

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

HELD

APRIL 25, 1983

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

The Chairperson called the meeting to order at 5:10 P.M.

There were present:

James P. Murphy, Chairperson

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

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 Milton G. Bassin  
President Roscoe C. Brown, Jr.  
President Saul B. Cohen  
President Flora Mancuso Edwards  
President Bernard W. Harleston  
President Robert L. Hess  
President Leonard Lief  
President Gerald W. Lynch  
Acting President Denis F. Paul  
President Harold M. Proshansky  
President Kurt R. Schmeller  
President Ursula Schwerin

President Joel Segall  
President Donna E. Shalala  
President Joseph Shenker  
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, Assistant Secretary of the Board

The absence of Mrs. Everett and Mr. Baard was excused.

**A. DEDICATION OF ROBERT J. KIBBEE CONFERENCE ROOM:** Following the ceremonies dedicating the Robert J. Kibbee Conference Room, the Chairperson opened the first official meeting in the Room by commending all those responsible for the architecture and alterations of the Room and particularly the Central Office staff who saw to it that the work was completed in time for the dedication.

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 April 25, 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(a) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.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 April 25, 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 tuition issue is currently under review by appropriate Board Committees and the Central Administration. Assemblyman Mark Alan Siegel, chairman of the Higher Education Committee, will hold public hearings on the State tuition policy on Friday, May 6, to which representatives of the University will undoubtedly be invited and will be prepared to give testimony.

(2) Italian Culture Week will be proclaimed by the City of New York for the week of May 1 to 8. The colleges are encouraged to schedule events to celebrate the Italian-American experience in higher education.

(3) On behalf of the University, the Chancellor expressed congratulations to President Harleston, who received the Psychologist of the Year Award from the New York Society of Clinical Psychologists.

**NO. 3. APPROVAL OF MINUTES: RESOLVED,** That the minutes of the Board meeting and of the Executive Session of March 21, 1983 be approved as circulated.

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

**A. LEHMAN COLLEGE - ALTERATION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Levi & San Miguel, Architects for architectural and engineering services for the design and supervision of construction of various alteration projects at Lehman College at a fee not to exceed \$187,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1983-84 Capital Construction program at Lehman College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$1,062,000.) (CU766-083).

The Project consists of:

**LEHMAN COLLEGE (CU766-083)**

1. Baseball and Softball Diamonds - Relandscaping of South Athletic Field Areas (LM804-083)
2. Installation of Fume Hoods and Ventilation, Lab. Room 107 - Davis Hall (LM751-083)
3. Renovation of General Chemistry Lab. Room 317-Davis Hall (LM745-083)
4. Renovation of General Chemistry Lab. Room 331-Davis Hall (LM747-083)
5. Rehabilitation of Animal Physiology Lab. Room 124-Davis Hall (LM748-083)
6. Renovation of Physical Chemistry Lab. Room 327-D Davis Hall (LM749-083)
7. Conversion of Administrative Space to Faculty Research/Teaching Space Room 101-Davis Hall (LM753-083)
8. Conversion of Faculty Research Lab. to Research/Tutorial Space Room 013-Davis Hall (LM754-083)

**B. THE CITY COLLEGE - ALTERATION PROJECTS:**

**RESOLVED**, That the Board of Trustees of The City University of New York approve a service contract with the firm of Belfatto & Pavarini, Architects for architectural and engineering services for the design and supervision of construction of various alteration projects at City College at a fee not to exceed \$211,000.00, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1983-84 Capital Construction program at City College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$1,250,000). (CU765-083)

The project consists of:

1. Masonry - Repair Main Tower, Shepard Hall (CC770-083)
2. Cap Architectural stack no longer functional - Compton Hall (CC930-083)
3. Re-roof - Harris Hall Extension (CC772-083)
4. Re-roof - Administration Building (CC774-083)
5. Re-roof - Set Back Roofs - Steinman Hall (CC777-083)
6. Waterproof North Plaza - Steinman Hall (CC778-083)
7. Ramps for Handicap Access - Goethals, Compton, Harris Halls (CC769-083)

**C. BROOKLYN COLLEGE - ALTERATION PROJECTS:**

**RESOLVED**, That the Board of Trustees of The City University of New York approve a service contract with the firm of Wank, Adams, Slavin Assoc., Architects and Engineers for architectural and engineering services for the design and supervision of construction of various alteration projects at Brooklyn College at a fee not to exceed \$203,000.00, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1983-84 Capital Construction program at Brooklyn College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$1,388,000). (CU764-083)

The project consists of:

1. Elevators - Rehabilitation in the east corridor of Boylan, Ingersoll and Whitehead Halls. (BY926-083)
2. Computer Science Lab and Rooms - Plaza Building. (BY921-083)
3. Window Replacement - Phase 2 Boylan Hall. (BY778-083)

#### **D. QUEENS AND HUNTER COLLEGES - ALTERATION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Lester P. Glass Assoc., Architects and Planners for architectural and engineering services for the design and supervision of construction of various alteration projects at Queens and Hunter Colleges at a fee not to exceed \$299,000.00, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1983-84 Capital Construction program at Queens and Hunter Colleges, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$1,992,000). (CU767-083)

The project consists of:

##### QUEENS COLLEGE

1. Demolition of 61st Road Houses and Q Building (QC811-083)
2. Renovation of I Building for Computer Science Facility (QC813-083)
3. Renovation of Speech and Hearing Clinic (QC405-083)
4. Air Condition - Little Theater, Redesign Air Conditioning in M-11 (QC936-083)

##### HUNTER COLLEGE

1. Local Law 10 Inspection - To remove, replace and set new masonry and coping stones on all college buildings (HU775-083)
2. Replace defective roof to protect interior of building at 695 Park Avenue (HU762-083)

#### **E. JOHN JAY COLLEGE, NEW YORK CITY TECHNICAL COLLEGE, THE COLLEGE OF STATEN ISLAND - ALTERATION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of William A. Hall Partnership, Architects and Planners for architectural and engineering services for the design and supervision of construction of various alteration projects at John Jay College, New York City Technical College, and The College of Staten Island at a fee not to exceed \$136,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1983-84 Capital Construction program at John Jay College, New York City Technical College, and The College of Staten Island, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$851,000). (CU768-083)

The project consists of:

JOHN JAY COLLEGE

- 1. Freight Elevator Shaft Extension. (JJ914-083)

NEW YORK CITY TECHNICAL COLLEGE

- 1. Install a high pressure steam station to basement of Con Ed building (NY928-083)
- 2. Construct X-Ray Lab in Pearl St. Building (NY932-083)

COLLEGE OF STATEN ISLAND

- 1. Rehabilitation of main courtyard and barrier removal. (ST746-083)
- 2. Upgrade Hardware and Keying System - Sunnyside. (ST933-083)
- 3. Roof Exhaust Fans (4) - Gym. (ST926-083)
- 4. Alteration of classroom space into drama workshop - Experimental Theatre - St. George. (ST750-083)
- 5. Academic Computer Room Rehabilitation - St. George. (ST931-083)
- 6. Faculty Office Alterations to improve environmental conditions - Sunnyside. (ST758-083)

**F. BARUCH COLLEGE - WINDOW REPLACEMENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Pomerance and Breines, Architects for architectural and engineering services for the design and supervision of window replacement projects at Baruch College at a fee not to exceed \$37,970, chargeable to the State Capital Construction Fund.

EXPLANATION: The University's 1983-84 Capital Construction Program includes funding to continue an on-going program of replacement of deteriorated existing windows with new energy efficient windows. The phases now considered (estimated to cost \$240,000) will complete the window replacement of the Student Center (137 East 22nd Street) and the Building at 155 East 24th Street. (BA757-083)

**G. NEW YORK CITY TECHNICAL COLLEGE, CITY UNIVERSITY SCHOOL OF LAW, BARUCH COLLEGE, QUEENS COLLEGE, THE CITY COLLEGE - CAPITAL PROJECTS:**

RESOLVED, That the Board of Trustees approve the advancement and implementation of each of five new senior college capital projects:

PROJECT	ESTIMATED COST
New York City Technical College, Addition and Alterations on the Brooklyn Campus to Permit Abandonment of the Voorhees Campus in Manhattan (Planning)	\$ 2,273,000

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PROJECT	ESTIMATED COST, Cont.
City University Law School, Renovation of former Junior High School 218, Queens (Planning, Construction, Equipment)	\$ 8,355,000
Baruch College, Acquisition, Sitework and Design of Renovation of a Facility for Baruch College (Acquisition, Sitework, Planning)	20,000,000
Queens College, New Library Facility (Design)	3,900,000
City College, Alterations in Townsend Harris Hall for Industrial Arts Education Department (Construction, Equipment)	1,900,000

and be it further

RESOLVED, That the form and substance of a proposed Supplemental Agreement among The City University, The City University Construction Fund and the New York State Dormitory Authority which provides, among other matters, for 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 and Agreement of Lease dated as of June 12, 1967, as supplemented from time to time, of the indicated 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 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, changes, insertions and omissions may be made thereto as may be approved by the Chairman of the Board and the execution by said Chairman of such Supplementary Agreement containing such changes, insertions, and the attestation thereto by the Secretary, shall be conclusive evidence of such approval; and be it further

RESOLVED, That the Board affirms and hereby includes the aforeindicated facilities in its approved Master Plan; and be it further

RESOLVED, That The City University Construction Fund be and is hereby requested to approve the advancement and implementation of the indicated facilities and to approve and execute the aforementioned Supplemental Agreement; and be it further

RESOLVED, That the Chancellor be authorized and directed to secure any additional approvals that may be determined to be necessary to implement the facility development approved herein.

EXPLANATION: The State Budgets for 1982-83 and 1983-84 include recommendations for Dormitory Authority funding of the indicated senior college projects. This resolution will authorize agreements and actions necessary to arrange Dormitory Authority financing for the facilities.

**H. HOSTOS COMMUNITY COLLEGE, MEDGAR EVERS COLLEGE, LAGUARDIA COMMUNITY COLLEGE  
- CAPITAL PROJECTS:**

RESOLVED, That the Board of Trustees approve the advancement and implementation of each of four new community college capital projects:

Hostos Community College, Renovation of 475 Grand Concourse (Construction, Equipment)	\$ 6,400,000
Medgar Evers College, New Facility, including Site Acquisition (Construction, Equipment)	19,000,000
LaGuardia Community College, Acquisition and Renovation of an Annex Facility (Acquisition Planning, Initial Construction)	14,800,000
Hostos Community College, Master Planning and Site Acquisition (Planning, Acquisition)	800,000

and be it further

RESOLVED, That the form and substance of a proposed Supplemental Agreement among The City University, The City University Construction Fund and the New York State Dormitory Authority which provides, among other matters, for 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 and Agreement of Lease (City University Subordinated Community College Issue) dated as of June 15, 1982 as supplemented from time to time, of the indicated 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 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, changes, insertions and omissions may be made thereto as may be approved by the Chairman of the Board and the execution by said Chairman of such Supplementary Agreement containing such changes, insertions, and the attestation thereto by the Secretary, shall be conclusive evidence of such approval; and be it further

RESOLVED, That the Board hereby affirms that the aforeindicated facilities are included in its approved Master Plan; and be it further

RESOLVED, That The City University Construction Fund be and is hereby requested to approve the advancement and implementation of the indicated facilities and to approve and execute the aforementioned Supplemental Agreement; and be it further

RESOLVED, That the Chancellor be authorized and directed to secure any additional approvals that may be determined to be necessary to implement the facility development approved herein.

EXPLANATION: The State Budgets for 1982-83 and 1983-84 include recommendations for Dormitory Authority funding of the indicated community college projects. This resolution will authorize agreements and actions necessary to arrange Dormitory Authority financing for the facilities.

**I. THE CITY COLLEGE, TOWNSEND HARRIS HALL - RENOVATION WORK:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and cost estimate of \$1,413,320 as prepared by Cahill/Prato/McAneny, AIA, Architects/Planners for alteration work in a portion of Townsend Harris Hall, City College to provide facilities for the Department of Industrial Arts Education; and be it further

RESOLVED, That The City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to advertise, bid and award contracts for the construction of the aforesaid alteration work.

EXPLANATION: The 1982-83 State Budget included a first instance funding authorization of \$1,900,000 for alteration work in Townsend Harris Hall to accommodate the Department of Industrial Arts Education, temporarily housed in the "Y" Building, since its former location, Klapper Hall, was demolished in connection with construction of the North Academic Center.

The facility will contain 20,000 Net Square Feet assigned to the Department of Industrial Arts Education.

The plans have been reviewed and accepted by the College, the Office of Facilities Planning and Management and the Dormitory Authority.

**J. HUNTER COLLEGE - UNIFORMED GUARD SERVICE:****(1) 695 PARK AVENUE:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize the Budget Director of Hunter College to advertise for, receive, open bids and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service to Hunter College, 695 Park Avenue, New York at an estimated cost of \$1,200,000.00 chargeable to expense code 2-348-01-400 Contractual Services, or other such funds subject to financial ability, for the period July 1, 1983 thru June 30, 1984, with a one year option to renew.

EXPLANATION: This contract is required to provide uniformed guard service to safeguard the faculty, staff, students and property of the college.

**(2) CAMPUS SCHOOLS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize the Budget Director of Hunter College to advertise for, receive, open bids and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service for Hunter College Campus Schools at an estimated cost of \$110,000.00 chargeable to expense code 2-348-01-400 Contractual Services or other such funds subject to financial ability, for the period July 1, 1983 thru June 30, 1984 with a one year option to renew.

EXPLANATION: This contract is required to provide Uniformed Guard Service to safeguard the faculty, staff, students and property of the College.

**K. HUNTER COLLEGE, BROOKDALE CENTER - CLEANING SERVICES:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize the Budget Director of Hunter College to advertise for, receive, open bids and award a contract to the lowest responsible bidder for furnishing all labor and materials necessary to clean the Dormitory areas in the North and East building of Hunter College School of Health Professions (Brookdale Center) 440 East 26th Street, New York, at an estimated cost of \$115,000 chargeable to expense code 5-29610-400 or other such funds subject to financial ability, for the period July 1, 1983 to June 30, 1984 with a one year option to renew.

EXPLANATION: This contract will continue contract cleaning services.



**L. HUNTER COLLEGE, THE CITY COLLEGE - CONSTRUCTION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Jansen & Rogan, Consulting engineers, for engineering services for the design and supervision of construction of various projects at Hunter College and City College, at a fee not to exceed \$208,000, chargeable to the State Construction Fund.

EXPLANATION: In order to implement the University's 1983-84 Capital Construction Program at Hunter and City College, the firm now proposed was selected in accordance with procedures established by The City University of New York to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$1,325,000).

The projects consist of:

**HUNTER COLLEGE**

Upgrading of Electrical System at 695 Park Avenue (HU921)

**CITY COLLEGE**

Wingate Hall-Rehabilitation of Ventilation Systems for Teaching Gyms and Pools (CC926)

Compton, Goethal & Wingate Halls-Emergency Lighting (CC933)

'Y' Bldg. - Installation of Required Sprinklers (CC934)

Shepard Hall - Replace D.C. Central Ventilation Fans (CC937)

Steinman Hall - Emergency Lighting (CC936)

**M. BARUCH COLLEGE – UNIFORMED GUARD SERVICE:**

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and authorize the Bernard M. Baruch College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for providing uniformed guard service for the college for the period July 1, 1983 to June 30, 1984 at an estimated cost of \$450,000 chargeable to Code 7005-176-8401-806-2-3480-14-30, and/or such other funds as may be available; and be it further

RESOLVED, That an option to renew the contract for three (3) additional one year periods be included.

EXPLANATION: The safety of students and staff and the security of college property require contractual services.

**N. BARUCH COLLEGE, BROOKLYN COLLEGE - CONSTRUCTION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Walter P. Bishop, Consulting Engineers, for engineering services for the design and supervision of construction of various projects at Baruch College and Brooklyn College, at a fee not to exceed \$208,600, chargeable to the State Construction Fund.

EXPLANATION: In order to implement the University's 1983-84 Capital Construction Program at Baruch and Brooklyn Colleges, the firm now proposed was selected in accordance with procedures established by The City University of New York to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$1,277,000).

The projects consist of:

**BARUCH COLLEGE**

17 Lexington Ave. - Replace D.C. Air Handling Units (BA753)

**BROOKLYN COLLEGE**

Installation of Fuel Oil Storage Tank and Diesel Oil Tank (BY924)

Rehabilitation of Heating Plant (BY925)

Rehabilitation of East Corridor Elevators - Boylan & Ingersoll (BY926)

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

**A. HUNTER COLLEGE - M.S. IN ALLIED HEALTH SERVICES ADMINISTRATION:**

In moving the resolution, Dr. Bernstein, the chairperson of the Committee, made the following statement:

The Committee considered and gave its endorsement to the new Master's program in Allied Health Service Administration. This program, which is offered by the School of Health Sciences at Hunter in collaboration with the business and management faculty at Baruch College, is intended to provide allied health professionals with management skills. The program elicited a very lively discussion within the Committee. It was in many respects one of the best documents on a new program that the Committee has seen in some time, and the staff of the College deserve praise for the quality of the presentation of this particular program.

Members of the Committee were concerned with several specific aspects of the program, however, and agreed to pass it and recommend it for Board approval on condition that it be modified to incorporate changes in three areas. The Committee requested that prospective students in the program be advised that a graduate program of this type is one avenue to career advancement; others would include a graduate program in Health Care Administration or graduate courses in management pursued on a non-matriculated basis. The Committee also requested that admission to the program be open to personnel who are currently employed or have prior experience in the field of allied health services - in other words, that it not be limited only to current employees. And, third, the Committee requested that provision be made in the curriculum for the teaching of medical ethics.

I have discussed these recommended changes with President Shalala; she has endorsed them, and I am pleased, on behalf of the Committee, to recommend this program to the Board for its approval.

**The resolution was seconded and adopted as follows:**

**RESOLVED,** That the program in Allied Health Services Administration leading to the Master of Science Degree, to be offered at Hunter College, be approved effective September 1983, subject to financial ability.

**EXPLANATION:** This program provides new graduate-level courses in the administration of allied health services, with graduate courses in allied health clinical specialties, and courses in generic skills currently offered at Hunter College. It offers a broad background for professional competency to students who wish to administer and manage allied health services in institutions or in private practice. It will supplement the Baccalaureate programs already offered by the Hunter College School of Health Sciences in Communication Sciences (Speech Pathology/Audiology), Community Health Education, Environmental Health Science, Medical Laboratory Sciences, Physical Therapy and Nutrition, and, especially, provide attractive alternative tracks to currently offered clinical Masters' programs in Community Health Education, Environmental Health Science and Nutrition for students who wish to advance from clinical practice to administration of services in their areas of clinical specialty. Graduates will be prepared to move ahead in their professional careers to assume administrative jobs in institutions or to engage in private practice where knowledge of administration must be combined with advanced clinical knowledge and general professional training.

The program is collaborative in nature, drawing on existing clinical courses at the School of Health Sciences, cognate and elective courses from existing Hunter College programs, and using faculty from the Baruch College program in Health Administration for the core courses. Development of courses designed for the new program by Baruch College faculty in collaboration with faculty of the School of Health Sciences marks a new cooperative venture by drawing on the strengths of two City University Colleges, thereby eliminating duplication of effort and resources, and optimally using faculty and facilities.

**B. VICE-CHANCELLOR LEONARD O. ROELLIG - APPRECIATION OF SERVICES:**

WHEREAS, Dr. Leonard O. Roellig became Vice Chancellor for Academic Affairs on July 1, 1978, after having served with distinction at Wayne State University in Detroit for 20 years as a senior administrator and professor of physics; and

WHEREAS, The City University of New York has been well served by his efforts to preserve and enhance the quality, diversity and creativity of both its academic programs and its research activities; and

WHEREAS, Dr. Roellig has been awarded a five month fellowship leave to pursue research and specialized study and has announced his intention to assume teaching and research duties at The City College; now therefore be it

RESOLVED, That this Board extend its deepest appreciation to Leonard Roellig for his outstanding service to the University and its best wishes for many fruitful and satisfying years as a teacher/scientist; and be it further

RESOLVED, That the Secretary be instructed to transmit a true copy of this resolution to Dr. Roellig.

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

**A. DISTINGUISHED PROFESSORS:** Presentations on this matter were made by Dr. Harold M. Jacobs, the chairperson of the Committee, President Roscoe C. Brown, Jr., President Harold M. Proshansky, and President Donna Shalala.

The following resolution was adopted:

RESOLVED, That the following be designated Distinguished Professors in the departments and the colleges indicated, for the period 5/1/83-8/31/83, with compensation at the rate of \$5,000 per annum in addition to their regular academic salary, subject to financial ability:

COLLEGE	NAME	DEPARTMENT
Graduate School	Caws, Mary Ann	French
Bronx Community College	Hall, N. John	English

Dr. Jacobs introduced Prof. Caws and Prof. Hall.

**B. BYLAW AMENDMENTS:**

(1) RESOLVED, That Bylaw 6.11.1, 6.11.3, 6.14.1 and 6.14.3 be amended as follows:

Section 6.11. PREFERRED ELIGIBLE LISTS (TENURE) 1. Establishment of Preferred Eligible Lists. A. There shall be a separate preferred eligible list of discontinued tenured persons for each retrenchment unit, with the exception of the following:

A person who has filed for retirement with the retirement system of which he/she is a member.

A person who is collecting a retirement benefit from the retirement system of which he/she is a member.

A person who is collecting a retirement benefit from the optional retirement program based in whole or in part on CUNY service.

A person who is collecting a retirement benefit from any retirement system or program of New York State or any political subdivision thereof.

[ and each ] Each list shall be applicable to the retrenchment unit for which it was created. The retrenchment unit is the academic department of the college, or the division or program where the college is so organized, or, for other than academic departments, the administrative department, office, or functional unit, from which such person was discontinued.

Section 6.11.3. b. Upon application to the pension system to which he/she belongs by a discontinued employee that he/she wishes to retire or he/she is collecting a retirement benefit from any retirement program, based in whole or in part on CUNY service, or, he/she is collecting a retirement benefit from any New York State retirement system or its political subdivisions, the name of such discontinued employee shall be removed from the eligible list, effective the date of approval of the application by his/her retirement system, but in no event later than the date of issuance of the first benefit payment.

[ b ] c., [ c ] d., [ d ] e., [ e ] f., [ f ] g., [ g ] h., [ h ] i.

Section 6.14. PREFERRED ELIGIBLE LIST (CERTIFICATE OF CONTINUOUS EMPLOYMENT) 1. Establishment of Preferred Eligible Lists. A. There shall be a separate preferred eligible list [for the lecturer title] of discontinued certificated lecturers in each retrenchment unit, with the exception of the following:

A person who has filed for retirement with the retirement system of which he/she is a member.

A person who is collecting a retirement benefit from the retirement system of which he/she is a member.

A person who is collecting a retirement benefit from the optional retirement program based in whole or in part on CUNY service.

A person who is collecting a retirement benefit from any retirement system or program of New York State or any political subdivision thereof.

[ and each ] Each list shall be applicable only to [the lecturer title in] the retrenchment unit for which it was created. Such list shall be called the preferred eligible lecturer list. The retrenchment unit is the academic department of the college, or the division or program where the college is so organized, or, for other than academic departments, the administrative department, office, or functional unit, from which such person was discontinued.

Section 6.14.3. b. Upon application to the pension system to which he/she belongs by a discontinued employee that he/she wishes to retire or he/she is collecting a retirement benefit from any retirement program, based in whole or in part on CUNY service, or, he/she is collecting a retirement benefit from any New York State retirement system or its political subdivisions, the name of such discontinued employee shall be removed from the preferred eligible list, effective the date of approval of the application by the appropriate retirement system.

[ b ] c., [ c ] d., [ d ] e., [ e ] f., [ f ] g., [ g ] h., [ h ] i.

Note: Matter underlined is new; matter in brackets to be deleted.

EXPLANATION: When the Board adopted the Bylaws 6.11 and 6.14, it was believed that discontinued employees who chose to file for retirement from a New York State public retirement system or the optional retirement system, would be ineligible for reemployment from preferred eligible lists. Subsequently, an arbitrator determined that the provisions of the above Bylaws do not remove employees who are retiring or collecting from New York State public or optional retirement programs from the preferred eligible lists. The amendments would implement the objectives of the University in administering the preferred eligible lists.

(2) Pursuant to Article 5.1 of the Bylaws, notice is given of a proposed amendment to Article XI of the Bylaws of the Board, establishing position definitions and qualifications for the titles Graduate Assistants "A" and "B." The proposed amendment will come up for action at the May meeting of the Board and the text will be included in the calendar for that meeting.

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

**A. BYLAW AMENDMENTS:**

**ARTICLE XVI - STUDENT ACTIVITY FEES  
AND AUXILIARY ENTERPRISES**

Section 16.1 STUDENT ACTIVITY FEE. The student activity fee is the total of the fees for student government and other student activities. Student activity fees, including student government fees collected by a college of the university shall be deposited in a college central depository and, except where earmarked by the Board, allocated by a college association budget committee subject to review by the college association as required in these bylaws.

Section 16.2 STUDENT ACTIVITY FEES USE - EXPENDITURE CATEGORIES. Student activity fee funds shall be allocated and expended only for the following purposes:

1. Extracurricular educational programs;
2. Cultural and social activities;
3. Recreational and athletic programs;
4. Student government;
5. Publications and other media;
6. Assistance to registered student organizations;
7. Community service programs;
8. Enhancement of the college and university environment;
9. Transportation, administration and insurance related to the implementation of these activities;
10. Student services to supplement or add to those provided by the university;
11. Stipends to student leaders.

Section 16.3 STUDENT GOVERNMENT FEE. The student government fee is that portion of the student activity fee levied by resolution of the board which has been established for the support of student government activities. The existing student government fees now in effect shall continue until changed. Student

government fees shall be allocated by the duly elected student government or each student government where more than one duly elected student government exists, for its own use and for the use of student organizations, as specified in section 15.2 of these bylaws, provided, however, that the allocation is based on a budget approved by the duly elected student government after notice and hearing, subject to the review of the college association. Where more than one duly elected student government exists, the college association shall apportion the student government fees to each student government in direct proportion to the amount collected from members of each student government.

Section 16.4 STUDENT GOVERNMENT ACTIVITY DEFINED. A student government activity is any activity operated by and for the students enrolled at any unit of the university provided, (1) such activity is for the direct benefit of students enrolled at the college, (2) that participation in the activity and the benefit thereof is available to all students enrolled in the unit or student government thereof, and (3) that the activity does not contravene the laws of the city, state or nation, or the published rules, regulations, and orders of the university or the duly established college authorities.

Section 16.5 COLLEGE ASSOCIATION. a. The college association shall have responsibility for the supervision and review over college student activity fee supported budgets. All budgets of college student activity fees, except where earmarked by the board to be allocated by another body, should be developed and allocated by a college association budget committee and recommended to the college association for review by the college association prior to expenditure. The college association shall review student activity fee, including student government fee allocations and expenditures only for conformance with the expenditure categories defined in section 16.2 of this article and the college association shall disapprove any allocation or expenditure it finds does not so conform.

b. A college association shall be considered approved for purposes of this article if it consists of at least eleven (11) members, its governing documents are approved by the college president and the following requirements are met:

1. The governing board of the college association is composed of at least one more student member than the combined total of faculty and administrative members and its chair is elected by and from the membership.

2. There are an equal number of faculty and administrative members.

3. The administrative members are appointed by the college president.

4. The faculty members are appointed by the college president from a panel whose size is twice the number of seats to be filled and the panel is elected by the appropriate college faculty governance body.

5. The student members are the student government president(s) and other elected students and the student seats are allocated on a basis which will provide representation to each government, where more than one exists, as nearly as practicable in proportion to the student activity fees provided by the students from the respective constituencies.

6. The college association structure provides for one or more budget committees composed of at least a majority of students selected in accordance with section 16.5(b) (5) of these bylaws. Each budget committee shall be empowered to receive and review student activity fee budget requests and to develop and allocate a budget subject to the review of the college association.

7. The governing documents of the college association have been reviewed by the board's general counsel and approved by the board.

Section 16.6 MANAGEMENT AND DISBURSEMENT OF FUNDS. The college and all student activity fee allocating bodies shall employ generally accepted accounting and investment procedures in the management of all funds. All funds for the support of student activities are to be disbursed only in accordance with approved budgets and be based on written documentation. A requisition for disbursement of funds must contain two signatures; one, the signature of a person with responsibility for the program; the other, the signature of an approved representative of the allocating body.

Section 16.7 REVENUES. All revenues generated by student activities funded through student activity fees shall be placed in a college central depository subject to the control of the allocating body. The application of such revenues to the account of the income generating organization shall require the specific authorization of the allocating body.

Section 16.8 FISCAL ACCOUNTABILITY HANDBOOK. The chancellor or his/her designee shall promulgate regulations in a fiscal accountability handbook, to regulate all aspects of the collection, deposit, financial disclosure, accounting procedures, financial payments, documentation, contracts, travel vouchers, investments and surpluses of student activity fees and all other procedural and documentary aspects necessary, as determined by the chancellor or his designee to protect the integrity and accountability of all student activity fee funds.

Section 16.9 COLLEGE PURPOSES FUND. a. A college purposes fund may be established at each college and shall be allocated by the college president. This fund may have up to twenty five (25) percent of the unearmarked portion of the student activity fee earmarked to it by resolution of the board, upon the presentation to the board of a list of activities that may be properly funded by student activity fees that are deemed essential by the college president.

b. Expenditures from the college purposes fund shall be subject to full disclosure under section 16.13 of these bylaws.

c. Referenda of the student body with respect to the use and amount of the college purposes fund shall be permitted under the procedures and requirements of section 16.12 of these bylaws.

Section 16.10 AUXILIARY ENTERPRISE BOARD. a. The auxiliary enterprise board shall have responsibility for the oversight, supervision and review over college auxiliary enterprises. All budgets of auxiliary enterprise funds and all contracts for auxiliary enterprises shall be developed by the auxiliary enterprise budget and contract committee and reviewed by the auxiliary enterprise board prior to expenditure or execution.

b. The auxiliary enterprise board shall be considered approved for the purposes of this article if it consists of at least eleven (11) members, its governing documents are approved by the college president and the following requirements are met:

1. The governing board is composed of the college president or his/her designee, as chair, plus an equal number of students and the combined total of faculty and administrative members.

2. The administrative members are appointed by the college president.

3. The faculty members are appointed by the college president from a panel whose size is twice the number of seats to be filled and the panel is elected by the appropriate college faculty governance body.

4. The student members are the student government president(s) and other elected students and the student seats are allocated on a basis which will provide representation to each government, where more than one exists, as nearly as practicable, in proportion to the student enrollment by headcount from the respective constituencies.

5. The auxiliary enterprise board structure provides for a budget and contract committee composed of a combined total of faculty and administrative members that is one more than the number of student members. The budget and contract committee shall be empowered to develop all contract and budget allocation proposals subject to the review and approval of the auxiliary enterprise board.

6. The governing documents of the auxiliary enterprise board have been reviewed by the board's general counsel and approved by the board.

Section 16.11 THE REVIEW AUTHORITY OF COLLEGE PRESIDENTS OVER STUDENT ACTIVITY FEE ALLOCATING BODIES AND AUXILIARY ENTERPRISE BOARDS. a. The president of the college shall have the authority to disapprove any student activity fee, including student government fee, or auxiliary enterprise allocation or expenditure, which in his or her opinion contravenes the laws of the city, state, or nation or any bylaw or policy of the university or any policy, regulation, or order of the college. If the college president chooses to disapprove an allocation or expenditure, he or she shall consult with the general counsel and vice chancellor for legal affairs and thereafter communicate his/her decision to the allocating body or auxiliary enterprise board.

b. The president of the college shall have the authority to suspend and send back for further review any student activity fee, including student government fee, allocation or expenditure which in his or her opinion is not within the expenditure categories defined in section 16.2 of this article. The college association shall, within ten (10) days of receiving a proposed allocation or expenditure for further review, study it and make a recommendation to the president with respect to it. The college president shall thereafter consider the recommendation, shall consult with the general counsel and vice chancellor for legal affairs, and thereafter communicate his/her final decision to the allocating body as to whether the allocation or expenditure is disapproved.

c. The chancellor or his designee shall have the same review authority with respect to university student activity fees that the college president has with respect to college student activity fees.

d. All disapprovals exercised under this section shall be filed with the general counsel and vice chancellor for legal affairs.

e. Recipients of extramural student activity fees shall present an annual report to the chancellor for the appropriate board committee detailing the activities, benefits and finances of the extramural body as they pertain to the colleges where students are paying an extramural fee.

Section 16.12 REFERENDA. A referendum proposing changes in the student activity fee shall be initiated by a petition of at least ten (10) percent of the appropriate student body and voted upon in conjunction with student government elections.

a. Where a referendum seeks to earmark student activity fees for a specific purpose or organization without changing the total student activity fee, the results of the referendum shall be sent to the college association for implementation.

b. Where a referendum seeks to earmark student activity fees for a specific purpose or organization by changing the total student activity fee, the results of such referendum shall be sent to the board by the president of the college together with his/her recommendation.

c. At the initiation of a petition of at least ten (10) percent of the appropriate student body, the college president may schedule a student referendum at a convenient time other than in conjunction with student government elections.



d. Where the referendum seeks to affect the use or amount of student activity fees in the college purposes fund, the results of the referendum shall be sent to the board by the college president together with his/her recommendation.

Section 16.13 DISCLOSURE. a. The college president shall be responsible for the full disclosure to each of the student governments of the college of all financial information with respect to student activity fees.

b. The student governments shall be responsible for the full disclosure to their constituents of all financial information with respect to student government fees.

c. The student activity fee allocating bodies shall be responsible for the full disclosure of all financial information to its membership, to the college and to the student governments with respect to all of its activities.

d. The auxiliary enterprise board shall be responsible for the full disclosure of all financial information to its membership, to the college and to the student governments with respect to auxiliary enterprises.

e. For purposes of the foregoing paragraphs, full disclosure shall mean the presentation each semester of written financial statements which shall include, but need not be limited to, the source of all fee income by constituency, income from other sources creditable to student activity fee accounts, disbursements, transfers, past reserves, surplus accounts, contingency and stabilization funds. Certified independent audits performed by a public auditing firm shall be conducted at least once each year.

Section 16.14 STIPENDS. The payment of stipends to student leaders is permitted only within those time limits and amounts authorized by the board.

RESOLVED, That all City University bylaw sections 15.8, 15.9, 15.10, 5.11, 15.12, 15.13 and 15.14 be repealed effective immediately.

EXPLANATION: These bylaws shall be effective immediately and shall supersede all prior bylaws and policies on student activity fees and auxiliary enterprises. The colleges should submit governing documents as called for in these bylaws during the spring 1983 semester. In the interim, existing structures and budgets shall remain in effect.

#### B. POLICY ON PAYMENT OF STIPENDS TO STUDENT LEADERS:

RESOLVED, That the Board adopt the following policy on the payment of stipends to student leaders:

The Board believes and intends that service as a student leader should be an educational experience. Recognizing the educational role of student leadership positions, the Board, while not encouraging the payment of stipends, believes some stipend payments to student leaders should be allowed within the parameters outlined below.

1. Stipend payments to student leaders shall be limited to two (2) years in the university, except:

a. A student leader elected to an office of the University Student Senate shall be allowed three (3) years of stipend payments, with no more than two (2) years of stipend payments as an officer of the University Student Senate.

b. A student who receives two (2) years of stipend payments as an undergraduate student leader, shall be permitted a third (3rd) year of stipend payments as a graduate student leader.

2. The amount of stipend payments to student leaders shall be limited as follows:

a. College student leaders shall be limited to a maximum of \$2,200 per year and no more than \$1,100 per semester.

b. The Chairperson of the University Student Senate shall be limited to a maximum of \$6,000 per year and no more than \$3,000 per semester.

c. Vice-Chairpersons of the University Student Senate shall be limited to a maximum of \$3,300 per year and no more than \$1,650 per semester.

3. No student leader shall for the same time period receive more than one stipend, or be an employee of or receive any other compensation from a student activity fee allocating body.

4. The Chancellor or his designee shall periodically review the schedule of stipend payments, and report to the Board on any adjustments he recommends as being appropriate.

5. This policy shall be effective immediately, except that student leaders currently receiving a stipend may continue to receive said stipend at the existing rate until the end of their current term of office.

EXPLANATION: This stipend policy is adopted pursuant to Bylaw section 16.14 to authorize the payment of stipends to student leaders within the time limits and amounts set forth above.

Mr. Lowe stated that the University Student Senate had endorsed the Bylaws and Stipend Policy at its April 24 meeting. Mr. Lowe also stated that the Senate still had reservations on some of the issues. Although these Bylaws are a step in the right direction toward 100% control by students, that is the ultimate goal of the students and it has not yet been achieved. The students still have problems with the following three matters. They feel that

(1) The stipend policy is not in the best interests of the students;

(2) The 25% college purpose fund item is worded too vaguely; and

(3) The faculty appointments to the college association should be made by the faculty and not by the college presidents.

Mr. Lowe also called attention to a possible conflict between these Bylaws and the fiscal accountability handbook and stated that there should be students on the committee to review this handbook.

The Chairperson assured Mr. Lowe that there would be consultation and participation concerning the fiscal accountability handbook with respect to the University Student Senate and other student input. With respect to the concerns about the 25% fund, the Chairperson indicated that there is no intention of adding reserve funds or interest or to link this fund to anything other than the unearmarked fees. On the issue of faculty appointments, the Chairperson stated that that had been resolved - that the faculty would elect a panel which would be referred to the president for final selection.

The Chairperson stated further that all items on the bylaw would be subject to ongoing review.

Prof. Wasser spoke on the matter of the selection of faculty members for the governing board of the college association. The administration members are appointed by the president and the student members are selected in their way, but the faculty must first present a panel for selection by the president. This does not seem to be equal treatment. The University Faculty Senate has pointed this out on other occasions. It is an important matter to the Senate, and Prof. Wasser intends to pursue it and offer an amendment on this at a later date. There are other aspects that require review.

**At this point Mr. Gribetz joined the meeting.**

**NO. 8. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS AND COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following action be approved:**

**A. DRAFT REGISTRATION AND STUDENT FINANCIAL ASSISTANCE:** The Chancellor made the following statement on this matter:

I believe that most Members of the Board have had the opportunity to review one or both resolutions approved by the Committee on Public Policy and External Relations and the Committee on Student Affairs and Special Programs on the issue of draft registration and student financial aid.

A number of colleges and universities and associations of higher education have expressed profound concern with either the law or the proposed regulations and have argued the inappropriateness of linking the financial aid process with draft registration.

During the past month, the Council of Presidents, the Deans of Students, the University Faculty Senate and the University Student Senate have issued statements which raise objections to the meshing of these two issues. As I have stated at past meetings of this Board, it is my view that the use of the financial aid system to enforce an unrelated federal law sets a dangerous precedent for educational institutions and only serves to complicate the objective purpose of financial assistance. It is the intrusive nature of this law, not the question of whether an individual should or should not register for the draft, that is a profound cause for our concern.

At the present time an extraordinary level of confusion abounds. Federal regulations concerning the responsibility of educational institutions in complying with the law are at best unclear; the constitutionality of the law itself has been challenged by a federal district court in Minnesota, which has issued an injunction temporarily restraining implementation of the law; and a number of legislative proposals have been issued which call for the delay or repeal of either the implementing regulations or the actual statute. Concurrently, we have a responsibility and an obligation to provide a clear and concise statement of University policy for the majority of City University students who are eligible for some type of federal financial assistance.

With this in mind, it is my determination that The City University of New York should not institute procedures for inquiring as to whether a student has registered with the Selective Service, until such time that the legal and educational issues and questions which have been raised are resolved. Under these circumstances, we will not require that a student sign a Statement of Registration Compliance or ask whether a student applicant for federal financial assistance has registered with the Selective Service. We will, however, advise City University students of any changes in this policy as soon as we are informed of them.

In conclusion, allow me to emphasize that I in no way judge the actions of those who may not choose to register with the Selective Service. This is not the issue. If the law remains in effect, The City University of New York will comply with the law and the implementing regulations and establish procedures within the confines of the financial aid process for enforcing whatever federal statute or implementing regulations that are imposed.

Upon motions duly made, seconded and carried, the resolution was tabled until such time as the occasion calls for review.

**Mr. Lowe voted NO.**

**NO. 9. SALK SCHOLARSHIPS: RESOLVED,** That the Board approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor:

**WITH STIPEND**

Rene Alvarez	The City College
Lawson Bernstein	Hunter College
Amy Kopp	Hunter College
David Lefkowitz	Brooklyn College
Helene Tapper	Brooklyn College
Pradeep K. Varma	Queens College
Sarita Viteri	Hunter College
Nicholas Volpe	Brooklyn College

**HONORARY (in order selected)**

Carolyn Birnbaum	Brooklyn College
Solange MacArthur	Hunter College
Steven Werfel	Brooklyn College
Khyati H. Gokli	Queens College
Menachem M. Meller	The City College
Honi Boghosian	The City College
Odett Stanley	Hunter College
Carol McLean	The City College

The recommendation was made that the annual stipend to the winners of \$750 be raised for present and future recipients, and the Board was told that this recommendation would be taken under consideration, subject to financial ability.

The Chairperson announced that these awards, as well as those to the Chancellor's Scholars, would be presented on Monday, May 9, at 1 P.M. at the Graduate Center, and urged Members of the Board and of the Administration to attend.

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

The meeting was adjourned at 5:40 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**

**APRIL 25, 1983**

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

The Chairperson called the executive session to order at 5:50 P.M.

There were present:

**James P. Murphy, Chairperson**

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

**Harold M. Jacobs  
Jules Kolodny  
Albert V. Maniscalco  
Robert L. Polk  
Joaquin Rivara  
Margaret Titone**

**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  
Etta G. Grass, Assistant Secretary of the Board**

The absence of Mrs. Everett and Mr. Baard was excused.

**NO. E1. DESIGNATION OF ACTING VICE CHANCELLOR FOR ACADEMIC AFFAIRS:** Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That Dean Paul LeClerc be designated Acting Vice Chancellor for Academic Affairs, effective June 1, 1983, at a salary level of \$63,191 per annum,\* subject to financial ability.

\*Pending State approval

Upon motions duly made, seconded and carried, the executive session was adjourned at 6:05 P.M.

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