

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

**HELD**

**DECEMBER 19, 1983**

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

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

There were present:

**James P. Murphy, Chairperson**

**Blanche Bernstein**

**Sylvia Bloom**

**James A. Cavanagh**

**Armand D'Angelo**

**Judah Gribetz**

**Jules Kolodny**

**Albert V. Maniscalco**

**Robert L. Polk**

**Henry Wasser, ex officio**

**Melvin E. Lowe, ex officio**

**Martin J. Warmbrand, Secretary of the Board**

**David B. Rigney, General Counsel and Vice Chancellor for Legal Affairs**

**Chancellor Joseph S. Murphy**

**Deputy Chancellor Houston G. Elam**

**President Milton G. Bassin**

**President Saul B. Cohen**

**Acting President Denis F. Paul**

**President Kurt R. Schmeller**

**President Joshua L. Smith**

**President Edmond L. Volpe**

**Senior Vice Chancellor Julius C.C. Edelstein**

**Vice Chancellor Margaret L.W. Boepple**

**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. Baard, Mrs. Everett, Dr. Jacobs, Mr. Rivera and Mrs. Titone was excused.

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

There were present:

James P. Murphy, Chairperson

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

Jules Kolodny  
Albert V. Maniscalco  
Robert L. Polk  
Joaquin Rivera  
Margeret 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  
Senior Vice Chancellor Julius C.C. Edelstein  
Acting Vice Chancellor Leo A. Corbie

Dr. Wendell E. Clement  
Dr. Gladys Seda-Rodriguez  
Dr. Hilton A. White

Etta G. Grass, Assistant Secretary of the Board

The absence of Mrs. Everett, Mr. Baard and Dr. Jacobs was excused.

**NO. E.1. APPOINTMENT OF PRESIDENT – MEDGAR EVERS COLLEGE:** The Chairperson made the following statement for the record:

Today we are at the end of a long road, the Medgar Evers Search road. Sometimes that road seemed longer than it really was. That was because of our impatience to bring stability to a situation which, when we started to work on it, was explosive and dangerous. Those were turbulent times...of sit-ins, court actions, and threats of physical violence.

As one result of an epic report by a Special Committee headed by Trustee Cavanagh, an acting administration was installed at the College, as you may recall, and then an acting president. That was in the late summer of 1982. The Acting President, Dr. Denis Paul, successfully reopened the College in the Fall and continued to administer it during 1982-83 in the face of many problems which he inherited and acquired along the way. It was tough going. Acting President Paul needs to be greatly thanked and he will be.

On December 20, exactly one year ago, minus one day, I announced the appointment of a Search Committee to find a new permanent president. I asked Trustee Sylvia Bloom to assume the heavy burden of the Chairmanship of that Committee. She agreed to serve. I didn't know at the time what a fortunate choice I had made.

I named three other Trustees, and myself as an ex officio member. The three others were Joaquin Rivera as Vice Chair, Dr. Robert Polk and James Cavanagh. Also seven members from the College and the community. The full story is all in the written report. Sylvia will tell the official story of the search, in her own way, as part of her report.

I must say that Sylvia turned out to be not only a hard-driving Chairperson of this difficult Committee, but also a loving Committee mother. She provided both a galvanizing and a unifying leadership. She brought that Committee together. Under her leadership and influence, it stayed together. She was also, in the end, a true heroine, in the noblest meaning of that term.

As Chair, she drove that Committee through its formative organizing phase, through its screening phase, and through its difficult decision-making period. She pushed that Committee and its staff relentlessly. She stroked it. She fell in love with it, and its members with her.

Then in August, she had her dreadful accident in Israel, immediately after arriving there for a vacation visit. She considered her biggest worry, aside from recovery, to be the Medgar Evers search. During the many weeks of her physical incapacity, her leadership of that Committee remained unimpaired. From her hospital bed, and then from her home bed and chair in Riverdale, she maintained contact and leadership, while Joe Rivera was acting as Chair. She kept her hand on that Committee and that search. And the Committee responded. They kept at it, and completed the job, and then returned to her apartment, en masse, for a final decision-making session at which the final votes were taken and conveyed to the Chancellor and Chairman. That was on November 3.

At this point, I want to interrupt my introductory remarks to the Committee's report by asking for a rising vote of applause and appreciation for Trustee Sylvia Bloom, for her contribution and her physical heroism in bringing this search to its successful conclusion.

To complete my introduction of the Medgar Evers Search Report, I want to recall that along with naming the Search Committee, I composed a formal charge to the Committee which is part of the Committee Report to the Board.

I was glad to serve on that Committee, although unanticipated professional demands upon my time prevented me from participating in the interview phase, just as Sylvia herself was so prevented. I am grateful to Vice Chair Edith Everett for moving into the breach and participating in the critical concluding phases of the search. She has my personal appreciation for making the major sacrifices of time that were required.

I made up for my deficiencies by subsequently interviewing individually, and at some length, each of the finalist candidates. It was an absorbing experience, and I join the Chancellor in wonder and appreciation of the Search Committee for the marvelous job they did in turning up three first-rate finalists.

At this point, before calling on Sylvia Bloom to make her report on behalf of the Search Committee, I want to associate myself, without reservation, with the recommendation of the Chancellor.

I recommend to every member a careful reading of the entire text of the report of the Search Committee, as well as the Chancellor's separate and concluding report.

Now, Chairperson Sylvia Bloom, for the Search Committee.

Mrs. Bloom made the following statement:

As Chair of the Search Committee I cannot refrain from stating at the outset of this report that my experience in chairing this search committee has been the most moving, satisfying and heartfelt experience I have had as a member of the Board of Trustees of The City University.

The development of this Committee into a vibrant instrument of the will of the University community, and of the Medgar Evers community, to identify the individuals who would be best qualified by experience and training and the most dedicated to the complex set of purposes confronting the new president of Medgar Evers was a true wonder to observe and to participate in.

The spirit of respect and trust which developed within this Search Committee among its members, whether they were University Trustees related to "80th Street," or members of the college student body or faculty, or represented the Brooklyn community, was both gratifying and productive. This spirit of respect and trust — and indeed affection — enabled the committee to arrive at unanimous agreements, following comprehensive discussions, on process and procedure. This, in turn, led to consensual agreement on the qualities and characteristics and capabilities of the individuals to be identified as possible candidates for the presidency. Nor was there a challenge to the basic guidelines and mandates from the Board, laying out and defining the jurisdiction of the Committee and the nature of the tasks assigned to it.

Critical to the success of the entire process was the agreement on a list of qualities and qualifications for the president-to-be-sought. Ten points were agreed upon. These ten points were consistently referred to in the screening and the eventual evaluation of candidates for the positions.

In the light of the total consensus on process and procedure, it was possible to focus on the basic challenge of the search...namely to cast the widest possible net, on a nationwide basis, and to manage the widest possible outreach. The first result was a pool of almost 100 persons, male and female, ethnically diversified, and representing the widest range of experience and qualifications for the position of president.

The ultimate result was a list of three individuals with demonstrated leadership potential, with powerful personalities, with impressive records of achievement in previous positions, and with a demonstrated understanding of and sensitivity to the special needs of Medgar Evers College and the central Brooklyn community.

After months of arduous effort this Committee proudly submitted that list of three to the college community, and to the Chancellor.

Each member of the Committee has since individually reported to the Chancellor with his or her individual recommendations, as desired. Whatever these individual recommendations were, I as Chairperson, am proud of them, and can testify to their sincerity, their validity and their integrity.

I would like to conclude my statement by striking a couple of personal notes. The accident which incapacitated me in August was particularly agonizing because of the handicap it placed on my contributions to the work of this wonderful Search Committee. I am always sensitive to my responsibilities, but this one dominated all my other concerns. Our fine staff kept me informed of all developments, but it was the understanding, compassion and enveloping affection of each and every member of the Committee which enabled me to keep in touch and stay in touch with the work of the Committee. The meeting — the last meeting of the Committee — was held at my apartment in Riverdale with my leg on a stool. Before that, for a time, I had been out of it; I was unable to participate in the interviews, but our wonderful Vice Chair, Joe Rivera, carried on ably and brilliantly. Edith Everett responded nobly to the need and put everything else aside to participate in the final phases of the Committee's work.

I want to pay special tribute to the staff, to each and every one of the individuals whose names are listed in the Report under the heading of Staff. If I named one individual, I would need to name and praise the contributions of each and every one. So take my word for it, the staff was indispensable, and had the full confidence of the members of the Search Committee. That is the highest praise that can be given.

Mrs. Bloom added that she had served on search committees on other levels but had never developed the kind of friendships that she developed as a result of her service on the Medgar Evers Search Committee.

The Chancellor reported on his part in the search process — on his meetings with the various constituencies on the campus and his interviews of the three finalists. He indicated that the Search Committee had presented him with a difficult task for all three were impressive candidates, but after due consideration, he recommended to the Board the appointment of Dr. Jay Carrington Chunn II as President of Medgar Evers College.

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

**RESOLVED**, That Jay Carrington Chunn II be designated President of Medgar Evers College, at a total annual salary of \$67,880, effective March 1, 1984; and

**BE IT FURTHER RESOLVED**, That Jay Carrington Chunn II be appointed Professor with tenure in the Division of Social Sciences at Medgar Evers College, effective March 1, 1984.

Dr. Chunn was welcomed and introduced to the Members of the Board. He thanked the Members of the Board and the Chancellor for their trust and confidence in him and stated that he planned to make Medgar Evers work. He indicated that within five years, hopefully, Medgar Evers will be the flagship of the University system to which all can point with pride and will lead the way in education not only for Blacks but for all others who come to study there. Dr. Chunn concluded by saying that he has always sought a challenging post and had the good fortune of working with good people, and he looks forward to working with the Board and the community at Medgar Evers College.

A complete copy of the Report of the Search Committee is on file in the Office of the Secretary.

Mr. Lowe read the following resolution into the record:

**WHEREAS** We the Student Government Association and the students of Medgar Evers College have gone through a long and tiresome ordeal for quality leadership,

**BE IT RESOLVED**, That the Student Government Association of Medgar Evers College has seen it appropriate to support Dr. Chunn in his fight for the Presidency of Medgar Evers College.

Dr. Chunn has exhibited extreme sensitivity to the special education and social needs and concerns of minority students. He has displayed a keen sense of understanding of the value of education and academic standards and the role of research in an academic institution to meet the everyday challenging need and demands of today's society.

We honestly think that Dr. Chunn is fully qualified and has shown deep interest in the growth, success and future of the College.

Dr. Chunn is highly trained in the field of human development education, social work and administration. He has been regarded as a national leader having served as President of the Black Social Worker for a period of four years.

Thus, we the Student Government Association have fittingly chosen Dr. Chunn to be the leader of our institution. We now ask for the indulgence of the strong support of the University Student Senate along with the Chair in helping us to achieve our main objective (quality education).

Keith P. Henry	President SGA
Winston Lucombe	Vice President SGA
George R. Buddy	Treasurer SGA
Dorothy Beatty	Corresponding Secretary SGA
Carol Atkins	Recording Secretary SGA

**Upon motions duly made, seconded and carried, the executive session was adjourned at 4:25 P.M.**

**Martin J. Warmbrand**  
Secretary of the Board



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

**HELD**

**DECEMBER 19, 1983**

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

The Chairperson called the meeting to order at 4:29 P.M.

There were present:

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

**Blanche Bernstein  
Sylvia Bloom  
James A. Cavanagh  
Armand D'Angelo  
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-Designate Jay C. Chunn, II  
President Saul B. Cohen  
President Flora Mancuso Edwards  
President Leon M. Goldstein  
President Bernard W. Harleston  
President Robert L. Hess  
President Leonard Lief  
President Gerald W. Lynch**

**President Kurt R. Schmeller  
President Donna E. Shalala  
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 Jerald Posman  
Etta G. Grass, Assistant Secretary of the Board**

The absence of Mr. Baard, Mr. Gribetz, and Dr. Jacobs was excused.

**A. PRESIDENCY OF MEDGAR EVERS COLLEGE:** The Chairperson reported that at a special meeting of the Board held in executive session Dr. Jay Carrington Chunn II was designated as the new President of Medgar Evers College.

Dr. Chunn was introduced and expressed his pleasure at being there and stated that he is looking forward to the opportunity of working with the University community. He stated that in his opinion Medgar Evers is Number 1, and in the next four or five years it is his plan to make Medgar Evers the flagship of the system.

Reporters have asked him for his feelings on going into a problem situation, and his response has been that he sees no more problems at Medgar Evers than he has seen at any other institution which he has been called upon to lead. There were problems at Howard University when he went there, and it was his mission to help move that situation along, and fortunately, that was accomplished over the past nine years. If Medgar Evers had not been offered to him now, he would have been looking for another Medgar Evers to lead. He considers himself fortunate to have faculty and students and staff and alumni so supportive and to have a Search Committee which understands his particular brand of leadership and to have a group of Trustees and a Chairman who understand the mission that he has. He also thanked the Chancellor for his confidence in the leadership that he would probably bring.

March 1 is his starting date, but he plans to be up one or two days a week starting the second week of January. He is confident that all will work well together and that over the next year or two, the situation will be moved forward, and he plans to come back to petition for senior college status for Medgar Evers College. He looks forward to the challenge, and with the help of God and all concerned, is confident that they will overcome.

The Chairperson thanked Mrs. Bloom and the Search Committee for a job well done, particularly Mrs. Bloom, who, despite the severe pain caused by an injury incurred the past summer, persevered to bring the Committee to this successful conclusion.

The Chancellor expressed his personal pleasure at Dr. Chunn's acceptance of the arduous responsibilities of the presidency of Medgar Evers College and stated that he has come in a very short time to understand and admire Dr. Chunn's ability to go to the heart of the matter. He indicated his confidence that Dr. Chunn would work well with the Board and Presidents to advance the best interests of Medgar Evers, beleaguered and beloved as it is.

**Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 5)**

**NO. 1. UNIVERSITY REPORT:** The resolution was moved and seconded.

Dr. Kolodny raised questions with respect to certain modifications in the Addendum. Action on the University Report was deferred pending clarification of the matters raised.

**NO. 2. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for December 19, 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. REPORTS OF THE CHAIRPERSON:** (a) **FULBRIGHT AWARDS:** Nine faculty members from five units of the University have been awarded Fulbright Scholarships for the year 1983-84 — a great tribute to the capabilities of the teaching staff.

(b) **THE COLLEGE OF STATEN ISLAND — ENDOWMENT:** The College of Staten Island has received from Professor Arleigh B. Williamson a \$100,000 endowment in memory of his wife, the late Clara Williamson, who died last year, to be used to provide scholarships and graduation awards for students in the humanities. Professor Williamson was a member of the Board of Higher Education for eighteen years until 1972 and is recognized as the founder of the College.

(c) **GRANTS:**

(1) **THE CITY UNIVERSITY OF NEW YORK:** The City University of New York is among fifteen colleges that have been granted \$1.1 million from the Carnegie Corporation of New York to form a consortium to help realize the potential of computers in higher education. The Interuniversity Consortium on Educational Computing will develop and test computer programs, and the best will be documented and made available to the rest of the higher education community.

(2) **LAGUARDIA COMMUNITY COLLEGE:** Professor Gisa Cardosa of LaGuardia Community College has received a grant of \$126,264 from the New York State Department of Education for a project entitled: Electronic Office/Word Processing Training.

(3) **HUNTER COLLEGE:** Professor Richard Frank of Hunter College has been awarded a grant of \$101,867 from the National Institutes of Health for a two-year project entitled: Synthesis of Aureolic Acid Antibiotics Family.

(4) **LEHMAN COLLEGE:** Professor William Jakinovich of Lehman College has received a grant of \$63,900 from the National Institutes of Health to pursue a project entitled: Specificity of Sweet Taste Response.

(d) **NEW YORK CITY TECHNICAL COLLEGE — NURSES LICENSING EXAMINATION RESULTS:** One hundred percent of the forty graduates of the two-year nursing program at CUNY Tech, who took the July 1983 New York State Licensure Examination for Registered Professional Nurses, passed the examination.

**NO. 2Y. UNIVERSITY STUDENT SENATE CONFERENCE:** Mr. Lowe reported on the University Student Senate Conference held December 9-11, which was a great success and at which the Senate hosted 160 participants, including student government presidents, student editors, University Student Senate delegates and CUNY representatives. All eighteen campuses were represented, and many exciting activities were offered. Chancellor Murphy was the keynote dinner speaker at the opening session. At the Awards Luncheon, the honorees were Dr. Dolores Cross of the Higher Education Services Corporation, Assembly Speaker Stanley Fink, and the Honorable Basil Patterson for their commitment to higher education in New York. The University Administration was well represented, and Mr. Lowe gave special thanks to the participants in the panel discussion on Access and Equality: Presidents Leonard Lief, Joshua Smith, and Flora Mancuso Edwards; Trustee Henry Wasser; Vice-Chancellors Barnett and Corbie; and Dean Russo.

**NO. 2Z. APPRECIATION OF SERVICES — ACTING PRESIDENT, MEDGAR EVERS COLLEGE:** The Chancellor called the attention of the Board and the public to the fact that for the past year and a half, Dr. Denis Paul of the University staff has served first as Interim Administrator and later as Acting President of the College. He thought it appropriate that a statement to this effect be presented to Dr. Paul and the world.

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

WHEREAS, Dr. Denis F. Paul served as Interim Administrator at Medgar Evers College from July 19, 1982 to October 25, 1982, and

WHEREAS, Dr. Denis F. Paul assumed the Acting Presidency of Medgar Evers College on October 25, 1982 and has served the College and the University with dedication and distinction in this capacity;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees expresses its sincere appreciation to Dr. Denis F. Paul for the distinguished service he has rendered on behalf of Medgar Evers College and The City University of New York.

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

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

**A. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – CERTIFICATE PROGRAM IN DISPUTE RESOLUTION:**

RESOLVED, That the 30-Credit Certificate Program in Dispute Resolution to be offered at John Jay College of Criminal Justice be approved, effective February, 1984, subject to financial ability.

EXPLANATION: The proposed 30-Credit Certificate Program in Dispute Resolution represents the College's response to the need of the criminal justice system's personnel as well as a wide range of other public and private sector personnel to receive training in the techniques of dispute resolution. Dispute resolution involves the theory and methods of defusing tense situations on many levels in diverse settings. Students will receive an interdisciplinary liberal arts education with particular emphasis on ethical principles and actions, in addition to their dispute resolution skill building. The proposed program offers students a wide range of theoretical understandings from sociological, psychological and anthropological perspectives as well as skills and techniques in dispute resolution through dramatic arts training, social laboratory sessions and supervised field work. The proposed program builds upon a pilot training project at John Jay in dispute resolution funded by the New York Community Trust.

**NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW:** RESOLVED, That the following items be approved:

**A. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE – RENOVATIONS AND ALTERATIONS:**

RESOLVED, That the Board of Trustees of The City University of New York accept preliminary plans, outline specifications and preliminary construction cost estimate of \$6,285,000 (as of November 1, 1983) for renovation and alteration of former Junior High School 218, Queens, for The City University School of Law at Queens College (Project No. QC409-083), as prepared by The Ehrenkrantz Group, Architects and Planners; and be it further

RESOLVED, That the City University Construction Fund be requested to accept the aforesaid preliminary plans, outline specifications and preliminary construction cost estimate of \$6,285,000 and to authorize the Dormitory Authority to complete final plans, specifications and bid documents for this project.

EXPLANATION: The work proposed calls for the alteration and renovation of former Junior High School 218 to provide suitable facilities for the new City University Law School. These facilities include a library, auditorium, classrooms, house-sections (small work-related units) and faculty and administrative offices. A total of 90,475 net assignable square feet of renovated space is to be provided in the building which contains 153,730 gross square feet.

On March 21, 1983, Cal. No. 4.A., the Board of Trustees adopted a resolution that approved the selection of the firm of The Ehrenkrantz Group, Architects and Planners, for this project. The preliminary plans, outline specifications and cost estimate have been reviewed by the College, the Office of Facilities Planning and Management and the Dormitory Authority and acceptance by the Board is recommended in order that the Architect may proceed with development of final plans, specifications and cost estimates.

**B. KINGSBOROUGH COMMUNITY COLLEGE – CONSTRUCTION OF FENCE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize Kingsborough Community College to award a contract to the lowest responsible bidder, for the construction of a perimeter fence along the campus west border, at an estimated cost of \$110,000, chargeable to Capital Code HN-206, Project No. KG756-083.

EXPLANATION: New construction (Menorah Home for the Aged) outside but adjoining the College campus attracts many visitors. New fencing is required to prevent trespassing onto College property and thereby help to maintain and control security.

**C. KINGSBOROUGH COMMUNITY COLLEGE – REPLACEMENT OF STREETS AND WALKS:**

RESOLVED, That the Board of Trustees of The City University of New York authorize Kingsborough Community College to award a contract to the lowest responsible bidder, for the construction of replacement streets and walks, Northeast Campus Quadrant, at an estimated cost of \$100,000, chargeable to Capital Code HN-206, Project No. KG766-083.

EXPLANATION: Streets and walks in the northeast quadrant of the campus are badly broken and pitted and present hazardous conditions and must be replaced.

**D. HUNTER COLLEGE CAMPUS SCHOOL – REPLACEMENT OF ROOF:**

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 construction of the roof replacement project at Hunter College Campus School at 71 East 94th Street, New York City, Project No. HU782-084 at a fee not to exceed \$28,500 chargeable to Capital Project No. HN203; and be it further

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

EXPLANATION: The firm of Pomerance and Breines was selected in accordance with procedures established by the Board to provide design and field supervision services. The project consists of the roof replacement of the Hunter College Campus School at 71 East 94th Street at an estimated construction cost of \$242,000.

**E. BROOKLYN COLLEGE – PAINTING OF STAIRWELLS, CLASSROOMS, ETC.:**

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to advertise for and award a contract to the lowest responsible bidder for painting stairwells, classrooms and offices located in William James Hall and the Plaza Building, and for painting stairwells and selected offices and laboratories located in Ingersoll Hall Extension, at an estimated cost of \$180,000, chargeable to State Tax Levy Funds 70-248959-1A-84-55304 (217401384).

EXPLANATION: This is part of the overall painting project to place all campus buildings on a seven year painting cycle. The areas to be painted were erected nine years ago.

**NO. 1. UNIVERSITY REPORT:** President Hess provided a clarification of the item in question.

The following resolution was adopted:

RESOLVED, That the University Report for December 19, 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.

Upon motions duly made, seconded and carried, the meeting was adjourned at 4:54 P.M.

Martin J. Warmbrand  
Secretary of the Board