

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

HELD

FEBRUARY 27, 1984

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

In the absence of the Chairperson, the Vice Chairperson called the meeting to order at 4:41 P.M.

There were present:

Edith B. Everett, Vice Chairperson

**Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Judah Gribetz**

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

Henry Wasser, ex officio

Melvin E. Lowe, ex officio

Martin J. Warmbrand, Secretary of the Board

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 Leon M. Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Leonard Lief
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 Marguerite Ross Barnett
Acting Vice Chancellor Ira Bloom
Vice Chancellor Margaret L.W. Boepple
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 Mr. Murphy, Mr. D'Angelo, Dr. Kolodny, Mrs. Titone, and Mrs. White was excused.

A. BROOKDALE CENTER ON AGING: President Shalala announced receipt of a \$1.2 million challenge grant from the Brookdale Foundation. This is the largest challenge grant the College has ever received and brings the total contribution from the Foundation in the last few years to \$3.2 million. The grant is for Hunter's Brookdale Center on Aging, which is one of the premier centers on aging in the country.

President Shalala introduced Professor Rose Dubrof, Executive Director of the Brookdale Center on Aging, who stated that it is almost ten years since the Brookdale Foundation gave the Center its first grant to study the feasibility of establishing a Center on Aging at Hunter College. She expressed pride in the work done at the Center in the last decade and indicated that her pride was leavened by the hospitable environment at Hunter College and by her enormous sense of gratitude to the Brookdale Foundation. She then introduced Harold Resnick, the representative of the Foundation, and thanked him not only because of his activities as a grant-maker but also because of his loving and wise counsel during the past ten years. Mr. Resnick expressed his pleasure at being present and at his association with Hunter College, which has been a labor of love as well as a joy. Of the upwards of fifty or sixty grants given by the Foundation, this one has given the most pleasure and the most mileage, and Mr. Resnick expressed his hope that this would continue.

On behalf of the Board, the Vice-Chairperson expressed congratulations and gratitude to Mr. Resnick and the Foundation, Professor Dubrof and the Center on Aging, and President Shalala and Hunter College.

B. PRESIDENT DONNA E. SHALALA: The Vice-Chairperson reported that Mayor Koch has named President Shalala to a 17-member panel, called the Commission on the Year 2000, which will be headed by former Deputy Mayor Robert F. Wagner, Jr. The Commission will study development goals for New York City into the next century.

C. GRANTS: The Vice-Chairperson reported the receipt of the following grants:

(1) **MOUNT SINAI SCHOOL OF MEDICINE:** The Mount Sinai School of Medicine has received \$1.25 million from Bernard J. Lasker for a professorship.

At this point Mr. Baard joined the meeting.

(2) **THE CITY COLLEGE:** The General Motors Corporation will provide a \$250,000 endowment to The City College, to fund, on a perpetual basis, scholarships for minorities and women, with preference given to GM employees, their spouses and offspring. The program will begin with \$50,000 contributions being made annually for the next five years and scholarship recipients selected every year, beginning with the 1984-5 academic year. The basic purpose of these scholarships is to provide an educational opportunity for individuals who, otherwise, may not be able to attend college to prepare themselves for a career in business and industry.

(3) **BROOKLYN COLLEGE:** (a) Professor Louise Hainline and Israel Abramov of the Brooklyn College Department of Psychology have been awarded a grant of \$101,000 from the National Institutes of Health for research on "Oculomotor Development in Infants."

(b) Professor Rohit Parikh of Brooklyn College has received an increase of \$51,673 in his grant from the National Science Foundation for his project entitled "Logics of Programs (Computer Research)."

(4) **GRADUATE SCHOOL AND UNIVERSITY CENTER:** Professor Irving Hochberg has received a grant of \$96,000 from the U.S. Department of Education for a project entitled "Preparation of Doctoral Level Graduates to Assume Leadership Positions in the Area of Hearing Impairment."

D. VISIT TO MOUNT SINAI MEDICAL CENTER: The Vice-Chairperson reported on the recent visit by Trustees and members of the Central Administration to Mount Sinai Medical Center to see the facility and become familiar with the variety of programs offered and conducted jointly. It was a most impressive display, and the Vice-Chairperson urged the Trustees who had not been able to avail themselves of this opportunity to visit the Center.

E. AWARDS AND HONORS: The Vice-Chairperson reported the following awards and honors achieved by members of the University faculty:

(1) **THE CITY COLLEGE:** Professor Eleanor Leacock, chairperson of the Department of Anthropology at The City College, has won the New York Academy of Sciences Award in the Behavioral Sciences for 1983 for her outstanding contributions to theoretical anthropology. She is the first woman ever to receive this award, which includes a prize of \$1500.

(2) **QUEENS COLLEGE:** (a) Five members of the faculty of the Aaron Copland School of Music at Queens College are winners of 1983-84 awards for composition from the American Society of Composers, Authors and Publishers (ASCAP). They are Distinguished Professor Hugo Weisgall and Professors Sol Berkowitz, Allen Brings, Leo Abraham Kraft and George Perle.

(b) Professor Marie Ponsot and Ms. Rosemary Deen have received an award from the Modern Language Association for an outstanding research publication in the field of teaching English language and literature. The publication is entitled **BEAT NOT THE POOR DESK: WRITING: WHAT TO TEACH, HOW TO TEACH IT.**

F. CUNY BASKETBALL TOURNAMENT: The Vice-Chairperson announced that Lehman College had won the CUNY Basketball Tournament. Coach Norman Lefkowitz and the members of the team were introduced and congratulated on this achievement.

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

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for February 27, 1984 (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 February 27, 1984 (including Addendum Items) be approved as revised as follows:

(a) **ITEM D.4. MEDGAR EVERS COLLEGE – AUTHORIZED SIGNATORY:** Add the following to the list of accounts for which Jay Carrington Chunn II and E. Thomas Oliver are authorized to sign:

MANUFACTURERS HANOVER TRUST CO.

Medgar Evers College Depository Account – Petty Cash Impress Fund	098-0-33141
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Medgar Evers College Depository Account – Travel	098-0-33168
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(b) 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:

(a) At the conclusion of the meeting, Vice-Chancellor Posman is prepared to make a presentation to the Board regarding the University's budget request, currently in Albany. Vice-Chancellor Posman will report in some detail on the University's priorities and ask for reaffirmation of the budget request that has gone forward.

(b) To clarify and correct reports that have recently appeared in the press about an action taken in the Governor's thirty-day amendment period, the Chancellor stated that during the course of the last two fiscal years, the Legislature appropriated a sum of money in excess of \$1 million for the planning of a clinical campus in Queens. The money was placed in the State University budget and went to Downstate Medical School. The intent was to arrange for a rotation of medical school students in their third and fourth year who were at Downstate Medical School, to take those rotations in Queens hospitals in order to increase the quality of medical care available to the population of Queens, which at present has no teaching hospital. For a variety of reasons which have nothing to do with the University, this year the Governor took the money from the State University budget and placed it in the City University budget. The University was asked whether it was prepared to undertake the implementation of a clinical program or, at least, study it, should such a transfer take place. The answer was yes, contingent upon Board approval of any programmatic involvement, and the money was placed in the University's budget. The Chancellor did not know whether the money would remain the budget after April 1 but wanted the Board to be assured that the University's commitment is as just described.

(c) There has been an agreement reached by the Association of Colleges and Universities of the State of New York (ACUSNY), in which negotiations President Segall represented the University for the past year and a half with regard to the type of tuition assistance programs to which the University was prepared to give its assent so that the Association, consisting of The City University, State University and the independent colleges of the State, could agree on a joint program. Should the program be adopted either as it stands or in some scaled-down version, it would provide about the same percentage of dollars that are currently forthcoming – about 17% of the total tuition assistance program money available in the State. The add-ons which are complex would provide a substantial increase in the amount of money received across the board. The largest item to which the University is committed is the provision of tuition assistance for part-time students. Of the \$9 – 11 million provided by the Governor, the University would receive about half or about \$5 million. The proposal is that Pell Grant formulas be used. The Board has been for this for some time, and it now seems likely that it will survive the budgetary process. There were other recommendations included, such as the raising of income for dependent students from \$4,000 per annum to \$6,000 per annum, the removal of the cut of \$200 for those in the junior and senior years, and other items.

(d) President Harleston and Coach Gary Smith are to be congratulated on the victory of The City College Women's Basketball Team. The score was City – 74; Staten Island – 57.

NO. 2Y. ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES: The Vice-Chairperson reported on the recent trip by some of the Trustees to Washington to participate in a conference of the Association of Community College Trustees. President Smith is chairman of the Commission on Federal Relations. One of the purposes of the meeting was to try to understand legislation now pending in Congress and to see how the Trustees might form better relationships with Members of Congress and have some impact on the formulation of legislation to affect the community colleges better.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of January 30, 1984 be approved.

NO. 4. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. BARUCH STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by Baruch College undergraduate full-time day session students be increased from \$25.50 to \$34.00 and for undergraduate part-time day session students from \$13.50 to \$16.00 per semester, effective the Fall 1984 semester, in accordance with the following schedule:

EARMARKING	FULL-TIME	PART-TIME	ALLOCATING BODY
Student Center	\$19.50	\$ 8.50	College Association
Athletics	4.00	2.00	College Association
Communications	2.00	1.00	College Association
Student Government	4.00	2.00	Student Government
Student Clubs & Organizations	4.00	2.00	Student Government
University Student Senate	.50	.50	University Student Senate
	\$34.00	\$16.00	

Twenty percent of the amount earmarked for clubs is further earmarked for the joint sponsorship of events by three or more student clubs. The summer session student activity fee for day session undergraduate students shall continue to be \$3.00 and be earmarked to the Student Center. Surpluses from the earmarked fees shall accrue to the respective earmarked purposes from which they are generated.

EXPLANATION: The student activity fee schedule represents an \$8.50 increase in the student activity fee for full-time students and a \$2.50 increase for part-time students. A special referendum was held on December 14 and 15, 1983, in accordance with bylaw section 16.12 (c). The vote was 988 in favor and 348 opposed to the fee increase. The college president supports the fee increase which will be used for the maintenance and programs of the Student Center which have been inadequately funded.

Earmarkings set forth in the Board resolution may only be changed by further Board action.

At this point, Mr. Gribetz left the meeting.

NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW: RESOLVED, That the following items be approved or action taken as noted:

A. BRONX COMMUNITY COLLEGE – ALTERATIONS TO JULIUS SILVER HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Castro-Blanco, Piscioneri and Feder, Architects, and authorize the Dormitory Authority of the State of New York to advertise, bid and award contracts to the lowest responsible bidders for the alteration work in Julius Silver Hall, Bronx Community College, to provide classroom and office facilities at an estimated cost of \$5,625,000; 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 enter into contracts for the construction of the aforesaid alteration project.

EXPLANATION: The 1981-1982 State Budget included a funding authorization for alteration work to convert the Julius Silver Student Residence Hall on the campus of Bronx Community College to classrooms and offices. Additional work includes the replacement of deteriorated windows and interior finishes and refurbishing of existing elevators.

The facility will contain 59,500 net square feet for the English, History, Modern Languages, Social Sciences, Speech and Special Education Departments of the College, as well as several administrative offices.

The architect's final construction cost estimate, escalated to bid date, is \$5,625,000.

The plans have been reviewed and accepted by the College, the Office of Facilities Planning and Management, and the Dormitory Authority of the State of New York. The Dormitory Authority has completed a bond sale for funding of this project.

It is recommended that the final contract documents be accepted and authorization to invite bids and award contracts for the construction of this facility be granted.

B. HUNTER COLLEGE CAMPUS SCHOOL – REROOFING:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Pomerance & Breines, Architects, and authorize the Office of Facilities Planning and Management to advertise, bid, and award contracts to the lowest responsible bidder for furnishing all labor, materials and equipment required for re-roofing the Hunter College Campus School located at 71 East 94th Street, New York City at an estimated cost of \$200,000.00, chargeable to Capital Project HN-203, and be it further

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

EXPLANATION: This project consists of re-roofing the existing roof with new roofing material and is a part of a general Roof Rehabilitation Program at Hunter College, CUNY Project No. HU-782-084. The existing roof has deteriorated to a point where water penetration has damaged the interior of the building.

This project has been recommended and approved by the College and the Office of Facilities Planning and Management for immediate implementation.

The estimate of \$200,000.00 includes construction contingencies and escalation to bid date.

C. BROOKLYN COLLEGE – WINDOW REPLACEMENT, BOYLAN HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Wank, Adams Slavin Associates, Architects, Engineers, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for replacement of deteriorated windows in Boylan Hall, Brooklyn College (Project No. CU764-083) (BY778-083) at an estimated cost of \$850,000 chargeable to funds authorized in the State Capital Construction Budget.

EXPLANATION: The project consists of replacement of the old deteriorated wood windows (except dormer windows) with new aluminum windows. The work is necessary to prevent water penetration into the building and to conserve energy.

The estimate of \$850,000 includes construction contingencies and cost escalation to bid date.

D. HUNTER COLLEGE – ELEVATOR INSTALLATION, THOMAS HUNTER HALL:

RESOLVED, That the Board of Trustees approve the contract documents and authorize Hunter College to advertise for, receive and open bids for the installation of a passenger elevator in Hunter College Thomas Hunter Hall, 930 Lexington Avenue, New York, New York at an estimated cost of \$295,000 chargeable to expense code 2-177-01-460 or any other funds, subject to financial ability, fiscal year 1983-1984.

EXPLANATION: This building has only one elevator. Due to the heavy volume of student traffic that includes handicapped students and senior citizens we must provide safe transportation to the upper floors in an orderly and timely fashion.

E. BROOKLYN COLLEGE – ELEVATOR INSTALLATION, WHITEHEAD HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Wank, Adams Slavin Associates, Architects, Engineers, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for construction of a new elevator in Whitehead Hall, Brooklyn College (Project No. CU-764-083), at an estimated cost of \$240,000 chargeable to funds authorized in the State Capital Construction Budget.

EXPLANATION: The project consists of the installation of a new freight elevator in an existing shaft in Whitehead Hall.

The estimate of \$240,000 includes construction contingencies and cost escalation to bid date.

F. CENTRAL OFFICE AND SENIOR COLLEGES – APPRAISAL OF BUILDINGS AND EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Office of Budget and Finance to advertise, bid and award a contract to the lowest bidder for the appraisal of Central Office and all Senior College owned buildings and equipment at an estimated cost of \$1,000,000 to be charged to budget code 483. The appraisal estimates will be the base data for a fixed asset inventory file.

EXPLANATION: At present, our colleges have incomplete and non-uniform property records. Lack of consistent and auditable fixed assets records has hampered our ability to meet Federal research grant requirements and to present an equipment replacement budget. Further, the New York State Budget Office has requested that an appraisal of our facilities be done.

G. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – ELEVATOR AND ESCALATOR MAINTENANCE: *Item withdrawn.***H. CENTRAL OFFICE – RENTAL OF SPACE:**

RESOLVED, That the Board approve the ten-year rental of approximately 13,500 square feet of space constituting the entire second floor of the building known as 315 East 94 Street, Borough of Manhattan, for use by the Central Office, and be it further

RESOLVED, That the Board authorize the Secretary of the Board of Trustees to execute the appropriate lease document after it has been approved by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: The Central Office has occupied 16,100 square feet of space in the building known as 1520 York Avenue under a ten-year lease since 1974. Currently this facility houses the Print Shop and certain other University functions.

Proposed renewal terms for 1520 York Avenue have been unacceptable to the University and alternate locations were sought.

A deal has been negotiated with the landlord of 315 East 94 Street for a ten-year rental, from date of occupancy, at an annual cost of \$114,750 (\$8.50/S.F.). The landlord will alter the space as per plans and specifications approved by tenant. The landlord will supply heat, hot and cold water, elevator service, and ventilating and air conditioning. Landlord will be responsible for interior and exterior repairs, maintenance of building systems, including heating, air conditioning and ventilation, sprinkler and plumbing, and elevator.

Landlord will repaint the entire premises after the fifth year of occupancy.

The landlord will provide cleaning as per the University's specifications on a pass through basis as detailed in the lease.

The University shall pay its proportionate share of increases, above base year as specified in the lease, for real estate taxes, labor and fuel.

The University shall pay for electricity consumed in the premises directly to the public utility company.

The University may cancel this lease at any time after the second year with nine months prior written notice as per the provisions in the lease.

At this point Mr. Gribetz rejoined the meeting and Dr. Jacobs left.

NO. 6. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: RESOLVED, That the following items be approved or action taken as noted:

A. BUDGET: Mr. Maniscalco reported that at its meeting of February 21, the Committee on Public Policy and External Relations was given a comprehensive budget presentation by Vice-Chancellor Posman based on the presentation made by the Chancellor and Mr. Posman to the Fiscal Committees of the Legislature on February 15. At the conclusion of the presentation and on a motion made by the Chairperson of the Board, sitting as a member of the Committee on Public Policy and External Relations, and seconded by both Mrs. Bloom and Mr. D'Angelo, a resolution of affirmation of the position outlined by the Chancellor to the Joint Fiscal Committees was approved for submission to the Board. Prior to consideration of this resolution, Mr. Maniscalco asked that Vice-Chancellor Posman present to the Board the same outline of recommendations which was presented to the Committee on Public Policy and External Relations. Mr. Maniscalco pointed out that the membership of the Committee on Fiscal Affairs overlaps that of the Committee on Public Policy and External Relations, and the resolution to be presented at the conclusion of Vice-Chancellor Posman's presentation was informally approved by the members of the Committee on Fiscal Affairs present.

Vice-Chancellor Posman made a detailed presentation on the Governor's Executive Budget Recommendations for The City University of New York and the current priorities of the University.

Following the presentation, and upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Board of Trustees reaffirms its support for the Chancellor's 1984-85 Budget Request for The City University of New York.

B. TRIP TO ALBANY: Mr. Maniscalco reported on arrangements for the trip to Albany on March 12-13, 1984.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:50 P.M.

MARTIN J. WARMBRAND
Secretary of the Board