

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

HELD

MARCH 26, 1984

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

The Chairperson called the meeting to order at 4:40 P.M.

There were present:

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

**Paul P. Baard
Blanche Bernstein
Louis C. Cenci
Armand D'Angelo
Harold M. Jacobs**

**Jules Kolodny
Joaquin Rivera
Margaret Titone
Brenda Farrow White**

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 Jay C. Chunn II
President Saul B. Cohen
President Flora Mancuso Edwards
President Leon M. Goldstein
President Robert L. Hess
President Leonard Lief
President Harold M. Proshansky
President Kurt R. Schmeller
President Joel Segall**

**President Donna E. Shalala
President Joseph Shenker
President Joshua L. Smith
President Edmond L. Volpe
Sr. 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 Mrs. Bloom, Mr. Cavanagh, Mr. Gribetz, and Dr. Polk was excused.

A. NEW BOARD MEMBER: The Chairperson introduced and welcomed Mr. Louis C. Cenci as a new member of the Board of Trustees, appointed by the Mayor and confirmed by the Senate, for a term ending June 30, 1989. Mr. Cenci has devoted his career to education, vocational education, development of all kinds of programs at the high school level. He is one of the experts in secondary education not only in New York but in the nation. He is a leader in the borough of Staten Island; he is a leader among Italian-Americans in that borough, in the City and in the nation. The Chairperson stated that the Board was honored and fortunate to have Mr. Cenci as a member and looked forward to working with him in the months and years ahead.

Mr. Cenci's predecessor, Mr. Maniscalco, will be missed, and he will be thanked for his service at another appropriate time.

B. STUDENT AWARDS: (1) Mellon Fellowships: One hundred and seventeen college seniors and recent graduates from the United States and Canada, chosen from 1,106 candidates, have been named recipients of Mellon Fellowships in the Humanities under a two-year-old program to help young scholars pursue their careers. Included among the 29 fellows from the New York metropolitan area is a Hunter College senior, Martin Wechselblatt. The fellowship includes an award of \$7,500.

(2) NEH Summer Seminars: The National Endowment for the Humanities has announced a new program of summer seminars for undergraduate college students and has named the first 67 fellowship recipients. Among the 14 undergraduates chosen from institutions in New York State is Louise M. Martzinek, whose project is a description of the ransom of Hector in The Iliad. The award carries a grant of \$1,800 for noncredit summer work.

C. DEATH OF HUNTER ALUMNA: The Chairperson announced with regret that Hunter's oldest alumna, Jessica Eagleson, a member of the Class of 1899, died on March 25. She is remembered with affection at Pres. Shalala's inauguration. Pres. Shalala stated that Ms. Eagleson was a very special lady and recounted an anecdote about the meeting between Ms. Eagleson and Mayor Koch on the occasion of the former's 103rd birthday.

D. GRANTS: (1) Graduate School and University Center: (a) The Andrew W. Mellon Foundation has awarded \$425,000 to the Graduate School and University Center for use over the next three years primarily to strengthen selected fields of the humanities.

(b) The National Endowment for the Humanities has awarded \$200,000 to the Graduate School to support a proposal by Prof. Abraham Ascher to develop three conferences on the place of the history of Russia and the Soviet Union in social science courses in the high schools. The period of the award is 3/1/84-2/28/85.

(c) The Exxon Education Foundation has made a grant of \$50,000 to the Graduate School in support of faculty seminars on humanities and social issues.

(2) Brooklyn College: Prof. Albert Bond and Brooklynian Prof. Fred Pollak of the Department of Physics at Brooklyn College have received a grant of \$100,000 from the Solar Energy Research Institute for a project on "Development of High Efficiency Graded Bond Cap p-nGaAs/CaAs Solar Cells."

(3) The City College: (a) Prof. Sigmund Tobias of The City College has received an increase of \$88,200 in his grant from the Department of Defense for his project entitled "Macroprocesses and Adaptive Instruction."

(b) The City College has received a \$300,000 grant from the National Endowment for the Humanities for a summer institute focusing on the introduction of world literature into the New York City high school curriculum. City College scholars specializing in literature, working closely with sixty participants selected from the City's public high school system, will design and supervise the institute. Prof. Saul Brody is director of the summer institute and chairperson of the Department of English at the College.

(c) City College's Turbomachinery Laboratory has received a grant of \$89,275 from the National Aeronautics and Space Administration (NASA) to support research in the areas of turbulence related to compressor end wall flow, and corner flow. The award was presented to Prof. Rishi Raj of the Mechanical Engineering Dept., who is director of the Turbomachinery Laboratory. The research is aimed at enhancing the efficiency of compressors under abnormal conditions of temperature and humidity.

(4) Hunter College: Prof. Harvey Ozer of Hunter College has received an increase of \$206,450 in his grant from the National Institutes of Health for his project entitled "Host Functions Related to Tumor Virus."

(5) York College: York College has received a grant of \$100,000 from the U.S. Department of Education to expand adult education aimed at residents of southeastern Queens who are interested in furthering their education.

(6) Bronx Community College: Prof. Martin Frey of Bronx Community College has received a grant of \$133,045 from the New York City Board of Education for a project entitled "Off-Site Gates Extension Program."

(7) Medgar Evers College: Prof. Robert Johnson and Prof. Arthur Lewis of Medgar Evers College have received a grant of \$83,850 from the National Institutes of Health for a project entitled "Biomedical Research Orientation Program."

(8) The College of Staten Island: With the help of a grant of \$56,000 from the State Education Department, the College of Staten Island is offering 75 Island adults post high school training in such skills as computer programming, secretarial skills, health care and nursing, and preliminary engineering and electrical skills.

E. HONOR: Kingsborough Community College's student production of The Trojan Women has won three top awards at the 16th Annual American College Theatre Festival in Allentown, Pennsylvania. In addition to being the only community college, Kingsborough was one of only five finalists to be selected from over 45 competing colleges to appear at the Festival and was honored with awards for outstanding ensemble work, for lighting, and for best direction. Judges select the best productions from the regional festival for performance later this year at the National American Theatre Festival at the Kennedy Center in Washington, D.C. Kingsborough won more awards than any other college, scoring over many productions mounted by professionals in M.F. A. programs.

F. IBM PROGRAM OF SUPPORT FOR TECHNICAL CURRICULA: New York City Technical College and Queensborough Community College are among 35 or 40 colleges nationwide that have been selected to participate in a new IBM Program of Support for Technical Curricula. As participants, each college will receive contributions from IBM whose value is in excess of \$250,000 and include IBM FASTDRAFT systems, each worth about \$100,000 and \$60,000 to be used for curriculum and faculty development.

G. NOTABLE PROGRAMS: The National Institute of Education has released the first volume of a report on "notable programs, promising approaches, and other improvement efforts" undertaken within the last decade or so by some of the nation's colleges and universities. The following University programs are included in this compilation:

(1) City College, through the Select Program in Science and Engineering, brings tenth-grade minority-group students from 16 high schools to its campus for Saturday programs that include instruction in mathematics and science, as well as career guidance and counseling. The students stay together for math and science courses during their last two years of high school and return periodically to the University campus for conferences.

(2) LaGuardia Community College and the New York City Board of Education operate Middle College, which offers the last two years of high school on the community college campus for educationally disadvantaged students.

(3) Lehman College, through the Writing Teachers' Consortium, enables faculty members and teachers from 28 high schools to participate in training sessions to develop ways to include writing practice in all parts of the curriculum.

(4) Staten Island Continuum of Education, a consortium that includes the College of Staten Island, Saint John's University, Wagner College, and 100 schools, operates the Bridge Program to ease the transition from high school to college. Under the program, high school students can take college courses and disadvantaged students can receive special counseling.

H. BUDGET: The Chairperson reported that within the next few days, budget matters relating to the University and currently before the Legislature and the Governor would be brought to cloture, he hoped in a positive way.

I. PRESENTATION OF BOOK: Prof. Wasser presented to Chairperson James Murphy and Chancellor Joseph Murphy a copy of a book entitled The Compleat University - Break from Tradition in Germany, Sweden, and the U.S.A., of which he is one of the editors. It compares reforms in universities and assesses them in Germany, Sweden, and The City University of New York. He recommended particularly the article by Jerome Karabel on "The Politics of Structural Change in American Higher Education: The Case of Open Admissions at The City University of New York." Arrangements will be made for copies to be sent to the members of the Board of Trustees.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 11)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for March 26, 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 March 26, 1984 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 matters of Board and University interest:

(a) The Chancellor joined in welcoming Mr. Cenci, the newest member of the Board of Trustees.

(b) The Chancellor announced that Brenda Farrow White, a member of the Board of Trustees, will be the official representative of the University at the installation of David Gardner as the new president of the University of California, and expressed gratitude to Mrs. White for her agreement to travel to California for this occasion.

(c) The Chancellor expressed "cautious optimism" about the budget situation in Albany. He noted that the Board of Trustees made a recent trip to Albany which was extremely helpful and by all accounts, both by members of the Board who made the trip and by legislators who came to dinner and others who were approached by members of the Board on behalf of the University's budget and capital programs, it was successful and useful. Everyone felt that an important contribution had been made by those members of the Board who took the time and made the effort.

(d) The Chancellor noted that there has been a spate of articles on medical education in the last few days in the press. The first meeting of the working committee, consisting of about 15 people and chaired by Vice-Chancellor Marguerite Ross Barnett, was held the morning of the Board meeting. There are four members of the Board on the committee, and the Chancellor was hopeful that at every step of the way, the Board would be kept informed. He noted that Board members are informed at an early stage about academic and programmatic initiatives in the University and often play a role in their development. When these initiatives occur outside the University, it is more difficult since there are other constituencies involved. The Chancellor asked that the minutes and processes of the committee be available to Board members. The Chancellor cautioned that since this is a complicated affair, it does not lend itself easily to a description in the press and in the media, and the accounts are not altogether accurate. The Chancellor affirmed one statement in the Sunday Times and that was that nothing happens without the approval of the Board of Trustees.

(e) The dedication of the Medgar Evers facility on Friday, March 16, was a spirited and warm affair. Those present appreciated the tremendous amount of enthusiasm which the facility generated in the community.

(f) The Chancellor announced that the dedication of City College's North Academic Complex will be held on Thursday, March 29. He called attention to an article by Sam Weiss in the March 26 issue of The New York Times on facilities generally in the University and how rapidly the University has been able to move in recent years after long delays in this area.

NO. 2Y. BOARD REPRESENTATIVES ON MEDICAL EDUCATION COMMITTEE: The Chairperson announced that the members of the Board of Trustees on the Medical Education Committee are Dr. Bernstein, chairperson of the Committee on Academic Policy, Program, and Research; Dr. Polk, chairperson of the Construction Fund; Prof. Wasser, and Mr. Lowe.

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

A. BARUCH COLLEGE – WINDOW REPLACEMENT:

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 Replacement of Windows at Bernard M. Baruch College, New York City, Project No. BA757-083 at an estimated cost of \$240,000.00, chargeable to the State Capital Construction Fund.

EXPLANATION: This project consists of replacement of 98 Steel Rated Windows at the 155 East 24th Street Building and 50 aluminum double-hung windows at the 137 East 22nd Street Building, and is necessary to prevent further water damage to the interior of the buildings and air infiltration due to the deteriorated condition of the windows.

The estimate of \$240,000.00 includes construction contingencies and escalation to bid date.

B. THE CITY COLLEGE – RENOVATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Belfatto & Pavarini, Architects, 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 various alteration projects at The City College, Project No. CU765-083 at an estimated cost of \$185,660 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

1. Cap boiler stack which is no longer used in Compton Hall. This work is necessary to prevent water infiltration to interior spaces. (CC930-083).
2. Re-roof Harris Hall Extension. Water penetration through the deteriorated roof has caused extensive damage to interior spaces. The new roof will correct this condition. (CC772-083).

The estimate of \$185,660 includes construction contingencies and cost escalation to bid date.

C. THE CITY COLLEGE – MECHANICAL AND ELECTRICAL SYSTEM IMPROVEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Jansen & Rogan Consulting 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 various alteration projects at The City College, Project No. CU-920-083, at an estimated cost of \$925,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The projects include:

1. Installation of Sprinklers, "Y" Building (CC934-083)
2. Provision of Emergency Lighting, Steinman Hall (CC936-083)
3. Change DC Fans to AC, Shepard Hall (CC937-083)
4. Installation of Pool and Gym Ventilation, Wingate Hall (CC926-083)
5. Provision of Emergency Lighting, Compton and Goethalls Halls (CC933-083)

The estimate of \$925,000 includes construction contingencies and cost escalation to bid date.

D. BROOKLYN COLLEGE – REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Walter P. Bishop, Consulting Engineer, P.C. 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 various alteration projects at Brooklyn College, Project No. CU919-083, at an estimated cost of \$1,390,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

1. Installation of gasoline and diesel oil tanks to supply college vehicles on campus (BY924-083).
2. Boiler plant rehabilitation to improve reliability and efficiency for energy savings (BY-925-083).
3. Rehabilitation of Elevators at East Corridors for Boylan and Ingersoll Halls (BY-926-083).

The estimate of \$1,390,000 includes construction contingencies and cost escalation to bid date.

E. QUEENS COLLEGE – DEMOLITION AND REHABILITATION WORK:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Lester P. Glass Associates, P.C., Architects 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 various alteration and demolition projects at Queens College, Project No. CU767-083, at an estimated cost of \$660,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of :

1. Provide air-conditioning in Room S-115, King Hall for use by the Drama and Theater Department. This room is currently not air-conditioned. Air-conditioning in this room will enable more efficient use of the space and improve the quality and diversity of the program.

Provide a separate air-conditioning system in Room M-11, Rehearsal and Lecture Room, Rathaus Hall. Presently this room is air-conditioned as part of the main system in Colden Center. The separate system will allow more efficient use of this room and save energy by not having to turn on the main system when only this room is being utilized (QC936-083).

2. Demolition of 61st Road Houses and "Q" Building. This project provides for the removal of deteriorated facilities which are to be abandoned in accordance with the college's facility plan (QC811-083).

This portion of the project (CU767-083) is estimated at \$660,000 which includes construction contingencies and cost escalation to bid date.

F. QUEENS COLLEGE – MOVING FURNITURE, EQUIPMENT, ETC.:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids, and award contract to the lowest responsible bidder for moving furniture, equipment, supplies and materials from thirty-four (34) houses located on 61st Road and "Q" Building, Queens College, to other designated areas of the college at an estimated cost of \$200,000 chargeable to the State Capital Construction Budget.

EXPLANATION: The 61st Road Houses (34 buildings) and the "Q" Building of the Queens College campus are scheduled for demolition. Therefore, it is necessary to move the occupants of these premises to other areas of the college.

G. CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE -- RENOVATIONS AND ALTERATIONS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by The Ehrenkrantz Group, Architects and Planners, and authorize the Dormitory Authority of the State of New York to advertise, bid and award contracts to the lowest responsible bidders for the renovation and alteration work of former Junior High School 218, Queens, for use by the City University School of Law at Queens College, at an estimated cost of \$7,584,000; 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 1983-1984 State Budget included a funding authorization for the renovation and alteration work of former Junior High School 218 to provide suitable facilities for the new City University School of Law at Queens College. These facilities

include a library, auditorium, classrooms, house-sections (small work-related units), faculty and administrative offices and food services.

The facility will contain a total of 90,475 net assignable square feet of renovated space.

The Architects' final construction cost estimate, escalated to bid date, is \$7,584,000.

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.

H. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – ELEVATOR AND ESCALATOR MAINTENANCE SERVICE:

RESOLVED, That in the interest of efficiency and economy, the Board of Trustees of The City University of New York approve the award of a contract to Westinghouse Electrical/Elevator Company, 1211 Avenue of the Americas, New York, New York 10036, for Furnishing Elevator and Escalator Full Service and Repair Maintenance Service for four (4) elevators and twenty (20) escalators for the period March 1, 1984 to June 30, 1985, with an option to renew for three (3) consecutive one-year periods at an estimated cost of \$133,200, charged to as follows: 4 months: March 1984 to June 1984 = \$33,300; 12 months: July 1984 to June 1985 = \$99,900 chargeable to code 2-22001-430, Office Services and/or such other funds as may be available.

EXPLANATION: Borough of Manhattan Community College has occupied its new facility for only one year. During this time the elevators have been under manufacturers' warranty. We propose to continue elevator service maintenance via the manufacturer to assure continued satisfaction and absolute accountability from Westinghouse as the original vendor.

I. THE CITY COLLEGE – UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and expenditure and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing Uniformed Guard Service including armed service when necessary as required, for the buildings and campus areas of The City College for the period July 1, 1984 to June 30, 1985 at an estimated cost of \$1,432,600 with an option to renew for two (2) additional one year periods, chargeable to Code 7002-176-8501-2-23480-14-00.

EXPLANATION: This contract will provide for continued security services on the City College Campus.

J. GRADUATE SCHOOL AND UNIVERSITY CENTER – CLEANING, MAINTENANCE, AND GUARD SERVICE:

RESOLVED, That the Board of Trustees approve contract documents and allow the Graduate School and University Center to advertise, receive bids and award to the lowest responsible bidder a contract for Cleaning, Maintenance and Guard Service, for the period July 1, 1984 to June 30, 1985, at an estimated cost of \$1,288,800 chargeable to 7009-176-8501-806-2-21770-34-00 in the amount of \$836,900 and to 7009-176-8501-806-2-23480-34-00 in the amount of \$451,900.

EXPLANATION: A continuation of cleaning, maintenance and guard service is required for continued operation of the Graduate Center.

K. SENIOR COLLEGES – CAPITAL PROJECTS:

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

New York City Technical College, Addition and Alterations on the Brooklyn Campus to permit Abandonment of the Voorhees Campus in Manhattan (Construction, Equipment)	\$ 40,256,000
Queens College, New Library (Construction, Equipment)	\$ 50,683,000
Queens College, New Science Building (Equipment)	\$ 5,982,000
Queens College, New Music Building (Design)	\$ 3,466,000
City University School of Law at Queens College, Renovation of an Existing Facility (Equipment)	\$ 1,070,000
York College, Theatre, Auditorium, Physical Education Facilities, Site Work (Design)	\$ 2,400,000

and be it further

RESOLVED, That the form and substance of a proposed Supplemental Agreement among The City University, the City University Construction Fund and the New York State Dormitory Authority which provides, among other matters, for financing by the Dormitory Authority by the Issuance of the Authority's Bonds and Notes in one or more Series pursuant to the Revenue Bond Resolution and Agreement of Lease dated as of June 12, 1967, as supplemented from time to time, of the indicated facilities constituting a part of the Project is hereby approved; the Chairman of the Board of Trustees is hereby authorized and directed to execute such Supplemental Agreement and to cause the seal of such Board to be affixed thereto; and the Secretary of the Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Supplemental Agreement, changes, insertions and omissions may be made thereto as may be approved by the Chairman of the Board and the execution by said Chairman of such Supplementary Agreement containing such changes and insertions, and the attestation thereto by the Secretary, shall be conclusive evidence of such approval; and be it further

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

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

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

EXPLANATION: The proposed State Budget for 1984-85 includes recommendations for Dormitory Authority fundings of the indicated senior college projects. This resolution will authorize agreements and actions necessary to arrange Dormitory Authority financing for the facilities.

L. COMMUNITY COLLEGES – CAPITAL PROJECTS:

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

LaGuardia Community College, Acquisition and Renovation of an Annex Facility (Construction, Equipment)	\$ 37,576,000
Hostos Community College, New Facilities (Design)	\$ 7,500,000

and be it further

RESOLVED, That the form and substance of a proposed Supplemental Agreement among The City University, the City University Construction Fund and the New York State Dormitory Authority which provides, among other matters, for financing by the Dormitory Authority by the issuance of the Authority's Bonds and Notes in one or more Series pursuant to the Revenue Bond Resolution and the Agreement of Lease (City University Subordinated Community College Issue) dated as of June 15, 1982 as supplemented from time to time, of the indicated facilities constituting a part of the Project is hereby approved; the Chairman of the Board of Trustees is hereby authorized and directed to execute such Supplemental Agreement and to cause the seal of such Board to be affixed thereto; and the Secretary of the Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Supplemental Agreement, changes, insertions and omissions may be made thereto as may be approved by the Chairman of the Board and the execution by said Chairman of such Supplementary Agreement containing such changes and insertions, and the attestation thereto by the Secretary, shall be conclusive evidence of such approval; and be it further

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

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

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

EXPLANATION: The proposed State Budget for 1984-85 includes recommendations for Dormitory Authority funding of the indicated community college projects. This resolution will authorize agreements and actions necessary to arrange Dormitory Authority financing for the facilities.

M. LEHMAN COLLEGE – UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve and authorize the Business Manager of Herbert H. Lehman College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for furnishing uniformed guard service for the period July 1, 1984 through June 30, 1985 at an estimated cost of \$746,000.00 chargeable as follows:

CODE 7007-176-8501-2-23480-14-30	\$ 704,000.00
Non-Tax Levy Funds	42,000.00

and/or such other funds as may be available, subject to financial ability.

EXPLANATION: The uniformed guard service is essential to the security of the college.

N. CENTRAL OFFICE – RENTAL OF SPACE:

RESOLVED, That the Board approve the rental of approximately 2,900 square feet of space on the fifteenth floor of the building known as 555 West 57th 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: In order to accommodate the expansion of the Computer Center the Office of Special Programs will have to be relocated from space it currently occupies, along with the Computer Center and the University Accounting Office, on the sixteenth floor of 555 West 57th Street.

A deal has been negotiated with the landlord for the rental of approximately 2,900 square feet of space on the fifteenth floor, for a term from date of occupancy to co-terminate with the Computer Center and Accounting Office leases on July 16, 1988. The proposed lease will be at an annual rental cost of \$56,985 (\$19.65/S.F.), which is at the same rate as the renewal of the Accounting Office lease which was approved by this Board on December 19, 1983.

The proposed lease will be under the same terms and conditions as the existing leases including, but not limited to: landlord to provide heat, air conditioning, hot and cold water, elevator service and cleaning.

The University will be responsible for real estate tax, porter's wage, steam and electric escalations above base year as detailed in the lease.

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

A. LAGUARDIA COMMUNITY COLLEGE -- A.A.S. FOR PHYSICAL THERAPIST ASSISTANTS:

RESOLVED, That the A.A.S. degree program to train Physical Therapist Assistants, to be offered at LaGuardia Community College, be approved, effective September, 1984, subject to financial ability.

EXPLANATION: Of the numerous professional specializations comprising the allied health field, physical therapists and physical therapist assistants are among those in greatest demand. Physical therapist assistants have recently had the importance of their profession recognized by the State of New York and are now eligible for licensure and for practice in clinical settings. The program proposed by LaGuardia Community College is noteworthy for its curriculum design, offering students the option of either

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pursuing a course of study leading directly to employment or transferring directly to a baccalaureate-level program in physical therapy. The program therefore represents the nation's first successful articulation between an associate's degree program for physical therapist assistants and baccalaureate training in physical therapy itself.

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

A. THE CITY COLLEGE – TRANSFER OF BUILDING NAMES:

RESOLVED, That the Board of Trustees approve the transfer of the names of the John H. Finley Student Center and the Morris Raphael Cohen Library from the vacated Finley and Cohen buildings to the appropriate facilities in the new North Academic Complex at The City College.

EXPLANATION: This Spring, The City College will celebrate the opening of the North Academic Complex, which will include the dedication ceremonies for the library and the student center, both located in the new complex. The original Finley and Cohen buildings have been vacated, and it is the College's desire to perpetuate the Finley and Cohen names by transferring the names to the new Student Center and Library facilities in the North Academic Complex. The resolution is consistent with the original omnibus Board resolution for The City College (Board Minutes, March 21, 1955, Calendar No. 15 [Nos. 24 and 40]) and will complement the previous David and Rae Aronow Theatre name transfer, approved by the Board (Board Minutes, May 29, 1979, Calendar No. 8.C.).

The transfer of the two names has been recommended by the President of The City College and the Chancellor in accordance with Board policy for the naming of colleges, buildings, and sections of buildings (Board Minutes, November 22, 1976, Cal. No. 5.E.).

NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following items be approved or action taken as noted:

A. NEW YORK CITY TECHNICAL COLLEGE – APPROVAL OF GOVERNING DOCUMENTS OF THE COLLEGE ASSOCIATION AND AUXILIARY ENTERPRISE BOARD:

RESOLVED, That the Board approve the Bylaws and Certificate of Incorporation of the New York City Technical College college association and the Bylaws and Certificate of Incorporation of the New York City Technical College auxiliary enterprise board.

EXPLANATION: In accordance with Board Bylaw sections 16.5 and 16.10 respectively, the above governing documents for the college association and auxiliary enterprise board have been approved by the college president and reviewed by the Board's general counsel. The name of the college association is the College Association of New York City Technical College, Inc., and the name of the auxiliary enterprise board is the Faculty - Student Association of New York City Technical College, Inc. The college association will be responsible for student activity fees and its governing board will be composed of seven students, three administrators and three faculty members. The auxiliary enterprise board will be responsible for auxiliary enterprises including food services, bookstore operations, vending and game machines, copying services, printing services, typing services, computer services and publishing services and its governing board will be composed of four administrators, two faculty members and five students. The governing documents of the college association and auxiliary enterprise board conform with the requirements of the Board Bylaws.

A complete copy of the governing documents is on file in the Office of the Secretary of the Board.

B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – APPROVAL OF GOVERNING DOCUMENTS OF THE COLLEGE ASSOCIATION AND AUXILIARY ENTERPRISE BOARD: Item withdrawn.

C. KINGSBOROUGH COMMUNITY COLLEGE – APPROVAL OF GOVERNING DOCUMENTS OF THE COLLEGE ASSOCIATION AND AUXILIARY ENTERPRISE BOARD:

RESOLVED, That the Board approve the Bylaws and Certificate of Incorporation of the Kingsborough Community College college association and the Bylaws and Certificate of Incorporation of the Kingsborough Community College auxiliary enterprise board.

EXPLANATION: In accordance with Board Bylaw sections 16.5 and 16.10 respectively, the above governing documents of the college association and auxiliary enterprise board have been approved by the college president and reviewed by the Board's general counsel. The name of the college association is the Kingsborough Community College Association, Inc. and the name of the auxiliary enterprise board is the Kingsborough Community College Auxiliary Enterprises Corporation. The college association will be responsible for student activity fees and its governing board will be composed of twenty-five students, twelve administrators and twelve faculty members. The auxiliary enterprise board will be responsible for auxiliary enterprises including food services, bookstore operations, and other vending and service operations such as travel, and typewriter and computer rentals and its governing board will be composed of four administrators, three faculty members and six students. The governing documents of the college association and auxiliary enterprise board conform with the requirements of the Board Bylaws.

A complete copy of the governing documents is on file in the Office of the Secretary of the Board.

D. QUEENSBOROUGH COMMUNITY COLLEGE – APPROVAL OF GOVERNING DOCUMENTS OF THE COLLEGE ASSOCIATION AND AUXILIARY ENTERPRISE BOARD:

RESOLVED, That the Board approve the Bylaws of the Queensborough Community College college association and the Bylaws and Certificate of Incorporation of the Queensborough Community College auxiliary enterprise board.

EXPLANATION: In accordance with Board Bylaw sections 16.5 and 16.10 respectively, the above governing documents of the college association and auxiliary enterprise board have been approved by the college president and reviewed by the Board's general counsel. The name of the college association is The Queensborough Community College Association, an unincorporated association, and the name of the auxiliary enterprise board is the Queensborough Community College Auxiliary Enterprise Association, Inc. The college association will be responsible for student activity fees and its governing board will be composed of seven students, three administrators and three faculty members. The auxiliary enterprise board will be responsible for auxiliary enterprises including food services, bookstore operations, parking lots and garages, vending and game machines, copying services, printing services, typing services, and computer services and its governing board will be composed of four administrators, two faculty members and five students. The governing documents of the college association and auxiliary enterprise board conform with the requirements of the Board Bylaws.

A complete copy of the governing documents is on file in the Office of the Secretary of the Board.

E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – APPROVAL OF GOVERNING DOCUMENTS OF THE COLLEGE ASSOCIATION AND AUXILIARY ENTERPRISE BOARD:

RESOLVED, That the Board approve the Bylaws and Certificate of Incorporation of the Borough of Manhattan Community College college association and the Bylaws and Certificate of Incorporation of the Borough of Manhattan Community College auxiliary enterprise board.

EXPLANATION: In accordance with Board Bylaw sections 16.5 and 16.10 respectively, the above governing documents of the college association and auxiliary enterprise board have been approved by the college president and reviewed by the Board's general counsel. The name of the college association is the Borough of Manhattan Community College Association, Inc. and the name of the auxiliary enterprise board is the Borough of Manhattan Community College Auxiliary Enterprises Corporation. The college association will be responsible for student activity fees and its governing board will be composed of seven students, three administrators and three faculty members. The auxiliary enterprise board will be responsible for auxiliary enterprises including food services, bookstore operations, parking lots and garages, vending and game machines, copying services, printing services, typing services, and computer services and its governing board will be composed of five administrators, two faculty members and six students. The governing documents of the college association and auxiliary enterprise board conform with the requirements of the Board Bylaws.

A complete copy of the documents is on file in the Office of the Secretary of the Board.

The Chairperson noted that after a long, tortuous, but very thorough process of working out ground rules that would be acceptable to the University community - administration, faculty, and students - the Board was pleased to see that the guidelines are being implemented.

NO. 8. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: The Chairperson reported that Mrs. Sylvia Bloom has been named chairperson of the Committee, succeeding Mr. Maniscalco, who is no longer on the Board.

NO. 9. TRIP TO ALBANY: The Chairperson noted that the visit of the Trustees to Albany was very successful. It was important and meaningful. At the reception for legislators and key staff members, most of the 18 members of the student body who serve as interns of various legislators were present at the invitation of the Chancellor, and they were an eloquent demonstration to the legislators of the quality and commitment of the students of the University. The meeting was good and well planned, and the Chairperson gave praise and thanks to Vice-Chancellor Boepple, Mike Drucker, Senior Vice-Chancellor Edelstein and their staffs, as well as to the Chancellor and his staff.

NO. 10. USE OF COLLEGE FACILITIES: Mr. D'Angelo thanked Pres. Smith for making available the facilities of Borough of Manhattan Community College on March 27 for a group of Black trade unionists in the City. One of the reasons for their visit is that Borough of Manhattan Community College has the A. Philip Randolph Library. Mr. Randolph was a fine man and made a great contribution to the country.

NO. 11. EXPRESSION OF CONGRATULATION: The Board extended congratulations to Prof. Wasser on the recent marriage of his daughter.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:20 P.M.

MARTIN J. WARMBRAND
Secretary of the Board