

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

HELD

NOVEMBER 21, 1983

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

The Chairperson called the meeting to order at 4:37 P.M.

There were present:

James P. Murphy, Chairperson

**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

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
Deputy Chancellor Houston G. Elam
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Leon M. Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Harold M. Proshansky
President Kurt R. Schmeller
President Ursula Schwerin
President Donna E. Shalala**

**President Joseph Shenker
President Joshua L. Smith
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 Jerald Posman
Etta G. Grass, Assistant Secretary of the Board**

The absence of Mr. Beard, Mrs. Bloom and Mrs. Everett was excused.

A. INAUGURATION OF THE CHANCELLOR: The Chairperson reported that on November 14 the University had a special day in its history when Joseph Murphy was invested as its fourth Chancellor. It was a very moving and very significant celebration. The remarks that were made, the honorary degrees that were awarded, and the good spirit that prevailed during the activities were very moving and very significant as the University tries at this point in its history to deal with many of the issues and many of the unresolved matters facing it. The Board looks forward to working very diligently with the Chancellor and his staff and continuing to work with the Presidents, the faculty and the students in an attempt to deal with the unfinished agenda relating to the University. The Chairperson acknowledged and commended the activities of Vice-Chairperson Edith Everett and President Proshansky in connection with the arrangements for the Inauguration.

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

(1) **GRADUATE SCHOOL AND UNIVERSITY CENTER:** Professor Lee Cohen of the Graduate School has received a grant of \$1,150,000 from the New York State Education Department for the Center for the Advanced Study of Education.

(2) **QUEENSBOROUGH COMMUNITY COLLEGE:** Queensborough Community College has been awarded a total of \$542,284 in New York State Education Department grants under the Vocational Education Act, to fund ten projects for the current school year.

(3) **THE CITY COLLEGE:** The National Institutes of Health has renewed for a five-year period City College's Minority Access to Research Careers Program, which is designed to increase the number of students from minority groups entering Ph.D. programs in the biomedical sciences. The grant for the years 1983-1988 amounts to \$465,000.

(4) **QUEENS COLLEGE:** Professor Daniel Habib of Queens College has received a grant of \$114,146 from the National Science Foundation for a project entitled: Science Information Exchange: Dinoflagellate Age and Stratigraphy of Jurassic Sediments in the North Atlantic.

At this point Dr. Polk joined the meeting.

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for November 21, 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 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 November 21, 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: (a) The Chancellor expressed appreciation to the Members of the Board and the Presidents for the time spent on the Inauguration, which he takes as an expression of internal and external sentiment for the University. He stated that it was a grand day, second only to St. Patrick's Day in terms of the amount of affection generated in the larger community, and he expressed his gratitude to everyone, particularly to President Proshansky, Mrs. Everett, and Mr. Murphy, who spent inordinate amounts of time in overseeing this very complicated matter.

(b) The Chancellor then presented the following report on matters of Board and University interest:

(1) The Chancellor said that there was little definitive information available about the budgetary outlook. He has been attending consistently meetings of the Governor's Advisory Panel on Education. As far as the University's overall agenda is concerned, the point has repeatedly been made that the University is eager to see two items in the budget for next year. The first is child care, on which the University has placed a very high priority. As a matter of fact, the University is the only agency, as far as the Chancellor could tell, on the Governor's Education Advisory Panel, which has placed so high a priority on child care. The second is the entire issue of tuition assistance for part-time students, on which the University has been working for a long time and which it is pressing very hard. The Chancellor hopes for some movement in both areas. These have also been high priority items for discussions with State officials.

(2) The Chancellor reported his intention to visit Medgar Evers College on Wednesday, November 23, a few days after the last visit of the most recent candidate for the Presidency of the College, with a view to discussing with the various constituencies at Medgar Evers their reactions to the visits by the three candidates whom the Search Committee has brought forward. After these visits with constituencies at the College, he will interview the three persons recommended by the Search Committee for appointment as President of Medgar Evers College. The Chancellor indicated his intention to consult informally with the Members of the Board and expressed the hope that he would be able to come to the Board at its next meeting with a recommendation for the appointment of a new President for the College.

The Chancellor commended the Search Committee for the manner in which the search was conducted. The members of the Committee were wholly dedicated to two principles: finding the best candidate they could and remaining totally discreet about their deliberations. There have been no violations of confidentiality in this search, and the processes and procedures which were put in place were in place and stayed in place during the entire course of the search.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of October 24, 1983 be approved as circulated.

NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. BROOKLYN COLLEGE – M.F.A. IN TELEVISION PRODUCTION:

RESOLVED, That the program in Television Production, leading to the Master of Fine Arts Degree, to be offered at Brooklyn College, be approved effective February, 1984, subject to financial ability.

EXPLANATION: Brooklyn College's undergraduate and graduate programs in radio and television have for some years enjoyed national prominence for their breadth and quality. The proposed program constitutes a request by the College to confer a new category of professional degree, the M.F.A., to students in television production who complete a sequence of 49 graduate credits. All students will be required to complete a core requirement of ten courses in television production as well as four elective cognate courses. In addition, all students will be expected to demonstrate their competency in the field by developing a one half-hour television program of broadcast quality.

Mr. D'Angelo raised the question as to whether the presentation of this program would have any bearing on the proposed elimination of 47 positions in the Film Department.

President Hess replied that it was not affected by proposed budget cuts in the Film Department. These courses are largely taught by members of the Television and Radio Department and are serviced by the Film Department in electives which will continue to be available. The 47 positions to be eliminated are college-wide with only three coming from the Film Department.

Professor Wasser stated that although the positions to be eliminated are non-tenured ones, he questioned whether the courses could continue to be offered.

President Hess replied that the College was required to eliminate full-time positions but that the courses would be taught by adjuncts.

B. BROOKLYN COLLEGE – B.S. IN BROADCAST JOURNALISM:

RESOLVED, That the program in Broadcast Journalism leading to the Bachelor of Science degree, to be offered at Brooklyn College, be approved effective February, 1984, subject to financial ability.

EXPLANATION: Brooklyn College currently offers baccalaureate-level programs in the fields of Television and Radio as well as in Journalism. The proposed program in Broadcast Journalism seeks to offer students the opportunity to gain the competencies required for entry-level positions in the field of broadcast journalism by reconfiguring a group of existing courses currently offered by the departments of Art, English, Film, and Television and Radio. The program is designed to meet the standards of the American Council on Education for Journalism for accreditation.

C. QUEENS COLLEGE – B.A. IN BYZANTINE AND MODERN GREEK STUDIES:

RESOLVED, That the Program in Byzantine and Modern Greek Studies, leading to the B.A. Degree, to be offered at Queens College, be approved effective September 1984, subject to financial ability.

EXPLANATION: This program offers a structured body of courses, drawn from the Division of the Arts and the Division of Social Sciences, leading to a major in Byzantine and Modern Greek Studies. It is designed to provide a detailed knowledge of the history, language and literature, institutions, customs, and culture of the Greek people from Byzantine times to the present. The program offerings are divided into the following categories: Byzantine Studies, Modern Greek Studies, Modern Greek Literature and Culture, and Greek-American Studies.

It should be of special interest to those students who have either a cultural or professional interest in the Greek experience, and to those seeking to understand a culture and civilization other than their own. Because the program draws from several disciplines, it provides insights into the unity of knowledge and is an excellent choice as a second major. It provides the background for graduate work in Byzantine and/or Modern Greek Studies, and may lead to careers in education, community organization and development, social work, business, journalism, and international agencies.

The proposed program does not involve substantial additional costs. The College currently offers a wide range of courses in Byzantine and Modern Greek Studies drawn from several academic departments. The implementation of the program in Byzantine and Modern Greek Studies therefore requires primarily the organization of courses, faculty, staff, and facilities which are currently in place.

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

A. ESTABLISHMENT OF UNIVERSITY CLASSIFIED ACCOUNTING SERIES TITLES:

RESOLVED, That the following titles be established in the classified competitive civil service of The City University of New York:

College Accounting Assistant

College Accountant

- Level I
- Level Ia
- Level II
- Level III
- Level IV

and be it further

RESOLVED, That all persons permanently employed by The City University of New York in the following classified titles and who meet the qualification requirements of the newly established titles shall be reclassified as early as practicable without further examination and with no diminution of salary in accordance with the Table of Equivalencies set forth below:

TABLE OF EQUIVALENCIES

CURRENT TITLES	NEW TITLES
Assistant Accountant	College Accounting Assistant
Accountant	College Accountant, Level I or College Accountant, Level Ia
Associate Accountant	College Accountant, Level II

and be it further

RESOLVED, That selected persons in the Business Manager and Higher Education Officer series whose duties are primarily accounting in nature, shall be reclassified to the appropriate new titles noted above in accordance with the special arbitration award of September 13, 1983.

EXPLANATION: Section 6207 of the New York Education Law deems The City University of New York to be a municipal employer for the purpose of administering the New York Civil Service Law. Pending the establishment of its own civil service system, The City University of New York is empowered to establish University civil service titles under the authority of the University Board of Trustees. The terms and conditions of employment for the new accounting titles will be the subject of collective bargaining between the University and the recognized union, Accountants Local 1407, District Council 37, AFSCME/AFL - CIO.

The arbitration award requires the University to reclassify current employees or appoint new employees into appropriate accounting titles rather than into Higher Education Officer and Business Manager series titles. The first actions (appointments or reclassifications) under this arbitration decision must be effected before January 1, 1984. The proposed new titles will better serve the needs of the University in the accounting area, and enable the University to implement the terms of the special arbitration award of September 13, 1983.

NO. 6. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW: RESOLVED, That the following items be approved:

A. THE COLLEGE OF STATEN ISLAND AND NEW YORK CITY TECHNICAL COLLEGE – ENERGY SAVINGS PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Kallen and Lemelson, Consulting 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 New York City Technical College and The College of Staten Island, Combined Project No. CU013-978 at an estimated cost of \$1,262,169 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

THE COLLEGE OF STATEN ISLAND

- a) Energy Management System
- b) Reduce Outside Air at Unit Ventilators
- c) Automatic Reset Controls for Multizone Unit
- d) Rehabilitate Outside Air Dampers
- e) Reduce Outside Air for Unit S-21
- f) Reheat Optimization

Sub Total: \$283,406

NEW YORK CITY TECHNICAL COLLEGE

- a) Energy Management System (Namm Hall)
- b) Energy Recovery Run-Around System
- c) Energy Management System (186 Jay Street)
- d) Convert Constant Volume to Variable Air Volume
- e) Install Independent D.H.W. Heater
- f) Alternate No. HVAC 1: Convert Constant Volume to V.A.V. AC System No. 3

Sub Total: \$978,763

The estimate of \$1,262,169 includes construction contingencies and cost escalation to bid date.

B. BARUCH COLLEGE – REHABILITATION OF SCIENCE LABORATORIES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Justin Architects, 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 nine Science Laboratories at Baruch College, Project CU752-081 (BA743-081) at an estimated cost of \$850,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of the rehabilitation of nine (9) Science Laboratories on the 4th and 5th floors of the 17 Lexington Avenue Building. The estimate of \$850,000 includes construction contingencies and cost escalation to bid date.

NO. 7. COMMENDATION OF VICE-CHANCELLOR BOEPPLE: Dr. Jacobs commended Vice-Chancellor Boepple for the amount of good publicity that the University has been receiving in the last few months. He stated that it was extraordinary especially in view of the adverse publicity that the University had received for years. He stated that Vice-Chancellor Boepple deserves a great deal of credit for this upswing.

NO. 8. COMMEMORATION OF THE ANNIVERSARY OF PRESIDENT KENNEDY'S DEATH: Mr. Rivera made a motion, seconded by Mr. D'Angelo and unanimously carried, that the gathering observe a moment of silence in memory of the tragic death of a fantastic young man of our times, the late President John F. Kennedy, on the eve of the twentieth anniversary of his assassination.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:01 P.M.

Martin J. Warmbrand
Secretary of the Board