city.

EXPLANATION: The existing Bylaw provides that the University's budget request will be submitted to the City. This provision is obsolete because the University must submit its senior college budget request to the State. The proposed amendment updates the Bylaw to recognize this statutory requirement.

NOTE: Matter underlined is new.

At this point Mr. Rivera left the meeting.

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

A. HUNTER COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by Evening Session students at Hunter College be increased from \$10.00 to \$14.50 per semester, effective the Spring 1983 semester; and that \$14.00 of the fee constitute the Student Government Fee and fifty cents (50 cents) constitute the University Student Government Activity Fee.

EXPLANATION: The student activity fee schedule represents a \$4.50 increase in the Evening Session student activity fee. A referendum was held in accordance with CUNY Bylaw Section 15.10(f) in conjunction with student government elections held May 17 through May 20, 1982. A total of 437 students signed the petition for the referendum. The vote was 127 in favor and 79 opposed to the fee increase. The college president supports the fee increase. The fee increase will enable the student government newspaper to be published on a monthly rather than quarterly basis; will support social and cultural activities; and will pay for a yearbook or United States Student Association (USSA) membership. The fee increase of \$4.50 was locally earmarked at the college by the referendum as follows: (1) \$2.00 for social and cultural activities; (2) \$2.00 for the Evening Session Newspaper; and (3) \$.50 for a graduation yearbook or United States Student Association (USSA) membership (the choice to be made by the Evening student government).

A D D E D I T E M S

NO. 8. ACTING CHANCELLOR LEON M. GOLDSTEIN - COMMENDATION: Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, Leon M. Goldstein has concluded his service as Acting Chancellor, and

WHEREAS, He served during a difficult period of transition requiring sensitive and judicious observance of past practices and anticipation of the intentions of the succeeding administration, and

WHEREAS, He acquitted himself with great skill, industry and distinction, manifesting a coalescing leadership, a humane spirit and a profound respect for the University's values and mission, and

WHEREAS, He has been cool in crisis and benign during the intervals of serenity, inspiring both respect and affection for himself and for the University, therefore be it

RESOLVED, That the Board notes its deep appreciation for Acting Deputy Chancellor Goldstein's faithful and successful service to the University as its Acting Chancellor; and be it further

RESOLVED, That the Board publicly records its great satisfaction in anticipating his continuing contributions as Acting Deputy Chancellor and then next year again as President, as a brilliant member of the bright constellation of the University's administrative leaders.

Mrs. Everett expressed her tremendous respect for Acting Deputy Chancellor Goldstein and stated that his goodness, his leadership, his integrity, his devotion to duty are beyond compare. When asked to do something, he did it in a timely fashion and with charm and goodwill. These are rare qualities, and Mrs. Everett expressed the Board's gratitude to the Acting Deputy Chancellor and the wish that he would stay with the University in good health for many years to come.

In reply, Acting Deputy Chancellor Goldstein stated:

My cup runneth over. I can only say that I want to thank the members of this outstanding Board, thank the Presidents, my colleagues, whom I hope to join very shortly, and thank Irv Glasser who has been at Kingsborough and has done a wonderful job. One reflects when things go so well without you. I can't but help to think that - well, thank you, Irv, for performing so well.

All I can say is that equality of opportunity and open access, along with quality and excellence that we have at City University, are the cornerstones of this University. I know that our new Chancellor will be a great Chancellor in advancing these objectives.

I thank each and every one of you. I am grateful for the opportunity that you have given me.

The Chairperson added his word of affection and appreciation for all the wonderful things Mr. Goldstein had done during a difficult period and for all the wonderful things he will continue to do for this University that he loves and serves so selflessly and so effectively.

NO. 9. REPORT ON STUDENT ACTIVITY FEE NEGOTIATIONS AND DEVELOPMENTS: Notice was served of the introduction of amendments to Article XV of the bylaws with respect to student activity fees. The amendments will come up for action at the next meeting of the Board of Trustees.

Chancellor Murphy stated that some of the work done by the Board and the staff on student activity fees may have to be revised. The Board is committed to reexamine the present policy, and he hoped that at the October Board meeting it will be possible to negotiate all issues currently outstanding.

At this point Mr. Rivera returned to the meeting

Mr. Marchant expressed the concern of the University Student Senate that the University could not negotiate in good faith and at the same time implement the existing bylaws on student activity fees.

At this point Mr. Badillo joined the meeting.

NO. 10. UNIVERSITY STUDENT SENATE CENSURE OF UNIVERSITY: Mr. Marchant called attention to the statement in the minutes of the Board meeting of June 28, 1982 that a report on the matters listed in the censure of the University by the University Student Senate would be prepared and stated that this report has not as yet been presented. The Chairperson stated that the new administration is working on the matter and a report would be forthcoming. The Chancellor stated that a dialogue has been started and will be continued. Some of the issues raised can be addressed. Others are complicated and cannot be resolved quickly.

NO. 11. MEDGAR EVERS COLLEGE: Mr. Marchant requested that a presidential search committee for Medgar Evers College be named expeditiously and that the governance plan of the College be reinstated. He also requested that an Acting President be named. The Chairperson assured Mr. Marchant that these matters are of great concern to the Board and the administration and will be dealt with as soon as is possible and feasible.

Upon motions duly made seconded and carried, the meeting was adjourned at 5:37 P.M.

MARTIN J. WARMBRAND
Secretary of the Board