

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

HELD

MARCH 21, 1983

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

The Chairperson called the meeting to order at 4:45 P.M.

There were present:

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

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

Harold M. Jacobs
Albert V. Maniscalco
Robert L. Polk

Henry Wasser, ex officio

Melvin E. Lowe, ex officio

Martin J. Warmbrand, Secretary of the Board
David B. Rigney, General Counsel and Vice Chancellor for Legal Affairs

Chancellor Joseph S. Murphy
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
President Leon M. Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Leoanrd Lief
President Gerald W. Lynch
Acting President Denis F. Paul
President Harold M. Proshansky
President Ursula Schwerin
President Joel Segall

President Donna E. Shalala
President Joseph Shenker
President Joshua L. Smith
President Edmond L. Volpe
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, Asst. Secretary of the Board

The absence of Mr. Baard, Mr. Gribetz, Dr. Kolodny, Mr. Rivera, and Mrs. Titone was excused.

A. CUNY BASKETBALL TOURNAMENT: The Chairperson congratulated The College of Staten Island on winning the CUNY Basketball Tournament again and asked President Volpe to convey the Board's congratulations to the team and its coaches, the students and others who have been supporting the team. The Basketball Tournament continues to be a very exciting event in the academic calendar and is very good for the University and for scholastic and collegiate sports in general.

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: RESOLVED, That the University Report for March 21, 1983 (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(a) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.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 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 March 21, 1983 (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. 2X. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(1) The State Division of the Budget, within the first thirty days of technical amendments allowed on the Governor's Budget, has given the University formal permission to move, as requested, \$12.1 million, which is roughly one-half of the total transfer requests, from OTPS to PS accounts. The efforts are to avoid laying off members of the faculty and the support staff. During the last three weeks University representatives have been active in Albany with substantial results. \$20 million have been added to the accounts of State University and City University, but the method of apportioning this money has not yet been decided upon. If the understanding and the agreements that now seem to exist between the leadership of the Senate and the Assembly and the Governor's Office hold, the University can be reasonably assured of a substantial amount of money over and beyond that already in the Governor's budget. Recent conversations with legislative leaders would indicate that the budget will be in place by the first of April, and staff in Albany is working hard to get the language in place. To be sure that the University's particular interests are represented, Vice-Chancellor Posman will be going to Albany on Tuesday to work with those who are putting the final touches on the budget. Although it is much too early for congratulations, the University may be in reasonably fair shape for next year without resorting to the draconian measures that might have been necessary as a consequence of the first publication of the Governor's budget. At some time in the future the Chancellor hopes to be able to report to the Board on the tremendous effort made by people in the University, the enormous amount of time, the substantial number of letters. If ever there was testimony to the ability of large numbers of people to turn around a public policy as a consequence of concerted action, this may very well have been it. However, until the budget is voted on, the Chancellor counseled the continuation of diffidence and vigilance. Hopefully, within a week the matter will be settled for this year. That is not to say that the State's attitude toward public higher education does not have to be addressed. There is a massive job ahead in persuading many different people, both traditional friends as well as traditional skeptics, about The City University and what it needs in the future in order to maintain its ability to serve the people of the City and State.

(2) Units of The City University were designated a high technology center, in conjunction with the Polytechnic Institute of Brooklyn. Brooklyn College, New York City Technical College, Medgar Evers College, and Queensborough Community College will be involved, and the University is going back for a second round of proposals with regard to being designated for planning monies for a high technology center.

(3) The judgment on the Melani Case was handed down by Judge Gagliardi. The University, at least initially on the basis of the Court's statistical analyses of hiring practices during the last fifteen years, was found prejudicial in the matter of salary compensation for women faculty members. The decision will have to be examined in much greater detail before the Chancellor can recommend to the Board what sort of policy to pursue with respect to it. There were no awards mentioned in the body of the decision, and the City's ultimate liability is not yet known. What options and alternatives are available to the Board will be examined in the next week or two, and the Board will be asked to make a determination as to how the University will proceed.

(4) The University has received a very substantial grant from the Spencer Foundation to study the impact of open admissions on the labor market of low income and minority students. Prof. David Lavan of Lehman College and the Graduate School will be the principal investigator, and the amount of the grant is \$108,950. The Chancellor extended congratulations to Prof. Lavan, who has authored many important studies for the University in the past.

(5) The University has received a \$300,000 grant from the College Board, under the aegis of the Graduate School, to sponsor a project to improve reasoning skills of urban high school students. Dean Bossone is director of the project and the principal investigator. This is an additional grant achieved by Dean Bossone, who must be spending a great deal of time writing grant proposals in an irresistible way.

(6) Previously the Board was asked to consider Cal. No. 8, which has been withdrawn for two reasons but will be back on the April calendar of the Board. The Minnesota Federal District Court decision, supported by a number of different groups including the American Council on Education, suggests substantial changes in the language of that proposal. The Minnesota decision is the first finding of a federal court raising questions about the legitimacy of Congressman Solomon's amendment to the Education Act calling for a requirement in which all applicants for federal financial aid must indicate that they have registered for the draft in order to get this aid. There are a number of different statements that have been made both by University presidents as well as by boards and other legal and educational associations raising questions about the role the University is asked to play in this context. During the coming month two committees of the Board will have an opportunity to examine this proposal, after which the Board will be asked to take a public stance with respect to the Solomon Amendment in April.

(7) The increase of applications to The City University continues to hold. It dropped slightly since the February 4th figures but is running more than 10% over that of last year.

In answer to questions raised by Mr. Lowe about the proposed computer fee, the increase in tuition for out-of-state students, and the resident student tuition increase, the Chancellor stated that all fees and tuition increases have to be acted on by the Board. Those items were in the budget and remain in the budget. How much discretion the Board will have with respect to those three items is as yet unclear.

There has been some movement with respect to tuition for out-of-state students. It became clear that the State Division of the Budget thought of out-of-state students in terms of people from New Jersey and Connecticut attending State University of New York without any serious reflection on the fact that substantial numbers of undergraduate and graduate students at The City University are foreign students and cannot show New York State residence. Some movement on that issue is anticipated.

With respect to the computer fee, the State University has already proposed acting on that by folding it in with a general overall tuition increase, and they now propose, although their Board has not acted on it, a \$300 tuition increase.

There has been no specific statement by the Division of the Budget for reconsideration of the \$150 regular base tuition fee increase for The City University. That will clearly be an important issue for the Board to turn its attention to.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of February 22, 1983 be approved with Cal. No. 8 amended to indicate that the efforts of the special committee produced a unanimous agreement "among those present" since Prof. Riley was not present and did not agree.

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

A. CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE - RENOVATION AND ALTERATION OF JUNIOR HIGH SCHOOL 218:

RESOLVED, That the Board of Trustees of The City University accepts the feasibility study prepared by The Ehrenkrantz Group, Architects and Planners, for renovating and altering former Junior High School 218, Queens, for the new City University School of Law at Queens College; and be it further

RESOLVED, That the Board approve the appointment of the aforesaid firm for the preparation of plans, specifications, cost estimates, etc., for renovation work required in the facility to accommodate the School of Law; and be it further

RESOLVED, That The City University Construction Fund be requested to authorize the New York State Dormitory Authority to enter into a contract with this firm for the indicated services; and be it further

RESOLVED, That subject to legislative approval of this project and pursuant to Section 6.04(A) of the Agreement of Lease (City University Issue) dated as of June 12, 1967, as amended, relating to the senior colleges of The City University of New York, the Fund hereby consents to the expenditure by the Dormitory Authority of monies from the Revolving Fund established by the Dormitory pursuant to Section 6.04(A) (x) of said Agreement of Lease for the purposes of financing the initial phases of the indicated design work.

EXPLANATION: The Ehrenkrantz Group has completed a detailed review of the conditions of this existing facility and has developed an outline plan for its reuse as a permanent facility for the CUNY School of Law. It is now proposed to commission the firm to develop plans and specifications for the renovation work required.

Although authorization to proceed with the design and construction work is recommended in the Governor's 1983-84 Executive Budget, legislative adoption of the budget recommendations and a subsequent bond sale are needed to provide funding for the design and construction work. It is anticipated that bond sale proceeds to finance the work will not be available until June, 1983. In an attempt to minimize the impact of inflationary construction cost increases and to have the facility available for use in September 1985, it is proposed that available funds in a \$100,000 Revolving Fund be used in the first instance to permit the planning to be initiated, with the understanding that whatever funds are expended would be replenished from part of the bond sale proceeds.

B. QUEENS COLLEGE - REHABILITATION OF ATHLETIC FIELDS:

RESOLVED, That the Board of Trustees of The City University of New York, approve the contract documents as prepared by Greenman-Pedersen, Inc., Consulting Engineers, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for the rehabilitation of the Athletic Fields at Queens College, Project. QC810-081, at an estimated cost of \$330,000; chargeable to the State Capital Construction Fund.

EXPLANATION: The work consists of the rehabilitation of the existing Athletic Fields including new drainage, hydro-seeding, topsoil, automatic irrigation system and the excavation and regrading of the baseball fields.

This work will prevent further weather-related deterioration of the athletic fields and help in maintaining the physical education program.

The estimated cost of \$330,000 includes contingency and escalation to bid date.

C. BRONX COMMUNITY COLLEGE, HOSTOS COMMUNITY COLLEGE, LAGUARDIA COMMUNITY COLLEGE, MEDGAR EVERS COLLEGE, AND QUEENSBOROUGH COMMUNITY COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Beyer, Blinder, Belle, Architects and Planners, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for construction of various Alteration projects at the Bronx Community College, Hostos Community College, LaGuardia Community College, Medgar Evers College, and Queensborough Community College, Project No. CU757-082 at an estimated cost of \$1,319,140, chargeable to Capital Project No. HN206; and be it further

RESOLVED, That the Director of the City Office of Management and Budget be requested to approve the funding necessary to award this contract.

I. BRONX COMMUNITY COLLEGE:

- A. Sage Hall Renovation (BX774-082)
- B. Ohio Baseball Field and Running Tract Alteration (BX804-082)

Sub-total \$615,300

II. HOSTOS COMMUNITY COLLEGE:

- A. Security and Safety Improvement (HS722-082)
- B. Penthouse Cooling Tower Equipment and Masonry (HS723-082)
- C. Heating and Ventilation Equipment Rehabilitation (HS903-082)

Sub-total \$169,450

III. LAGUARDIA COMMUNITY COLLEGE:

- A. Sprinkler System Rehabilitation (LG731-082)
- B. Mechanical Air Conditioning System Overhaul (LG908-082)

Sub-total \$168,000

IV. MEDGAR EVERS COLLEGE:

- A. Window Replacement - Wing "B" (ME723-082)
- B. New Roof and Exterior Duct Work (ME726-082)

Sub-total \$182,510

V. QUEENSBOROUGH COMMUNITY COLLEGE:

- A. Install New Emergency Lighting Systems (QB920-082) in:

- 1) Humanities Building (Lecture Hall)
- 2) Cafeteria Building (Dining Area - Lounge Floor)
- 3) Oakland Building (Faculty Dining Area)
- 4) Gymnasium Building

- B. Install New Exterior Lighting (QB921-082)
- C. Install New Internal Security Alarm System (QB923-082)

Sub-total \$183,880

The estimate of \$1,319,140 includes construction contingencies and cost escalation to bid date.

D. QUEENSBOROUGH COMMUNITY COLLEGE - REROOFING OF LIBRARY 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 Library Building at an estimated cost of \$166,000 - chargeable to HN-206 Capital Rehabilitation Projects.

EXPLANATION: Reroofing is essential in order to maintain the integrity of the Library Building. Existing roof leaks are causing significant interior damage.

E. QUEENSBOROUGH COMMUNITY COLLEGE - REROOFING OF OAKLAND 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 Oakland Building at an estimated cost of \$115,500-chargeable to HN-206 Capital Rehabilitation Projects.

EXPLANATION: Reroofing is essential in order to maintain the integrity of the Oakland Building. Existing roof leaks are causing significant interior damage.

F. LAGUARDIA COMMUNITY COLLEGE - MAINTENANCE SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive bids, open and award a contract to the lowest responsible bidder for furnishing of maintenance service for the period July 1, 1983 through June 30, 1984 with the option to renew for two consecutive one-year periods at an estimated cost of \$392,700.00 chargeable to budget code 2-17801-401.

EXPLANATION: The present contract expires June 30, 1983. Continued maintenance services are essential for the health and safety of faculty, students and staff.

G. LAGUARDIA COMMUNITY COLLEGE - CLEANING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for the furnishing of cleaning service for the period July 1, 1983 through June 30, 1984 with the option to renew for two consecutive one-year periods at an estimated cost of \$293,865.00 chargeable to budget code 2-17801-401.

EXPLANATION: The present contract expires June 30, 1983. Continued cleaning services are essential for the health and safety of the students and staff.

H. SUPPLEMENTAL AGREEMENT 2 - SUBORDINATED COMMUNITY COLLEGE ISSUE:

RESOLVED, That the form and substance of proposed Supplemental Agreement 2 dated as of February 23, 1983 which document bears a title page which reads: DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND CITY UNIVERSITY CONSTRUCTION FUND AND THE CITY UNIVERSITY OF NEW YORK SUPPLEMENTAL AGREEMENT 2 DATED AS OF FEBRUARY 23, 1983 (CITY UNIVERSITY SUBORDINATED COMMUNITY COLLEGE ISSUE) and provides, among other matters, for the financing by the Dormitory Authority by the issuance of the Authority's Bonds and Notes in one or more Series pursuant to the Revenue Bond Resolution adopted June 15, 1982 of certain facilities constituting a part of the Project is hereby approved; the Chairman of the Board of Trustees is hereby authorized and directed to execute such Supplemental Agreement 2 and to cause the seal of such Board to be affixed thereto; and the Secretary of the Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Supplemental Agreement 2 changes, insertions and omissions may be made thereto as may be approved by the Chairman of the Board of Trustees and the execution by said Chairman of such Supplemental Agreement 2 containing such changes, insertions and omissions, and the attestation thereto, by the Secretary, shall be conclusive evidence of such approval.

EXPLANATION: Supplemental Agreement 2 supplements the basic underlying lease agreement among The City University, the Dormitory Authority and The City University Construction Fund dated June 5, 1982 and provide for various technical amendments and corrections to the Lease Agreement.

I. KINGSBOROUGH COMMUNITY COLLEGE - 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 Kingsborough Community College to purchase, via an installment purchase plan agreement with the International Business Machines Corporation, and have installed at Kingsborough Community College, an IBM 4341 computer processor at an estimated cost of \$30,000 over a five year period, starting April 1, 1983, with the option to buy-out the computer at any time, chargeable to budget code 65-2-212-01-300; and be it further

RESOLVED, That the Board approve the specifications and contract documents and authorize Kingsborough Community College to purchase certain peripheral computer equipment from IBM, via an installment purchase plan agreement, at an estimated annual cost of \$36,000 over a five year period, starting April 1, 1983, with the option to buy-out the equipment at any time, chargeable to budget code 65-2-212-01-300; and be it further

RESOLVED, That the Board approve the specifications and contract documents and authorize Kingsborough Community College to sell its IBM 4331 computer system.

EXPLANATION: Kingsborough Community College is seeking to buy the IBM 4341 computer processor now being leased by the University Applications Processing Center, thereby taking advantage of a significant credit toward the purchase accrued as a consequence of UAPC's lease of the computer, and thus securing the accrued credit for the University.

The computer will be used to meet the expanding administrative computing needs of Kingsborough Community College, and will be capable of providing a needed additional hardware resource for administrative computing to certain other colleges and units of the University.

This resolution has the approval of the Vice Chancellor for University Systems.

NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. DISTINGUISHED PROFESSOR: RESOLVED, That Austin Turk be designated Distinguished Professor of Criminal Justice at John Jay College of Criminal Justice for the period 7/1/83-8/31/83, with compensation at the rate of \$5,000 per annum in addition to his regular academic salary, subject to financial ability.

B. BROOKLYN COLLEGE-REVISED GOVERNANCE PLAN: RESOLVED, That the revised governance plan of Brooklyn College be approved.

A Copy of the Governance Plan is on file in the Office of the Secretary of the Board.

EXPLANATION: The revised Brooklyn College Governance Plan conforms to changes made in the academic organization of Brooklyn College by the Board on June 23, 1980 which dissolved the seven schools and established revised personnel procedures; and makes other changes in the structures and procedures of the governance bodies of Brooklyn College to provide clarification, flexibility and responsiveness to college needs. The revised governance plan gives the right to vote in departmental elections for department chairpersons and department appointment committee members to those with faculty status, i.e. instructors and lecturers who have been reappointed for a third or later year of continuous full-time service. The revised governance plan has been approved by the Policy Council of Brooklyn College in accordance with the amendment procedures for the governance plan and its adoption is recommended by the college president.

C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - GOVERNANCE PLAN: RESOLVED, That the governance plan of Borough of Manhattan Community College be approved.

A copy of the Governance Plan is on file in the Office of the Secretary of the Board.

EXPLANATION: This governance plan constitutes the first governance plan for Borough of Manhattan Community College. It has been approved by the college faculty and the students in an election. While more than 30% of the faculty voted (96 to 23); less than 30% of the students voted (135 to 36). The college president nonetheless recommends that the Board adopt this governance plan, since student voter turnouts for such issues have generally been small, the governance plan is primarily a faculty governance document, and it has taken many years of effort for the college to be able to submit a governance plan.

The governance plan follows the framework of the University Bylaws for faculty governance structures with several modifications. The governance plan extends the right to vote for department chairpersons and department personnel and budget committee members to instructors, lecturers, and college laboratory technicians with educational responsibilities. The governance plan also provides for a Personnel Review Committee consisting of nine elected faculty members with faculty rank or faculty status to review on appeal negative personnel recommendations of personnel committees and make recommendations to the college president. Provision is made in the governance plan for voting student membership on most Faculty Council standing committees. An Academic Standing Committee is established with student membership for the consideration of student appeals on grades and questions of academic standing.

D. HUNTER COLLEGE - VOTING RIGHTS FOR LECTURERS WITH CERTIFICATES OF CONTINUOUS EMPLOYMENT:

RESOLVED, That Sections 9.1(b) and 9.1(e) (Plan No. Two), of the University Bylaws be waived to permit lecturers at Hunter College who hold a certificate of continuous employment to vote in departmental elections in which persons having faculty rank are entitled to vote.

EXPLANATION: A resolution was passed by the Board in 1979 to permit lecturers, who hold a certificate of continuous employment in the Schools of Social Work, Health Sciences, and Nursing and the Division of Programs in Education, to vote in departmental elections in which persons having faculty rank are entitled to vote. Because Lecturers with Certificates of Continuous Employment in departments outside of the Professional Schools also perform teaching and related faculty functions on a full-time basis, the college's faculty committee on personnel and budget and the President of the college have recommended that all certificated lecturers should have the same departmental voting rights. This will enable certificated lecturers to vote in elections for department chairpersons and members of the departmental committees on personnel and budget.

E. HUNTER COLLEGE - AMENDMENTS TO GOVERNANCE PLAN: RESOLVED, That the amendments to the governance plan of Hunter College be approved.

A copy of the Amendments to the Governance Plan is on file in the Office of the Secretary of the Board.

EXPLANATION: The Hunter College Senate has adopted the proposed amendments to the college governance plan and they are recommended by the college president. The amendments affect the filling of College Senate seats, vacancies, proportioning of graduate student seats, and Senate committee memberships. A Senate Committee on Grade Appeals consisting of four faculty members and three students is established to decide student and faculty appeals from department grade appeal committee decisions. Senate Committees on the Calendar and Departmental Governance are also established. The amendment procedures to the governance plan are expanded to include the alternative of a referendum provision which was deleted by the Board in 1979, when it adopted a procedure for approval of amendments by the College Senate. The College Senate wishes to have both procedures available.

F. BYLAW AMENDMENT: Notice was given, pursuant to Article 5.1 of the Bylaws, that amendments to Article VI of the Bylaws of the Board with respect to preferred eligible lists for tenured and certificated members of the faculty will be voted on at the regular April 25, 1983 Board meeting. The text of the proposed amendments is available at the Office of the Secretary.

G. QUEENS COLLEGE - DESIGNATION OF MARGARET KIELY HALL:

RESOLVED, That the Academic II building complex (classrooms and tower) at Queens College be named "Margaret Kiely Hall."

EXPLANATION: Margaret Kiely, the first Academic Dean of Queens College was the guiding force in the growth and development of the College in its crucial formative years. It is appropriate that the Academic building be named in her honor.

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

A. THE CITY COLLEGE - COMBINED B.A./M.A. IN PSYCHOLOGY:

RESOLVED, That the program leading to the combined degrees of Bachelor of Arts and Master of Arts in Psychology, to be offered at The City College, effective September, 1983, be approved subject to financial ability.

EXPLANATION: The City College currently offers both B.A. and M.A. programs in Psychology. The proposed combined Bachelor's/Master's program in Psychology is designed to help the college and University attract and serve the needs of the academically exceptional student. The primary objective of the program is to allow very superior students to obtain both a Bachelor's and Master's degree in four years. The attainment of both degrees in a shortened period of time is accomplished by permitting students to substitute graduate-level courses in psychology in the place of more elementary undergraduate courses.

NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: The Chairperson stated that in view of the litigation pending for some time with respect to the overall problem of student activity fees and on the advice of the General Counsel and Vice-Chancellor for Legal Affairs, it was considered advisable to postpone action on these items to the next meeting.

RESOLVED, That the following actions be approved:

A. BYLAW AMENDMENTS: Notice was given, pursuant to Article 5.1 of the Bylaws, that it is proposed to adopt amendments to the Bylaws at the regular April Meeting of the Board on April 25, 1983. The text of the Bylaw amendments is Appendix D of the calendar of March 21, 1983.

B. POLICY ON PAYMENT OF STIPENDS TO STUDENT LEADERS: Postponed to the April meeting of the Board.

NO. 8. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: RESOLVED, That the following action be approved:

A. DRAFT REGISTRATION AND STUDENT FINANCIAL ASSISTANCE: Withdrawn for consideration by the Committee on Public Policy and External Relations and the Committee on Student Affairs and Special Programs.

NO. 9. REPORT OF THE STUDENT EX OFFICIO MEMBER: Mr. Lowe expressed the following concerns of the University Student Senate:

(a) That permanent appointments be made to the positions in the Student Affairs Department now filled by "acting" personnel.

(b) That all final candidates of the various search committees be asked to address the University Student Senate, if at all possible.

(c) That, in view of the support given by the students in fighting the budget cuts, the Board and the University support the students' "Lobby Day" on March 23, at which time the students will go to Albany to fight the proposed tuition increase.

Mr. Lowe's requests were noted.

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

The meeting was adjourned at 5:25 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

MARCH 21, 1983

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

The Chairperson called the executive session to order at 5:30 P.M.

There were present:

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

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

**Harold M. Jacobs
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera**

Henry Wasser, ex officio

Melvin E. Lowe, ex officio

Martin J. Warmbrand, Secretary of the Board

Chancellor Joseph S. Murphy

Etta G. Grass, Asst. Secretary of the Board

The absence of Mr. Baard, Mr. Gribetz, Dr. Kolodny, and Mrs. Titone was excused.

NO. E1. PERSONNEL MATTER: No action.

Upon motions duly made, seconded, and carried, the executive session was adjourned at 5:55 P.M.

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