

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

HELD

SEPTEMBER 26, 1983

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

The Chairperson called the meeting to order at 4:38 P.M. and welcomed the Trustees, the Chancellor and his Administration, the Presidents and the public to the first meeting of the academic year.

There were present:

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

**Paul P. Baard
Blanche Bernstein
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

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

**Chancellor Joseph S. Murphy
Deputy Chancellor Houston G. Elam
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
President James F. Glenn
President Leon M. Goldstein
President Bernard W. Harleston
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 Joseph Shenker
President Joshua L. Smith
President Edmond L. Volpe
Senior Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Marguerite Ross Barnett
Vice Chancellor Margaret L.W. Boepple
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
Etta G. Grass, Assistant Secretary of the Board**

The absence of Mrs. Bloom and Mr. Lowe was excused.

A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE: The Chairperson called attention to the article on Borough of Manhattan Community College in the "Community and Junior College Journal."

B. PRESIDENT JAMES F. GLENN: The Chairperson introduced and welcomed President James F. Glenn of Mount Sinai School of Medicine and Mount Sinai Medical Center. President Glenn acknowledged the introduction and welcome and stated his interest in learning more about the University of which he is now a part.

C. SUMMER YOUTH EMPLOYMENT PROGRAM: The Chairperson reported receipt during the summer of a letter from Mayor Koch congratulating and commending Research Foundation/Medgar Evers on its Summer Youth Employment Program sponsor contract and for helping to address the needs of youth and for its commitment to the future of the City.

D. NATIONAL BLACK LEADERSHIP ROUNDTABLE YOUTH AWARD: The Chairperson reported the presentation to Melvin Lowe of the National Black Leadership Roundtable Youth Award. The award is presented by the National Black Leadership Roundtable, an association composed of key, national Black leaders and organizations, including the Congressional Black Caucus, and is given in recognition of illustrious achievements by persons under the age of thirty-five. Acting Vice-Chancellor Corbie, Dean Robert Jefferson, and Dr. Joyce Brown represented the University at the Awards Ceremony on September 23. Mr. Lowe was not present at the Board of Trustees meeting because of his attendance at a reception for the leadership of the Black colleges and universities taking place at the White House.

E. OPENING OF THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE: The Chairperson read the following telegram received from Chief Justice Warren E. Burger of the United States Supreme Court:

Congratulations to you on opening the first class of your new School Wednesday, September 21, using a new curriculum and fresh approach. Bringing mediation skills to the fore as well as encouraging the learning of negotiation, obtaining and marshalling of facts, advocacy and a full range of lawyering skills with a particular emphasis on professional responsibility is important. I wish success to the faculty and students in this important undertaking.

F. GRANTS: The Chairperson reported receipt of the following grants by various units of the University:

1) \$179,770 from the Rockefeller Foundation to The City College to increase the number of minority scientists across the country. The College will start a three-year effort to identify potential scientists from among the most talented students now attending traditionally Black colleges and prepare them for work in doctoral programs in physics, chemistry, math and the other physical sciences.

2) \$25,000 from the Ford Foundation to each of the following: Bronx Community College, Hostos Community College, and LaGuardia Community College, as part of a new effort to assist two-year public colleges with high enrollments of minority and low-income students to strengthen their academic programs so students will be better prepared to move on to four-year institutions. The awards went to 24 colleges throughout the country who have a policy of open admissions, offer academic as well as technical and vocational programs, and have at least one-third minority and low-income students.

3) \$400,000 from the Andrew W. Mellon Foundation to The City College for the development of interdisciplinary liberal arts and science curricula.

At this point, upon motions duly made and seconded, a ten-minute recess and move to Room 702 was adopted.

The Chairperson called the meeting to order again at 5:10 P.M. and continued his report on grants.

- 4) \$30,000 from the Andrew W. Mellon Foundation to Dean Richard Bossone of the Graduate School and University Center to continue the work of the University/Urban School National Task Force which began at CUNY in 1979 supported by grants from the Mellon Foundation and the Exxon Foundation. The Task Force was established to bring about greater university/school cooperation in resolving urban school problems: improving basic skills, evaluating school competency programs, designing faculty-administrative training programs, promoting proper school discipline and achievement, and improving relations and articulation between universities and schools.
- 5) \$304,000 from the National Endowment for the Humanities to Lehman College to develop new Core and Distribution courses and design a Skills Development Program that integrates instruction in language skills with the central liberal arts disciplines.
- 6) \$50,000 from Chemical Bank to Lehman College to help underwrite the cost of a Jazz Festival to be held in March, 1984. The Bank had donated \$10,000 toward last year's Jazz Festival and apparently liked the results.
- 7) \$59,274 from the Hudson River Foundation to The City College to study striped bass in the Hudson. The money will be used to buy scientific monitoring equipment and to train research students.
- 8) \$200,000 from the Charles H. Revson Foundation to The City University School of Law at Queens College over a two-year period, to be used primarily to place students in summer jobs.

Upon motions duly made, seconded, and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 6X)

1. UNIVERSITY REPORT: In introducing this item, the Chancellor called attention to the fact that of the fourteen appointments in the Central Office, thirteen were actually not new appointments but transfers from the Research Foundation or other CUNY units and that the staff of the Central Office has been reduced from 456 to 447 as a result of attrition and is likely to be reduced further in this manner.

The following resolution was adopted:

RESOLVED, That the University Report for September 26, 1983 (including Addendum Items), be approved, as revised as follows:

(a) ITEM BI 4.6 APPOINTMENT (ANNUAL SALARY OF \$15,000 AND ABOVE (BROOKLYN COLLEGE): Delete appointment of Walter Lowe.

(b) ITEM D.4 THE CENTRAL OFFICE – APPOINTMENT (ANNUAL SALARY OF \$15,000 AND ABOVE): The functional title of Joyce Brown is revised to read: Special Assistant to Chancellor for Board of Education Relations.

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

ITEM BI 8.6 APPOINTMENT (YORK COLLEGE): The errata entry is revised to read as follows:

Appointment dates for Robert Machalow and Raymond Napolitano are revised to read: 9/1/83 – 1/31/84 (17) and 2/1/84 – 6/30/84 (17).

Appointment date for Florence Wasserman is revised to read: 9/1/83 – 1/31/84 and 2/1/84 – 6/30/84 (17).

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.

Professor Wasser raised a question with respect to the different salary supplements for Distinguished and Named Professors among the colleges.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for September 26, 1983 (including Addendum Items) be approved, as revised 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 matter of Board and University interest:

1) Discussions with the State Budget Office indicate that the University will not suffer from some of the deprecations experienced this past year. There will not be further cuts and there may be some enhancement.

2) Pell legislation as approved will establish a new allowance for commuter students.

3) Governor Cuomo signed legislation increasing aid to New York State community colleges.

4) The Chancellor reported that the University is working with Chancellor Alvarado with respect to a variety of programs in the schools and that this matter is attracting a good deal of national and State attention. Chancellor Murphy stated that Chancellor Alvarado was eager to work with The City University and that a long-term relationship between The City University and the school system is being established.

5) The Chancellor reported that the American Council of Learned Societies has awarded the following fellowship and "grants-in-aid" to three City University professors:

a) Elizabeth A.R. Brown, Professor of History, Brooklyn College and the Graduate School and University Center, fellowship, "Legitimation by Descent – the Capetians and Saint-Denis, 987-1380"

b) Thomas Mermall, Professor of Spanish, Brooklyn College and the Graduate School and University Center, grant-in-aid, "Ortega y Gasset and French Culture"

c) Mary B. Moore, Professor of Art History, Hunter College, grant-in-aid, "The West Frieze of the Siphnian Treasure at Delphi."

The awards were determined by peer review committees of scholars from across the country.

NO. 2Y. VICE CHANCELLOR DONAL E. FARLEY: The Chairperson welcomed Vice-Chancellor Farley back after his recent illness and wished him the best of health in the future.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of June 27, 1983 be approved as circulated.

NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. EXECUTIVE SALARY SUPPLEMENTS:

RESOLVED, That the following schedule for remuneration above base salary (salary supplements) be established for the executive titles indicated:

	CURRENT SUPPLEMENT	SUPPLEMENT EFFECTIVE SEPTEMBER 1, 1983
Vice President and Deputy to President	\$ 11,338 10,077	\$ 12,132 10,782
University Dean University Administrator Vice President Dean and Deputy to President	9,448	10,109
Dean Administrator Assistant Vice President	8,818	9,435
University Associate Dean University Associate Administrator	7,558	8,087
Associate Dean Associate Administrator	6,928	7,413
University Assistant Dean "A" University Assistant Administrator "A"	6,299	6,740
Assistant Dean "A" Assistant Administrator "A"	5,669	6,066
University Assistant Dean "B" University Assistant Administrator "B"	3,149	3,369
Assistant Dean "B" Assistant Administrator "B"	2,834	3,032
General Counsel	-----	-----

and be it further

RESOLVED, That this schedule be implemented effective September 1, 1983.

EXPLANATION: The salary of staff in the executive titles listed above is composed of a base salary pertaining to the instructional title to which the executive is appointed and a salary supplement which is added to the base salary. These supplements are provided in recognition of the executive responsibilities of persons in these important University management positions. The

current supplement was adopted by the Board of Trustees on January 24, 1983. The new schedule provides for a 7% increase in supplements to match the 7% scheduled increases in instructional staff salaries effective September 1, 1983 under the Collective Bargaining Agreement between the University and Professional Staff Congress.

Mr. Baard abstained and stated that his abstention was not to be construed as a lack of appreciation of the work of the staff members concerned. He was in favor of an increase but felt that a 7% increase was not warranted in view of the recent tuition increase and the current fiscal situation and since industry and other organizations are granting increases of 4 and 5%.

Prof. Wasser presented the following statement for inclusion in the record, summarizing the reasons for the opposition of the University Faculty Senate to the 7% increase in Executive Salary Supplements:

Aside from the philosophical issue of whether or not the need for a superior managerial workforce is intrinsic to a university qua university our reasons are as follows:

1) The REM, when originally introduced, served a specific purpose: to supplement the salary of a faculty member who was under contract to teach for nine months and who was appointed to an administrative post which required eleven months' service. The REM was roughly calculated as 2/9 of the annual teaching salary. The Executive Salary Supplement, on the other hand, is attached to an administrative position and is awarded without regard to the individual's title under the contract, i.e. the supplement is awarded to both faculty members on administrative assignment and to persons in the Higher Education Officer series whose contract requires eleven months' work.

Thus, a fundamental change in the concept of the REM has been effected.

2) The specific issue which the Board has been debating — the seven percent increase in the REM in addition to the seven percent increase in base salary — is more substantial than the statistics cited in the memorandum attached to the Committee agenda. It is an increase of seven percent calculated on a base salary to which a seven percent increase has been added and follows an eight and eight increase on base salary and supplement in 1982-83. Thus, it does far more than match the percentage increases in instructional staff salaries resulting from the collective bargaining agreements.

3) The statistics included in the Vice Chancellor's analysis are misleading — in particular the comparison drawn between the Mayor's increases in total compensation for his executive personnel and the increases in executive salary supplements for CUNY personnel. The comparison is between increases in total compensation for City personnel and partial compensation for CUNY personnel.

4) Your information that these increases were not related to the tuition increase is incorrect. The increases will be paid out of the general University budget from tax levy funds. They are not provided for in the monies for the collective bargaining agreement. To the extent that tuition is a part of the University's budget they, like all other tax levy expenditures, are related to the tuition increase.

5) We disagree with many of the assertions in the enclosed copy of the letter from an unidentified Dean which was distributed to members of the Board Committee. We found the tone and arguments put forward in that letter offensive and you will note that I have marked the passages which we deem especially objectionable.

B. NEW YORK CITY TECHNICAL COLLEGE — DESIGNATION OF THE SIDNEY H. AVNER METALLURGY AND MATERIALS TESTING LABORATORY:

RESOLVED, That New York City Technical College honor the memory of Professor Sidney H. Avner by designating the existing Metallurgy and Materials Testing Laboratory located in Room J105, 186 Jay Street as the

Sidney H. Avner Metallurgy and Materials Testing Laboratory; and be it further

RESOLVED, That the Department of Mechanical Engineering Technology will provide a fund towards the memorial from contributions donated by the department members, and that additional resources will be solicited from the College/University community, industry, and educational affiliates.

EXPLANATION: The proceeds of this fund raising activity will be used for the improvement of the Metallurgy and Materials Testing Laboratory and for scholarships to students who have demonstrated excellence in metallurgy and/or materials testing.

C. NAMING THE NEW QUEENS COLLEGE LIBRARY:

RESOLVED, That the new library authorized for Queens College be named the Benjamin S. Rosenthal Library.

EXPLANATION: The Honorable Benjamin S. Rosenthal died in January of 1983. Queens College has been named as the repository for the papers and archives of the late Congressman. In light of this designation and the important role which Congressman Rosenthal played in the life of the Borough of Queens, the Queens College Academic Senate and the President of the College have recommended that the new library be named in his honor.

The Chairperson spoke of the great leadership, the humane qualities and qualities of leadership and moral strength that Congressman Rosenthal brought to the Congress and stated that the Board could do no better than to dedicate the Queens College Library to him.

President Cohen reported his plan to institute an archival center in the Library. Its first project will be the publication of Congressman Rosenthal's papers. A national campaign will be inaugurated to raise an endowment for the center. Two other distinguished statesmen have indicated their intention to entrust their papers to the center which will specialize in research on social policy.

NO. 4X. TUITION: Mr. D'Angelo addressed the Board as an individual Trustee rather than as the chairperson of the Committee on Fiscal Affairs and stated that in 1976 the City was in a desperate financial condition as a result of which tuition was imposed at the University. Times have changed since then, and Mr. D'Angelo expressed his doubts about the wisdom of continuing to charge tuition. He suggested, therefore, that the Board reconsider the whole question of tuition, stating that he would like to see the University go back to free tuition. It is important for the children of workers to look forward to earning a college degree. The tuition charges in the private colleges are beyond the reach of working families. A college degree is their only hope for upward mobility. He suggested that other ways of covering costs be investigated so that the University can go back to the days of free tuition.

The Chairperson requested the Chancellor and Vice Chancellor Posman to research the historical funding of the University and present options for consideration by the Committee on Fiscal Affairs and the Board.

At this point Mr. Rivera joined the meeting.

NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW:

A. BARUCH, JOHN JAY, AND YORK COLLEGES – CAPITAL RENOVATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Syska & Hennessy Inc., Engineers and authorize the Office of Facilities Planning and Management to advertise, bid and award the contracts to the lowest responsible bidders for furnishing all labor, materials and

equipment required for the construction of various alteration projects at Baruch College, John Jay College and York College, Combined Project No. CU918-082 at an estimated cost of \$1,421,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

BARUCH COLLEGE:

Conversion of Six Manually Operated Elevators to Automatic Operation – 17 Lexington Avenue. (BA910-980)

Sub Total: \$1,117,000

JOHN JAY COLLEGE

New Halon System for Computer Center. (JJ907-082)

Sub Total: \$55,000

YORK COLLEGE

A. Energy Management System for Science and Classroom Building. (YC-916-082)

B. Emergency Lighting for Main, Science, Classroom and Hillside Buildings. (YC-917-082)

C. Installation of Variable Air Volume Boxes in HVAC Systems for Main and Science Buildings. (YC-911-980)

Sub Total: \$249,000

The estimate of \$1,421,000 includes construction contingencies and cost escalation to bid date.

B. BRONX, HOSTOS, KINGSBOROUGH, LAGUARDIA, QUEENSBOROUGH COMMUNITY COLLEGES AND MEDGAR EVERS COLLEGE – ALTERATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of W.F. Chun – Architects and Planners for architectural and engineering services for the design and supervision of construction of various alteration projects at Bronx, Hostos, Kingsborough, LaGuardia, Queensborough Community Colleges and Medgar Evers College, CUNY Project No. CU769-083, at a fee not to exceed \$240,540 chargeable to Capital Project No. HN-206; and be it further

RESOLVED, That the Director of the City Office of Management and Budget be requested to approve the funding necessary for this contract; and be it further

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

EXPLANATION: In order to implement the University's 1983-84 Capital Construction program at Bronx, Hostos, Kingsborough, LaGuardia, Queensborough Community Colleges, and Medgar Evers 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 \$1,338,000).

On June 27, 1983, under Calendar No. 4C, the Board of Trustees approved the firm of DiDonna Associates, Architects. DiDonna Associates, Architects has since withdrawn. The firm of W.F.Chun was selected by a committee representing these Colleges.

The project consists of:

BRONX COMMUNITY COLLEGE:

1. Roof restoration in Gould Student Center Playhouse, and Philosophy Hall. (BX776-083)
2. Security Surveillance of Hall of Fame statuary and bronze plaques. (BX920-083)
3. Replacement of bathrooms for men and women in Language Hall and Nichols Building. (BX785-083)
4. Wall waterproofing Gould Student Center and Philosophy Hall. (BX775-083)
5. Rehabilitation of Gould Student Center Cafeteria. (BX779-083)

Sub-Total Cost = \$662,000

HOSTOS COMMUNITY COLLEGE

1. Roof replacement at 475 Grand Concourse. (HS729-084)

Sub-Total Cost = \$126,000

KINGSBOROUGH COMMUNITY COLLEGE

1. Emergency Lighting. (KG922-083)

Sub-Total Cost = \$100,000

LAGUARDIA COMMUNITY COLLEGE

1. Installation of Air Conditioning Unit in the Computer Room. (LG914-083)
2. Installation of Gymnasium Floor. (LG733-083)

Sub-Total Cost = \$168,000

MEDGAR EVERS COLLEGE

1. Installation of gas fired Boiler for domestic hot water and swimming pool. (ME903-083)

Sub-Total Cost = \$110,000

QUEENSBOROUGH COMMUNITY COLLEGE

1. Sprinklers in Central Receiving and Storage Area -- Administration Building. (QB925-083)
2. External T.V. Surveillance System. (QB928-083)

Sub-Total Cost = \$172,000

C. BARUCH COLLEGE – BOILER WATER PANEL CONTROL SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of A.S.C. Manufacturing Company, Inc. for engineering services for the design and supervision of construction of a boiler water panel control system at Baruch College at a fee not to exceed \$9,000, chargeable to the State Capital Construction Fund.

EXPLANATION: Contract documents and construction services administration will be required in order to implement recommendations made as a result of a study prepared by the firm. The project consists of:

BARUCH COLLEGE, 17 LEXINGTON AVENUE – (BA916-082)

Boiler Water Level Control. The college has experienced continual operational problems with the boilers due to the erratic supply of condensate water pumped back into the boilers, resulting in an insufficient water level. The project proposed will provide for the installation of control equipment to regulate the proper flow of condensate water back into the boilers.

The firm was selected in accordance with procedures established by The City University of New York.

D. THE CENTRAL OFFICE – ACQUISITION OF POINT OF SALES COMPUTERIZED CASH REGISTER-TYPE TERMINALS:

RESOLVED, That for reasons of efficiency, economy and the need for standardization the Board of Trustees authorize the Office of University Systems on behalf of the colleges of The City University of New York to advertise, receive and open bids and award a requirements contract to the lowest responsible bidder for supplying point of sales computerized cash register-type terminals to the colleges chargeable to the respective expense budgets of the various units of the University at a total cost not to exceed \$1,000,000.

EXPLANATION: These automated cash register-type point of sales terminals will be used for bursaring. They can be connected to the IBM mainframes through existing teleprocessing communicators. These teleprocessing communicators have vacant ports and thus attaching these terminals will incur no additional costs beyond the purchase of the terminals themselves. This arrangement will improve the efficiency of data acquisition for the University Student System since it would automatically capture information at the source and place it in the student data base. In addition, because of its on-line communication capabilities with the mainframes where the student data is stored it will safeguard the University from financially delinquent students being able to register, automatically provide an audit trail of transactions, and minimize those errors due to the entry of incorrect identification data.

Professor Wasser presented the following questions on this item for inclusion in the record:

- 1) Linkage of registration to system a major concern. If system goes down, what happens to registration?
- 2) Will colleges be required to substitute this system for the one presently in use and if so, has the proposal been discussed with them? We understand that five college bursars, some of whom are already using this system, have requested additional terminals or installation of terminals (Queensborough, Queens, Lehman, Hunter and Brooklyn), but what of the others? Has the Council of Presidents been consulted? Since the costs will be charged to the colleges, ought they not to have been asked about it?
- 3) Know that there has not been much in the way of formal consultation, if any. The Administrative Council has not reviewed the proposal nor has the University Computer Policy Committee. The information we have is that the five bursars cited above have made requests which are being responded to.

4) Another question is whether the proposed system will be compatible with that already in use in the colleges, and is it preferable. Will there be unnecessary duplication of record-keeping?

E. HOSTOS COMMUNITY COLLEGE – GYMNASIUM FLOOR:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Hostos Community College to open bids and award a contract to the lowest responsible bidder for the installation of a wooden floor and for a floor covering for the gymnasium in the 500 Grand Concourse building at an estimated cost of \$104,000 chargeable to the Capital Budget for 1983-84 (HN-206).

EXPLANATION: The gymnasium wooden floor and floor covering will provide a more suitable surface to conduct and continue physical education classes and programs at the college.

NO. 5X. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: Dr. Bernstein reported that at the last meeting, of the Committee, the new Vice Chancellor had presented her plans for the coming year or two. The Committee discussed some of the issues that had come before it and more effective ways of handling them. These will be included in the Committee minutes which will be circulated to all members of the Board. The Board members were asked to direct any questions to Dr. Bernstein or Vice Chancellor Barnett.

At this point Mr. D'Angelo left the meeting.

NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

A. QUEENS COLLEGE – STUDENT ACTIVITY FEE CHANGE:

RESOLVED, That the total student activity fee paid by Queens College students and the portion earmarked for the Student Union be changed as follows:

1. That the total student activity fee for full-time Day Session students be increased from \$65.75 to \$83.75 and that the portion earmarked for the Student Union be increased from \$38.00 to \$56.00;
2. That the total student activity fee for part-time Day Session students be increased from \$44.00 to \$56.00 and that the portion earmarked for the Student Union be increased from \$28.00 to \$40.00;
3. That the total student activity fee paid for full-time Evening Session students be increased from \$62.75 to \$80.75 and that the portion earmarked for the Student Union be increased from \$38.00 to \$56.00;
4. That the total student activity fee paid for part-time Evening Session students be increased from \$43.00 to \$55.00 and that the portion earmarked for the Student Union be increased from \$28.00 to \$40.00;
5. That the total student activity fee for all Graduate Students be increased from \$39.25 to \$51.25 and that the portion earmarked for the Student Union be increased from \$28.00 to \$40.00;
6. That the total student activity fee for all Undergraduate Summer Session students be increased from \$43.00 to \$45.00 and that the portion earmarked for the Student Union be increased from \$28.00 to \$30.00;
7. That the total student activity fee for all Graduate Summer Session students be increased from \$38.75 to \$40.75 and that the portion earmarked for the Student Union be increased from \$28.00 to \$30.00;
8. That the total student activity fee for all Undergraduate Intersession students be decreased from \$34.75 to \$30.75 and that the portion earmarked for the Student Union be decreased from \$24.00 to \$20.00;

9. That the total student activity fee for all Graduate Intersession students be decreased from \$30.75 to \$26.75 and that the portion earmarked for the Student Union be decreased from \$24.00 to \$20.00;
10. That the above fee changes be effective commencing with the Spring 1984 Semester and that the Intersession fee changes be effective commencing Intersession 1985;
11. That for the Spring 1984 Semester, a one-time surcharge of \$6.00 for full-time and \$4.00 for part-time and Graduate students be collected. Newly enrolled students for the Spring 1984 Semester shall be exempt from this surcharge;
12. That the Student Union fee continue to be allocated by the Queens College Student Services Corporation.

EXPLANATION: This student activity fee schedule represents an increase for the Queens College Student Union of \$18.00 for full-time students, \$12.00 for part-time and Graduate students, \$2.00 for Summer Session students and a decrease of \$4.00 for Intersession students. The amount of the fee changes is based on the relative use of the Student Union by different student groups. A one-time \$6.00 surcharge for full-time students and a \$4.00 surcharge for part-time and Graduate students will be levied for the Spring 1984 semester to all but newly enrolled students. This surcharge will enable the Student Union to implement increased programming and other services as reflected in the final fiscal year 1983-84 operating budget.

Under the agreement between The City University (the Board of Higher Education) and the Queens College Student Services Corporation, the Student Union fee is not made subject to the student referendum procedures outlined in University bylaw section 16.12. Nevertheless, a consultative process was undertaken to reach the elected student government officers. This three-month-long process culminated in the unanimous endorsement of the final Fiscal Year 1983-84 operating budget and fee increase by the College's Full Student Senate and the Student Services Corporation Board of Directors. The fee increase will produce the required net revenues to satisfy the Student Services Corporation's obligations under the bond agreements. The College President supports the fee increase and believes that it represents a prudent course of action at this time.

NO. 6X. MEDGAR EVERS COLLEGE: a) **RENOVATIONS:** The Chancellor, Deputy Chancellor, and the Office of Facilities Planning and Management were asked to look into the matter of the renovations at the college and to try to expedite them.

b) **PRESIDENTIAL SEARCH:** Senior Vice Chancellor Edelstein presented a brief report on the progress of the Presidential Search.

Mrs. Bloom was commended for her untiring efforts in this respect despite the difficult circumstances occasioned by her accident.

ADDED ITEM

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

NO. 7. HONORARY DEGREE: RESOLVED, That the honorary degree of Doctor of Humane Letters, recommended by the appropriate faculty bodies and the Chancellor, be presented by The City University to Gwendolyn Brooks at the Inauguration of the Chancellor on November 14, 1983.

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

Martin J. Warmbrand
Secretary of the Board