

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

HELD

DECEMBER 20, 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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh

Harold M. Jacobs
Jules Kolodny
Albert V. Maniscalco
Joaquin Rivera

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 Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
Acting President Israel Glasser
President Bernard W. Harleston
President Robert L. Hess
President Leonard Lief
Acting President Denis Paul
President Harold M. Proshansky
President Kurt R. Schmeller
President Joel Segall

President Donna E. Shalala
President Joseph Shenker
President Joshua L. Smith
President Edmond L. Volpe
Dean Charles R. Halpern
Senior 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. D'Angelo, Mr. Gribetz, Dr. Polk, and Mrs. Titone was excused.

A. LAGUARDIA ARCHIVES AND MUSEUM: The Chairperson reported that LaGuardia Community College has established the LaGuardia Archives and Museum, the nation's first facility for the collection, preservation and display of the personal papers, memorabilia, and other records associated with the late Mayor Fiorello LaGuardia. Included in this collection is a gift of materials recently turned over to the Archives by Mrs. Marie LaGuardia, widow of the former mayor. They represent the things which Mayor LaGuardia chose to collect about himself. Ultimately, the Archives will house a great deal of other kinds of materials connected with the LaGuardia era of New York City's history.

B. MEDGAR EVERS PRESIDENTIAL SEARCH COMMITTEE: The Chairperson made the following statement with respect to the formation of a Presidential Search Committee for Medgar Evers College:

I am happy to announce the establishment of a Search Committee for the identification, screening and recommendation of candidates for the presidency of Medgar Evers College.

I have appointed the following Trustees as Trustee Members of the Search Committee:

Hon. Sylvia Bloom, Chairperson
 Hon. Joaquin Rivera, Vice-Chairperson
 Hon. James A. Cavanagh
 Hon. Robert L. Polk
 Hon. James P. Murphy, ex officio

Pursuant to the Guidelines developed and approved by the Board Committee on Central Administration in 1979 and meticulously followed in all the recent presidential searches, I have authorized the selection, from the college, of seven additional members: three faculty, two students, one alumnus and one member from the Medgar Evers Community Council.

On Tuesday, December 14, Professor Hilton White, Chairman of the Medgar Evers Faculty Organization, was asked to convene a meeting to select three Faculty Members for the Search Committee. I have been advised that after comprehensive debate on December 16, the Faculty Organization deferred the actual selection of its three members, pending a further meeting on December 23, to decide on criteria for their selection. The actual selection will be voted at a faculty organization meeting now called for January 5.

The President of the Student Government Association, Rhonda Vanzant, will serve as one of the two Student Members of the Search Committee. In order to ensure evening student representation, I have asked Ms. Vanzant to recommend a nominee for the second student spot. I am approving her recommendation of Mr. Norris Cuffie, an evening student and student government official at Medgar Evers College.

The Medgar Evers Alumni Association will be consulted on the designation of an alumni representative. One place on the Committee is thus being reserved for the representative of the Alumni Association.

In special consideration of the unique relationship between Medgar Evers and its surrounding community and public constituency I have agreed, in consultation with Chancellor Murphy, to designate as a Member of the Search Committee the Chairman of the Community Council of Medgar Evers College, Mr. William Howard. The Medgar Evers Community Council, which is broadly representative of the surrounding community, and of the City, has been intimately involved with the oversight and operation of the college from its inception. We took this fact into consideration in designating Mr. Howard as a Special Member of the Search Committee.

Thus the Search Committee is hereby constituted to consist of 12 members. Five of the 12 are Trustees.

At its first meeting, I will present a formal charge to the Committee. The basic processes of this Committee, however, will be those set forth in the Search Guidelines to which reference has already been made.

In the Chairperson's charge to the Search Committee I will express the Board's sense of urgency that the Committee organize itself and proceed without delay to advertise, seek and search for the best and most highly qualified individuals who can be considered available and interested in serving in this most important presidency.

I hope that after the requisite screening and interviewing, and the required visits to the campus, three or four outstanding candidates, with their evaluations, can be promptly recommended to the Chancellor so that a new President can be named to assume office in September 1983.

It will be the primary assumption of my charge to the Committee that Medgar Evers College needs and deserves the best president that a nationwide search can produce. Medgar Evers College has been in existence for 11 years. I consider this college to be one of the most important units in our system. Its future will help to spell out and determine the future of The City University itself.

Medgar Evers College, although unique in its mission (as every other CUNY unit is unique in its mission) is identical with every other CUNY unit in its accountability, under the State Education Law, to the Board of Trustees of The City University, through the Chancellor, and thereafter to the State Regents, and to the City and State legislators and executive officers who are charged by State law to fund and oversee the operations of the college and of the University.

The process for the selection of a new president is necessarily the same for each of the colleges of The City University system, and will be the same for Medgar Evers College as it was for Hunter College and Brooklyn College and The City College. This process is based on the presidential searches which have taken place since the creation of The City University in 1961. That process has been developed to provide maximum input, in the course of the process, from faculty, students, alumni and community, thus aiding the Chancellor and the Board in the discharge of their legal responsibility for the selection of a president. The detailed description of that process is to be found in the Guidelines for Presidential Searches.

It is, of course, a fixed and legally-mandated responsibility of the Chancellor and the Board to join in making the actual selection of the president. The function of the Search Committee is to conduct the preliminary work leading up to this selection - to make a search, to screen all possibilities, and arrange for the assembly of input from all interested groups and persons, for final referral of individual candidates and their evaluations to the Chancellor, in accordance with the Search Committee Guidelines.

A copy of the Guidelines for Presidential Searches is on file in the Office of the Secretary of the Board.

C. RHODES SCHOLARSHIP WINNER: The Chairperson was pleased to announce that City University, in the person of a student from Queens College, has its first Rhodes Scholar, and this is an extraordinary achievement for the University, for Queens College, for the individual, and for the City of New York. This individual was first a Belle Zeller Scholar, which indicates the wisdom of that program and that that is the kind of program that must be encouraged, nurtured, and helped to develop and grow throughout the system.

The Chairperson stated that it is also a tribute to Bob Picken, a professor at Queens College, who has been planting seedlings in the Rhodes Selection Committee for about 12 years. One of those seedlings has finally taken root and is now a member of the Rhodes Scholar family, which is one of the great traditions in international higher education.

The Chairperson informed the Board that this individual is also a student leader, Vice President of the Student Association at Queens College, and then expressed his pleasure in introducing Raymond Paretzky.

Mr. Paretzky thanked the Chairperson and stated that he was pleased to have been able to bring this honor to City University. He cited the importance of the Belle Zeller Scholarship Program and stated that the interviews for that Scholarship Program were great preparation for the Rhodes Scholarship interviews, and the achievement of the Belle Zeller Scholarship encouraged him to seek other scholarships.

Mr. Paretzky stated that it is important that City University realize that it can draw good students, that it has a lot to offer, and that it continue to try actively to seek out and recruit good students and reward them when they are in the program.

Mr. Paretzky indicated his pleasure at having chosen Queens College and stated that he has enjoyed his four years there tremendously. It offers great opportunities to students not only in terms of its faculty members and its academic potential but also in terms of its student government structure and in terms of the opportunities it offers students to grow in responsible student government positions. He hoped the Board would continue to encourage student leadership and student responsibility.

President Cohen commended the tact and good humor of Mr. Paretzky and stated that he is articulate, unusually well-rounded, and a first-rate human being. He also commended Professor Bob Picken, chairman of the Romance Languages Department, who encouraged Mr. Paretzky to pursue his candidacy. He did not know whether student government produces Rhodes Scholars or whether Rhodes Scholars make good student government leaders, but he held Mr. Paretzky up as an excellent model and stated that if his successors emulate him, the College and the University will have more Rhodes Scholars.

Prof. Wasser pointed out that the Executive Committee of the University Faculty Senate has a Rhodes Scholar member in the person of Prof. Picken.

At this point Mr. Marchant joined the meeting, and Mrs. Everett left.

D. OTHER STUDENT AWARDS AND HONORS: Acting Vice-Chancellor Corbie reported on the following other awards and honors accorded City University students in 1981 and 1982: Two CUNY students have been awarded Lehman Fellowships; 3 CUNY graduate students have won Fulbright and Hays Scholarships; 8 have won Jonas E. Salk Scholarships; 13 were awarded Regents Scholarships in medicine, dentistry and optometry in 1981 and 12 received these awards in 1982; and a Hunter College student won first prize in the Westinghouse Science search.

E. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(1) The Chancellor looked forward to the passage later in the meeting of the final details establishing the parameters of The City University School of Law at Queens College to bring to an end well over a decade of arduous effort on behalf of many people, and stated that this accomplishment is one in which the Board and University can share gratitude.

(2) The Chancellor called attention to the fact that the Ph.D. reviews are now out in the physical sciences, engineering and the humanities. They are not yet available in the social sciences where the Graduate School and University are distinguished in a number of categories. The Chancellor reported that in linguistics, musicology, and English, The City University is first in the City and the State. The announcement of the first Rhodes Scholar is a mark of great distinction for the University as well as for the recipient.

(3) The Chancellor expressed his regret at the fact that Acting Deputy Chancellor Goldstein is leaving to return to the presidency of Kingsborough Community College but stated that he has Acting Deputy Chancellor Goldstein's assurance that he will continue to help untangle knotty problems which the University faces from time to time and will be available for special University projects and assignments.

(4) The Chancellor acknowledged his personal appreciation to the Presidents, the Board, and the staff for making the first three months of his tenure as comfortable and hospitable as they have. Now that the honeymoon period and the hundred days are over, he expects to receive all the brickbats that the job description entails.

Upon motions duly made, seconded and carried, the following resolutions were adopted or actions taken as noted: (Calendar Nos. 1 through 8)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for December 20, 1982 (including Addendum Items) be approved as amended as follows:

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

D.9. The City College - SEEK Director: RESOLVED, That Lillian Brown be designated Director of SEEK at The City College, effective 1/1/83.

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

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

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for December 20, 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.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting and the executive session of November 22, 1982 be approved as circulated.

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

A. THE CITY COLLEGE - ELEVATOR MAINTENANCE CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditure and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for the furnishing of all labor and material required for full maintenance service on nineteen (19) elevators and ten (10) escalators located at the college, commencing July 1, 1983 to June 30, 1984, with an option to renew on a year to year basis for a period of four (4) years, at an estimated cost of \$115,000, chargeable to Code 70020-176-8401-806-2-21770-14-60, subject to financial ability.

EXPLANATION: The proposed contract will continue the maintenance on the elevators and escalators on The City College Campus when the present contract expires on June 30, 1983.

B. BRONX COMMUNITY COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Bronx Community College to advertise for, and receive, open bids and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service for the period July 1, 1983 through June 30, 1984 with the option to renew for three (3) additional one year periods at an estimated cost of \$485,000 chargeable as follows:

CODE	AMOUNT
2-348-01-400	\$465,000
Non-Tax Levy Funds	20,000
TOTAL	\$485,000

subject to financial ability.

EXPLANATION: The college's Uniformed Guard Service contract is necessary for the security of students, staff, faculty, and the college's properties and facilities. The contract calls for the same level of coverage in 1983-84 as that called for in the current year's contract. The \$465,000 estimated cost of the tax levy portion of the contract represents a 9% increase over the 1982-83 tax levy cost of \$425,000 reflecting projected increases in labor costs. The \$20,000 non-tax levy portion of the contract reflects security coverage for the college's parking lot and is funded by parking fees from those who use the lot.

C. BROOKLYN COLLEGE - AIR CONDITIONING SYSTEMS FOR WHITEHEAD HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Walter P. Bishop, Consulting Engineer P.C., and to 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 Installation of a New Air Conditioning System in Whitehead Hall at Brooklyn College, Bedford Avenue and Avenue H, Brooklyn, New York at an estimated cost of the project of \$810,000., chargeable to the State Capital Construction Fund.

EXPLANATION: This 20 year old building is now being used twelve months a year for programs including Weekend College Courses. The installation of an air conditioning system (Project BY919-081) will allow full year round use/and expansion of four TV Studios, Classrooms, Laboratory Spaces, Offices, etc. The specifications provide for energy saving type equipment and controls for lower maintenance and connection to an automated building management and security system.

D. CENTRAL OFFICE - CUMBIN/WNYC-TV/CUMBIN CONTRACT:

RESOLVED, That the Board authorize the Central Office to exercise its option to renew contract N128055 with the Municipal Broadcasting System, WNYC-TV Channel 31 for the acquisition of air time, at a cost not to exceed \$125,000 chargeable to code 249052-55950:220201400.

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

E. BARUCH COLLEGE - RENTAL OF SPACE:

RESOLVED, That the Board approve the ten-year rental of approximately 44,000 square feet of space constituting two floors of the building known as 225 Park Avenue South, Borough of Manhattan, for use by Baruch College; and be it further

RESOLVED, That the Board authorize the Secretary of the Board of Trustees to execute the appropriate lease document after it has been approved by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: Baruch College currently occupies approximately 88,000 square feet of space on the ninth, tenth, eleventh and sixteenth floors of 225 Park Avenue South.

The proposed new lease will give the College approximately 44,000 square feet of badly needed additional space on the 12th and 13th floors of the building or any other two floors acceptable to the College.

The indicated lease will be for a maximum ten-year period, from date of occupancy, at an annual rental of \$594,000 per annum for each floor (\$27.00/S.F.).

The landlord will alter the space as per plans and specifications prepared by Baruch College. The landlord will supply heat, hot and cold water, elevator service, ventilating and air conditioning equipment and service, and cleaning services. Landlord will be responsible for repairs, maintenance and operation of all mechanical systems, elevators and make structural repairs.

The University will pay directly to the public utility company for electricity it consumes in the demised premises. It will also be responsible for real estate tax and porter's wage escalation above base year as detailed in the lease.

The University may cancel this lease anytime after the eighth year with one year's prior written notice.

F. UNIVERSITY COMPUTER CENTER - PURCHASE OF AN IBM COMPUTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications and contract documents and authorize The City University to purchase, via an installment purchase plan agreement with the International Business Machines Corporation, and have installed at the University Computer Center an IBM 3081D computer processor at an estimated fiscal year 1983 cost of \$200,000, chargeable to budget code 994-01-300; and be it further

RESOLVED, That the Board approve the specifications and contract documents and authorize the University, effective July 1, 1983, pending City of New York capital funding, to liquidate the installment purchase plan for the IBM 3081D through a buy-out of the processor at a net cost of \$2,514,390; and be it further

RESOLVED, That the Board approve the specifications and contract documents and authorize the University, effective July 1, 1983, pending City of New York capital funding, to purchase certain peripheral and communications equipment from IBM, Digital Communications Associates Inc., and Paradyne Corporation to be installed at the University Computer Center, at an estimated cost of \$1,400,000.

EXPLANATION: IBM has recently offered universities a special 40% discount on its IBM 3081D computer which makes it possible for the University to acquire a 32 megabyte, 24 channel processor for a net purchase price in July 1983 of \$2,514,390. All of the \$200,000 to be paid to IBM in FY'83 represents 100% equity and is factored into the July cost. There is no other vendor able to supply equal hardware for a lower price. The Office of Management and Budget of the City of New York has expressed its intention to fund the buy-out of the IBM 3081D in July 1983, together with certain peripheral and communications equipment for \$1,400,000, from City capital monies. The University Computer Center plans to take delivery of the computer in January, 1983, and of the peripherals and communications equipment in early fiscal year '84.

The 3081D computer system is to be dedicated to meet the dramatically increasing requirements for instructional computing by the community colleges. Estimates show that the University has not been meeting community college needs for student interactive and batch computing for some time now. Projections indicated a 30% compounded annual rate of growth in the community colleges' demands for central computing support over the next several years. The need to educate community college students in interactive and batch computing is mandatory if the University is to adequately prepare its students to fill the increasing number of jobs available in New York City which require a knowledge of computing. The acquisition of the IBM 3081D computer system will enable the University to keep pace with current and projected demands and educate its students in state-of-the-art computing for the next several years.

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

A. BROOKLYN COLLEGE - M.S. IN PHYSICAL EDUCATION:

RESOLVED, That the M.S. degree program in Physical Education, to be offered by Brooklyn College be approved, effective September, 1983.

EXPLANATION: This program is designed to focus on a single area of study in physical education: the Psychosocial Aspects of Physical Activity. Knowledge and skills acquired in this master's degree program will be useful to a diverse group of individuals who work in movement-related fields. The specialization is particularly important to directors of private and voluntary recreation facilities, managers of health clubs, industrial fitness personnel, and movement specialists working in homes for special populations such as the elderly, physically and mentally handicapped, and emotionally disturbed. The program also will prepare students for further graduate study.

B. BROOKLYN COLLEGE - BACHELOR OF FINE ARTS IN THEATER:

RESOLVED, That the Bachelor of Fine Arts degree program in Theater, to be offered by Brooklyn College, be approved, effective September 1983, subject to financial ability.

EXPLANATION: The proposed B.F.A. degree program in Theater at Brooklyn College is designed to meet the demand for intensive training in both performance and production, including acting, directing, design, and technical production. The program will build on the considerable resources in place at Brooklyn College, including faculty of the Theater Department and the College's outstanding performance facilities.

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: In introducing the resolution, Dr. Jacobs commended President Cohen on the caliber of appointments made to the Law School and the Chancellor for his initiation of the efforts for the establishment of the Law School when Chancellor Murphy was President of Queens College.

RESOLVED, That the following item be adopted:

A. DISTINGUISHED PROFESSOR: RESOLVED, That Howard Lesnick be designated Distinguished Professor of Law in The City University School of Law at Queens College for the period 1/1/83-8/31/83, with compensation at the rate of \$5,000 per annum in addition to his regular academic salary, subject to financial ability.

The Chairperson introduced Dean Charles R. Halpern of The City University School of Law at Queens College and then asked President Cohen to introduce Professor Lesnick.

At this point Mrs. Everett rejoined the meeting.

NO. 7. AD HOC COMMITTEE ON THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE: President Cohen and Dean Halpern made oral presentations and answered questions with respect to the resolutions and introduced the following members of the staff of the Law School: Prof. Lesnick, Associate Dean John M. Farago, Asst. Dean Constance Mandina, and Director of Admissions Carlton Clark.

RESOLVED, That the following items be approved:

A. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE - CURRICULUM:

RESOLVED, That the curriculum in Law leading to the J.D. Degree, approved by the Faculty of The City University School of Law at Queens College, be approved effective September 1983, subject to financial ability.

EXPLANATION: The program in Law leading to the J.D. Degree was approved by the Board of Higher Education on June 18, 1973. By that approval, the Faculty of The City University of New York School of Law at Queens College was authorized to develop a curriculum for the School, subject to the approval of the Board. (The Law School had not yet opened, and a Faculty had not been hired.) The Explanation accompanying the Resolution of approval described the curriculum as intended to "train students to be lawyers with particular emphasis on public service law, urban law and public interest law." The New York State Board of Regents authorized The City University to grant the J.D. degree, on April 26, 1974. The curriculum will provide a broad, integrated training in law, preparing graduates for admission to the bar and for practice in a full range of legal settings, with particular competence in a practice oriented to public service and the public interest.

B. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE - ADMISSIONS PROGRAM:

RESOLVED, That the admissions procedure, standards, and criteria adopted by the Dean and Faculty of the Law School be approved.

EXPLANATION: The 1973 Resolution of approval authorized the Dean and Faculty of the Law School to develop admissions procedures, standards, and criteria, consistent with the requirements of the American Bar Association and the Association of American Law Schools, subject to the approval of the Board. The Implementation Resolution of May 27, 1975, and as amended on December 17, 1979, affirms the commitment to provide expanded legal opportunities to economically disadvantaged students. The admissions program developed by the Dean and Faculty will carry out the Board Resolutions and seek to produce a student body that embodies a commitment to the principles of educational excellence, public service, and broad educational opportunity.

C. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE - TUITION:

RESOLVED, That the tuition at The City University School of Law at Queens College for 1983-84, be set at \$3100 for in-state students and \$4100 for out-of-state students.

EXPLANATION: The tuition is set at a level which is between the tuition of the State University of New York at Buffalo Law School and the private law schools in the New York metropolitan area. The tuition is set at a level low enough so that it will serve the population traditionally served by The City University and high enough so that tuition income will cover a substantial part of the operating costs of the Law School. The tuition set at this level is consistent with previous estimates developed in the planning process of the Law School and with the Board of Regents' Resolution on the Law School, amended in 1980.

NO. 8. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: Mr. Maniscalco presented the following report on behalf of the Committee:

(a) Albany Trip: Mr. Maniscalco announced that the annual visit to Albany of CUNY Trustees and the Chancellor to meet with the State legislative leadership and with members of the executive branch, if they are available, has been set for Monday, February 14. A 24-hour overnight excursion is planned, beginning with a luncheon briefing session in New York at noon on February 14, a bus ride to Albany, a reception and dinner in the evening, a Trustees' breakfast in the morning of individuals and group meetings, and a return bus ride to New York City leaving Albany at about noon.

Last year's legislative visit was a memorable success, and it is hoped to improve upon that in the forthcoming trip. A steering committee headed by the Board Chairperson has had its first meeting and made its work assignments. Each Trustee will be hearing by telephone from the staff. Details of the plan will also be presented by letter and at the January meeting of the Board.

Mr. Maniscalco emphasized the importance of the trip. As was the case last February, the Albany trip was originally suggested by Speaker Fink. It will focus on the meeting with the legislative leadership. It is also planned to pay respects to members of the executive branch including the Governor, if he is available. If he is not available on February 14 or 15, it is hoped to arrange a meeting with him at another time. The Executive Budget will already have been announced, and Mr. Maniscalco stressed the importance of the personal presence of the Trustees in support of the University. He asked that the Trustees mark the date on their calendars and make every effort to attend.

(b) Bronx Borough Hearing: Mr. Maniscalco reported briefly on the Bronx Borough Hearing held on November 23. On the whole it was a success. Present, in addition to Mr. Maniscalco, were Trustees Bloom, Bernstein, Wasser and Marchant. He commended Mrs. Bloom for her excellent chairmanship of the hearing at which 42 persons spoke. He thanked the Trustees and administrators who attended and expressed appreciation to Borough President Simon and his staff for their help and hospitality. He also commended the Presidents of Hostos, Bronx Community, and Lehman for their role in preparing for the event.

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Mr. Maniscalco has asked the staff of the Committee to look into the matter of possible changes that might make the hearings more informative both with respect to the current activities of the colleges and things that they should be doing.

Mrs. Everett added for the record her congratulations to the Borough of Queens for turning out such wonderful students, for having such wonderful programs, and to President Cohen for the speed with which he finally secured the approval of the matters with respect to the Law School. The Board looks forward to seeing this new Law School emerge as one of the prime law schools in the country.

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

The meeting was adjourned at 5:55 P.M.

MARTIN J. WARMBRAND
Secretary of the Board

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

HELD

DECEMBER 20, 1982

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

The Chairperson called the executive session to order at 6:05 P.M.

There were present:

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

**Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh**

**Harold M. Jacobs
Jules Kolodny
Albert V. Mianiscalco
Joaquin Rivera**

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
Senior Vice-Chancellor Julius C.C. Edelstein
Vice-Chancellor Jerald Posman
Etta G. Grass, Asst. Secretary of the Board**

The absence of Mr. D'Angelo, Mr. Gribetz, Dr. Polk, and Mrs. Titone was excused.

NO. E1. DEPUTY VICE-CHANCELLOR FOR MANAGEMENT AND BUDGET: Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That Joseph F. Vivona be designated Deputy Vice-Chancellor for Management and Budget with total compensation of \$58,202 per annum, effective January 10, 1983, subject to financial ability and subject to the approval the State Division of the Budget.

EXPLANATION: Mr. Vivona is currently assistant commissioner for management and budget of the New Jersey Department of Human Services, a \$2.4 billion agency with 23,000 employees. Mr. Vivona's responsibilities have included supervision of the department's financial operations, analysis of system-wide planning and management studies.

Mr. Baard abstained.

Upon motions duly made, seconded and carried, the executive session was adjourned at 6:40 P.M.

MARTIN J. WARMBRAND
Secretary of the Board