

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

HELD

APRIL 30, 1984

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

In the absence of the Chairperson, the Vice-Chairperson called the meeting to order at 4:40 P.M.

There were present:

Edith B. Everett, Vice Chairperson

Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Louis C. Cenci
Armand D. Angelo

Judah Gribetz
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 Leon M. Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Leonard Lief
President Gerald W. Lynch
President Harold M. Proshansky
President Kurt R. Schmeller
President Ursula Schwerin
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
Deputy Vice Chancellor Joseph S. Vivona
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Murphy, Mr. Baard, and Dr. Polk was excused.

A. PRESIDENT FLORA MANCUSO EDWARDS: The Vice-Chairperson reported that Pres. Flora Mancuso Edwards has been appointed to the Independent Commission on the Future of the State University of New York.

B. GUGGENHEIM FELLOWSHIPS: The Vice-Chairperson reported that Guggenheim Fellowships have been awarded to six members of the University faculty. This is a tribute to the scholarly capabilities of the University, and on behalf of the Board, the Vice-Chairperson congratulated Dr. Herman Z. Cummins of The City College, Dr. Herbert G. Gutman of the Graduate Center, Dr. N. John Hall of Bronx Community College, Dr. Linda Nochlin of the Graduate Center, Dr. Sondra Perl of Herbert H. Lehman College, and Dr. Susan Fromberg Schaeffer of Brooklyn College.

C. INTERNATIONAL EXCHANGE PROGRAM: The Chairperson reported that on March 28 a very special event took place in the Conference Room. Chancellor Murphy and the presidents or representatives of nine of the senior colleges joined with the Chancellor of the University of Paris and seven of its presidents to sign an accord formalizing the student and faculty exchanges between the two university systems that have been developing. At this moment there are nearly fifty students from The City University studying in Paris and an equal number of French students are at The City University. These kinds of ties with a European university system speak to the renown of The City University and the position it occupies among great universities throughout the world and is something that the University can be proud of.

The Vice-Chairperson added that she was fortunate enough to be present at this meeting, which was very impressive. One American and one French student representative spoke and both indicated their belief that they had received great rewards as beneficiaries of this program. There was a great deal of enthusiasm from both sides. The Vice-Chairperson congratulated those working with this program.

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

(1) Graduate School and University Center: (a) Prof. Lee Cohen of the Graduate School has received a grant of \$217,198 from New York State Education Dept. for Inservice Education Orientation to Futuring.

(b) Profs. Irwin Katz and Glen Hass of the Graduate School have received a grant of \$121,773 from the National Science Foundation for a project on Ambivalence and Behavior Toward Outgroups.

(c) Prof. Arlene Neuman of the Graduate School has received a grant of \$111,171 from the Lexington School for the Deaf for a project on The Development of New Generation of Hearings Aids.

(2) Brooklyn College: Prof. Theodore Raphan of Brooklyn College has received a grant of \$100,027 from the National Institutes of Health for a project entitled "Vestibular System Activation During Pitch While Rotating."

(3) New York City Technical College: Prof. Allan Wolfe of New York City Technical College has received a three-year grant of \$266,387 from the National Science Foundation for a Physics project in conjunction with Bell Labs of A.T.&T.

(4) Kingsborough Community College: Kingsborough Community College has been awarded a \$500,000 grant by the State Legislature to establish the New York State Seafood Technology Laboratory on the Kingsborough Campus.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Cal. Nos. 1 through 7)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for April 30, 1984 (including Addendum Items) be approved as revised as follows:

(a) PART D - ADDENDUM: Add the following

***D.2. THE CENTRAL OFFICE - ADMINISTRATIVE DESIGNATION:**

<u>Department and Title</u>	<u>Name</u>	<u>Effective</u>	<u>Annual Supplement</u>
University Accounting University Assistant Administrator "A"	Anthony Hladek(11)	5/1/84	\$6,740/A

*Approved by the Office of the Deputy Chancellor.

(b) 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 April 30, 1984 (including Addendum Items) be approved as revised as follows:

(a) Item BIII.5.2. Townsend Harris High school (Queens College): Item withdrawn.

(b) Item AI.20.1. CUNY Bachelor of Arts and Bachelor of Science Degrees (Graduate School and University Center:): Item withdrawn.

(c) 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.

At this point Mr. Rivera joined the meeting.

NO. 2X. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) The Chancellor announced that a cocktail buffet will be held on Thursday, May 10 from 5:30 P.M. to 8 P.M. at the Graduate Center Mall, in honor of the tenth anniversary of President Proshansky's service as President of the Graduate School and University Center.

(b) The Chancellor announced with pleasure that Rev. Robert L. Polk will be honored by the Jewish Community Relations Council at a City Hall ceremony marking National Jewish Heritage Week on Wednesday, May 2, 1984, at 5 P.M. in the City Council Chambers. Dr. Polk and Alan King will receive the Sam Levenson Memorial Award for promoting inter-group understanding and harmony.

(c) The Chancellor called attention to the fact that the calendar for the meeting includes the recipients of the Jonas E. Salk Scholarships presented to outstanding graduates of the University. He stated further that there will also be a Chancellor's Honor Roll ceremony recognizing outstanding academic achievement among the graduates, which will be held on Wednesday, May 16, 1984 at 1 P.M. at Borough of Manhattan Community College.

(d) The Chancellor asked that Vice-Chancellor Posman report on the University's budget.

NO. 2.Y. BUDGET: Vice-Chancellor Posman presented the following outline of the highlights of the operating and capital budgets of the senior and community colleges as adopted by the State and the City:

(a) SENIOR COLLEGES:

(1) Operating Budget:

There will be no across the board tuition increase in The City University this year. The Legislature restored \$18 million to prevent such an increase for undergraduate and graduate students. An increase in tuition was recommended for non-resident students.

The Legislature restored 350 positions with partial funding, which will become full-year funding in the following year.

Day care in the senior colleges will be funded as requested. The University had asked for \$750,000, but the Governor provided only \$250,000 for capital renovations and equipment. The Legislature restored the full amount to cover operating as well as capital costs.

The amount of \$850,000 is included for computers for remedial activity.

(2) Capital Budget: Funds were included for planning for The College of Staten Island, site acquisition and planning for John Jay College, and Queens College Music Building.

The Vice-Chancellor stated that it was a good capital budget and a good expense budget for the senior colleges in view of what has happened in the past, but the University has not recouped over the past few years the large number of lines that were lost.

(b) COMMUNITY COLLEGES

(1) Operating Budget:

There is a \$9 million or a 7% programmatic increase. In addition, there will be money for inflation, Other Than Personal Service supplies and equipment, and collective bargaining. The \$9 million is earmarked for adjunct funding to lower the student-faculty ratio, currently 21 to 1 to 18½ or 19 to 1, which will place The City University on a par with State University community colleges.

Money has been included for instructional equipment, computers, tutoring, and building repairs. One hundred staff members have been added, basically for student services, but they may be used for other purposes as well.

The Vice-Chancellor stated that it seemed to be a pretty good budget for the community colleges.

(2) Capital Budget:

The City had indicated to the State before the State budget was adopted that it was supporting two projects: the LaGuardia project and the Hostos project. Those projects have been reaffirmed in both the State and the City budgets.

There is money in the City budget for the completion of the Kingsborough campus. This is a \$44 million project, and \$5.2 million for the initial phase has been included.

Provision has also been made for planning and site acquisition at Medgar Evers College. The original request was \$750,000, half of which is being provided by the State and half by the City.

In response to questions, the Vice-Chancellor stated that the 350 positions will be phased in in July, September, and February, and that approximately one-third would be faculty and the rest support and administrative staff. It is up to the University to determine where they can best be used, and if it is felt that more than one-third should be used for faculty, that determination must be supported with the State Division of the Budget.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of March 26, 1984 be approved as circulated.

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

A. BARUCH COLLEGE AND JOHN JAY COLLEGE OF CRIMINAL JUSTICE - ARCHITECTURAL CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Glass/Kronland, Architects for architectural and engineering services for the design and supervision of construction of various alteration projects at Bernard M. Baruch College and John Jay College of Criminal Justice, Project No. CU770-084, at a fee not to exceed \$178,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1984-85 Capital Construction program at Bernard M. Baruch College and John Jay College of Criminal Justice, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of \$1,038,000.

The project consists of:

BERNARD M. BARUCH COLLEGE:

1. Conformance to New York City Local Law No. 10, 135 E. 22 Street, 17 Lexington Ave., 155 E. 24 Street (BA764-084)
2. Certification of Occupancy Conformance, 155 E. 24 Street (BA765-084)
3. Re-Roof and Fire Alarm System, 135 E. 22nd Street (BA917-084)
4. Move Administrative Computer to 3rd Floor, 155 E. 24th Street (BA914-084)

Sub-Total Cost = \$921,000

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

1. Ventilation for Explosion-Proof Room (JJ917-084)
2. Rebuild Condenser Towers (JJ918-084)
3. Separate A/C Units for Lecture Hall (JJ720-084)
4. Flow Meter for A/C System (JJ919-084)

Sub- Total Cost = \$117,000

B. THE CITY COLLEGE - ARCHITECTURAL CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Belfatto & Pavarini, Architects for architectural and engineering services for the design and supervision of construction of various alteration projects at City College, Project No. CU771-084 at a fee not to exceed \$286,000 chargeable to the State Capital Construction Fund or any other funds that may be available.

EXPLANATION: In order to implement the University's 1984-85 Capital Construction program at City College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of \$2,199,000.

The project consists of:

1. South Campus Athletic Field - Artificial Turf Resurfacing. (CC766-084)
2. Shepard Hall-Replace Set Back Roofs. (CC781-084)
3. Science and Physical Education Building - Replace Roof. (CC783-084)
4. Administration Building - Waterproof Windows. (CC784-084)
5. Compton Hall - Conversion of Freight Elevator to Passenger Elevator for use by physically handicapped. (CC939-084)
6. Science and Physical Education Building - Renovate Gross Anatomy Laboratory. (CC792-084)

C. HUNTER COLLEGE - ARCHITECTURAL CONTRACTS:

(1) **RESOLVED**, That the Board of Trustees of The City University of New York approve a service contract with the firm of Pomerance & Breines, Architects, P.C., for architectural and engineering services for the design and supervision of construction of various alteration projects at Hunter College, Project No. CU772-084, at a fee not to exceed \$300,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1984-85 Capital Construction program at Hunter College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of \$2,395,000.

The project consists of:

695 Park Avenue Building

1. Construct Buildings and Grounds Facilities

This project will provide much needed facilities to house additional maintenance and housekeeping personnel which serve the recently completed new buildings, improve existing areas for greater efficiency of space and staff, conform space to applicable Codes and Regulations. The facility is located on the Commons Level, which was vacated due to the relocation of the cafeteria to the new building. (HU776-084)

2. Chemistry Laboratories

This project is the first phase of an ongoing program to rehabilitate 9,000 square feet of sub-standard Chemistry Department space.

The present space contains antiquated laboratory equipment with inefficient ventilation systems and does not conform to Code requirements. The alteration will upgrade the space to provide a modern educational environment and comply with the latest N.Y.C. Code and State Energy Code requirements. (HU775-084)

3. Upgrade Plumbing System

The proposed work will replace deteriorated and outmoded systems, install piping insulation for greater energy efficiency, upgrade the acid waste system to meet Code requirements, and install new pumps and compressors to allow for the increased load planned for the building. (HU922-084)

(2) RESOLVED, That the Board of Trustees of The City University of New York approve a service Contract with the firm of Wank Adams Slavin Associates, Architects, Engineers, for architectural and engineering services for the design and supervision of construction of various alteration projects at Hunter College (Project No. CU773-084), at a fee not to exceed \$240,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1984-85 Capital Construction program at Hunter College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of \$1,951,000.

The projects consists of:

695 Park Avenue Building

1. Central Animal Quarters

The college presently does not have a central animal quarters. Implementation of this project will consolidate the various programs into one area on the 15th floor, correct deficiencies and violations to meet Federal, State and Local Agency requirements and maintain necessary research funding (HU780-084)

2. Art Studios

The Art Department is presently scattered in various areas of the building which are totally inadequate. This project will improve space vacated by the library on the 11th floor for the relocation of the Art Department into suitable facilities to meet educational program and code requirements (HU771-084)

D. QUEENS COLLEGE - ARCHITECTURAL CONTRACTS:

(1) RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of David Paul Helpern, P.C. for architectural and engineering services for the design and supervision of construction of various alteration projects at Queens and York Colleges, Project No. CU776-084, at a fee not to exceed \$289,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1984-85 Capital Construction program at Queens and York Colleges the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of \$1,778,000.

The project consists of:

QUEENS COLLEGE

1. Renssen Hall- Masonry Repairs, Phase V. (QC413-084)

2. Klapper Hall - Masonry Repairs, Phase II. (QC414-084)

3. Kiely Hall - Tower Repair. (QC416-084)

4. Kiely Hall - Roof Rehabilitation, Phase II and III (QC418-084)

5. Security Lighting, Phase II (QC939-084)

6. Powdermaker Hall and Fitzgerald Gym - Emergency Lighting. (QC941-084)

7. Basement "I" Building, Renovate Old Coal Storage Bunker for Inventory Storage, Lounge, Lockers, and Toilets for Building and Grounds. (QC417-084)

Sub- Total Cost = \$1,530,000

YORK COLLEGE

Rehabilitation of Union Hall Steel Underpass (YC 736-084)

Sub- Total Cost = \$248,000

(2) RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Lawrence Werfel, P.C. for architectural and engineering services for the design and supervision of construction of various alteration projects at Queens College, Project No. CU775-084 at a fee not to exceed \$258,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1984-85 Capital Construction program at Queens College the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of \$1,683,000.

The project consists of:

1. Fitzgerald Gymnasium Building - Exterior Stairway and Wall Repair. (QC415-084)
2. Jefferson Hall - Elevator and Handicapped Access. (QC942-084)
3. Various Bldgs. - Toilet Renovation for Handicapped (QC420-084)
4. King Hall - Handicapped Access Bridge. (QC423-084)
5. Relocation of Entrance Approach on Kissena Boulevard Road (QC813-084)
6. Equipment Storage Bldg., Plant Area - Phase II. (QC213-084)

E. BROOKLYN COLLEGE, LEHMAN COLLEGE, NEW YORK CITY TECHNICAL COLLEGE, COLLEGE OF STATEN ISLAND - ARCHITECTURAL CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of W.F. Chun - Architects & Planners, 72 Fifth Ave. N.Y.C. 10011 for architectural and engineering services for the design and supervision of construction of various alteration projects at Brooklyn, Lehman, New York City Technical College and The College of Staten Island, Project No. CU774-084, at a fee not to exceed \$292,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to help implement the University's 1984-85 Capital Construction program at the following Colleges, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of \$1,733,000.

The project consists of:

BROOKLYN COLLEGE

1. Rehabilitation of Whitehead Hall; re-roofing over music library, Gershwin Hall and roof flashing at Whitman Hall. (BY779-084)
2. Relocation of facilities to house physically disabled students enrolled in programs at Whitehead and Gershwin Halls. (BY774-084)

Sub-Total Cost = \$636,000

LEHMAN COLLEGE

1. Repair and repoint masonry & waterproof Gillet & Davis Halls. (LM757-084)
2. Install stand-by power for the Animal Housing Facility. (LM913-084)

Sub-Total Cost = \$496,000

NEW YORK CITY TECHNICAL COLLEGE

1. Renovation of toilet facilities - Con Edison Building. (NY761-084)
2. Installation of alarm system. (NY935-084)

3. Provide handicapped toilet facilities - Namm Hall. (NY927-084)

Sub-Total Cost = \$277,000

COLLEGE OF STATEN ISLAND

1. Rehabilitation of athletic fields, (ST806-084)

Sub-Total Cost = \$324,000

F. BRONX, HOSTOS, KINGSBOROUGH, LAGUARDIA, QUEENSBOROUGH COMMUNITY COLLEGES AND MEDGAR EVERS COLLEGE - ARCHITECTURAL CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of William A. Hall & Associates, Architects and Planners for architectural and engineering services for the design and supervision of construction of various alteration projects at Bronx, Hostos, Kingsborough, LaGuardia, Queensborough Community Colleges and Medgar Evers College, CUNY Project No. CU777-084, at a fee not to exceed \$296,000, chargeable to Capital Project No. HN-206 & HN-233; and be it further

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

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

EXPLANATION: In order to implement the University's 1984-85 Capital Construction program at Bronx, Hostos, Kingsborough, LaGuardia, Queensborough Community Colleges, and Medgar Evers College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of \$1,728,000.

The project consists of:

BRONX COMMUNITY COLLEGE

1. Toilet Renovation - Sage, South Hall and Bliss Buildings. (BX787-084)
2. Replacement of Gym Bleachers. (BX781-084)
3. Replacement of Windows - Sage, Bliss and Havemeyer Hall Buildings. (BX783-084)
4. Installation of Field Events Requirements for Ohio Field. (BX805-084)

Sub-Total Cost = \$466,000

HOSTOS COMMUNITY COLLEGE

1. 500 Grand Concourse - Video Security Surveillance System. (HS906-084)
2. 475 Grand Concourse - Rehabilitation of Selected Doors & Hardware. (HS731-084)
3. 500 Grand Concourse - Installation of Stair & Electric Lift at Receiving Area. (HS909-084)

Sub-Total Cost = \$140,000

KINGSBOROUGH COMMUNITY COLLEGE

1. Reconstruction of Main Entrance Gate. (KG767-084)
2. Site - Replace Water Main Valve. (KG926-084)
3. Alterations to Permit Access for the Disabled to Buildings T-1, T-2, T-4, T-7, T-8 & G. (KG762-084) (HN-233)
4. Refurbish Seawall and Replace Rip-Rap; Replace Broken Precast Walk. (KG774-084)

Sub-Total Cost = \$498,000

LAGUARDIA COMMUNITY COLLEGE

1. Rehabilitation of Deteriorated Chimney. (LG735-084)

2. Automatic Lighting Control in Classroom Areas, Main Bldg. for Energy Conservation. (LG915-084)

Sub-Total Cost = \$184,000

MEDGAR EVERS COLLEGE

1. Rehabilitation of Gymnasium Facility, Replacement of Gymnasium Equipment. (ME729-084)
2. Replace Existing Dirt Athletic Track with Rubberized Asphalt Track. (ME801-084)

Sub-Total Cost = \$116,000

QUEENSBOROUGH COMMUNITY COLLEGE

1. Elevator for Physically Disabled in Gymnasium Building. (QB778-084)
2. Electric Chillers (2) for Humanities Theater. (QB929-084)

Sub-Total Cost = \$324,000

G. THE CITY COLLEGE - ALTERATION AND RESTORATION 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 \$675,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

1. Re-roof the Administration Building (CC774-083) and Steinman Hall (CC777-083). Water penetration through the deteriorated roof has caused extensive damage to interior spaces. The new roofing will correct this condition.
2. Re-surface the Steinman Hall Terrace (CC778-083). The deteriorated condition of the terrace surface has permitted water to penetrate and cause damage to interior spaces. The re-surfacing of the terrace will correct this condition.
3. Provide access ramps for the handicapped at Shepard Hall, Goethals Hall and Harris Hall (CC769-083). The existing means of entry preclude access by the handicapped. New ramps will provide access to these facilities by the handicapped.

The estimate of \$675,000 includes construction contingencies and cost escalation to bid date.

H. THE CITY COLLEGE - DEMOLITION OF STRUCTURES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Stephen J. Kagel Associates and authorize the Office of Facilities Planning and Management to advertise, bid and award contract to the lowest responsible bidders for furnishing all labor, materials and equipment required for demolition of various structures at The City College, Project No. CC802-083, at an estimated cost of \$921,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of the removal of fourteen (14) buildings and their foundations on campus which will result in energy, maintenance and security savings. The activities now housed in these buildings will be relocated to other facilities.

The estimate of \$921,000 includes construction contingencies and cost escalation to bid date.

I. HUNTER COLLEGE - ELECTRICAL SYSTEM:

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 the upgrading of the electrical system at Hunter College, 695 Park Avenue, Project No. CU920-083, at an estimated cost of \$400,000 chargeable to the State Capital Construction Fund.

EXPLANATION: This work is the first of a two phase upgrading of the electrical service and distribution system at 695 Park Avenue necessary to meet Code requirements and implementation of the Master Plan at this facility.

The estimate of \$400,000 includes construction contingencies and cost escalation to bid date.

J. LEHMAN COLLEGE - ALTERATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Walter Levi & Associates, Architects 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 Lehman College, Project No. CU766-083, at an estimated cost of \$1,311,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

1. Rehabilitation of Chemistry Laboratory No. 317 (LM745-083)
1. Rehabilitation of Chemistry Laboratory No. 331 (LM745-083)
3. Rehabilitation of Animal Physiology Laboratory No. 124 (LM748-083)
4. Rehabilitation of Chemistry Laboratory No. 327 (LM749-083)
5. Rehabilitation of Fume Hoods Bio-Chemistry Laboratory No. 107 (LM751-083)
6. Rehabilitation of Faculty Research Teaching Room No. 101 (LM753-083)
7. Rehabilitation of South Athletic Field (LM804-083)

The estimate of \$1,311,000 includes construction contingencies and cost escalation to bid date.

K. YORK COLLEGE - PARKING FACILITY:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Greenman-Pedersen Inc. Consulting Engineers and authorize the Office of Facilities Planning and Management to advertise, bid and award a contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for construction of a New Parking Facility at York College, Project No YC801-083, at an estimated cost of \$537,000 chargeable to the State Capital Construction Fund.

EXPLANATION: This project will provide for a new parking facility to be located on the site adjacent to the Science Building, restore the site to a safe condition and prevent further deterioration of the sloped grade and retaining walls.

The estimate of \$537,000 includes construction contingencies and cost escalation to bid date.

L. NEW YORK CITY TECHNICAL COLLEGE AND COLLEGE OF STATEN ISLAND - ALTERATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by William A. Hall Partnership, 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 College of Staten Island, and New York City Technical College, Project No. CU768-083 at an estimated cost of \$605,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

COLLEGE OF STATEN ISLAND

1. Rebuild Courtyard Paving. (ST746-083)
2. Construct Departmental Offices for English Department & Nursing. (ST758-083)
3. Install (4) Four Large Exhaust Fans in Gym. (ST926-083)
4. Coordinate the locking system of both St. George & Sunnyside Campuses. (ST933-083)

Sub-Total Cost = \$483,000

NEW YORK CITY TECHNICAL COLLEGE

1. Construct New Steam Station for Johnson Bldg. (NY928-083)
2. Construct New Dental Hygiene Lab & Classroom. (NY746-083)

Sub-Total Cost = \$122,000

The estimate of \$605,000 includes construction contingencies and cost escalation to bid date.

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

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the Office of W.F. Chun Architects and Planners, 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 Bronx Community College, Hostos Community College, Kingsborough Community College, LaGuardia Community College, Medgar Evers College, and Queensborough Community College, Combined Project No. CU769-083, at an estimated cost of \$1,337,820 chargeable to Capital Project No. HN206; and be it further

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

EXPLANATION: The project consists of:

BRONX COMMUNITY COLLEGE

1. Roof restoration in Gould Student Center and Philosophy Hall. (BX776-083)
2. Replacement of Bathrooms for men and women in Language Hall and Nichols Building. (BX785-083)
3. Wall Waterproofing Gould Student Center and Philosophy Hall. (BX775-083)
4. Rehabilitation of Gould Student Center. (BX779-083)
5. Security System - Hall of Fame. (BX920-083)

Sub-Total Cost = \$670,670

HOSTOS COMMUNITY COLLEGE

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

Sub-Total Cost = \$101,530

KINGSBOROUGH COMMUNITY COLLEGE

1. Emergency Lighting. (KG922-083)

Sub-Total Cost = \$104,940

LAGUARDIA COMMUNITY COLLEGE

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

Sub-Total Cost = \$229,350

MEDGAR EVERS COLLEGE

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

Sub-Total Cost = \$52,800

QUEENSBOROUGH COMMUNITY COLLEGE

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

Sub-Total Cost = \$178,530

The estimate of \$1,337,820 includes construction contingencies and cost escalation to bid date.

N. MEDGAR EVERS COLLEGE - NEW FACILITY:

RESOLVED, That the Board of Trustees of The City University of New York accept the contract documents and cost estimate of \$14,550,000 as prepared by Simmons Architects for the construction of a New Facility at Medgar Evers College, Project No. ME724-081; 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 advertise, bid and award contracts for the construction of the aforesaid new facility.

EXPLANATION: The 1982-1983 State Budget included a funding authorization for the new facility at Medgar Evers College. This facility will contain a total of 76,300 net assignable square feet of new space and provide the College with a new library, classrooms, lecture hall, faculty offices and administrative offices.

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 the funding of this project. The final construction cost estimate as of March 1984 is \$14,550,000.

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

O. HOSTOS COMMUNITY COLLEGE - RENOVATION AND ALTERATIONS:

RESOLVED, That the Board of Trustees of The City University of New York accept the contract documents and cost estimate of \$5,075,000 as prepared by Montoya-Rodriguez, Architects for the renovation and alteration to 475 Grand Concourse, Bronx, for the Hostos Community College, Project No. HS725-082; 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 advertise, bid and award contracts for the construction of the aforesaid work.

EXPLANATION: On January 30, 1984, Cal. No. 6.A., the Board of Trustees adopted a resolution that approved the preliminary drawings, outline specifications and preliminary construction cost estimate as prepared by the firm of Montoya-Rodriguez, architects, and authorized the Dormitory Authority to complete final plans, specifications and bid documents for this project. The Architect has now completed final plans, specifications and a construction cost estimate of \$5,075,000 for the renovation and alteration to 475 Grand Concourse, Bronx, presently used as a main facility for Hostos Community College.

The plans have been reviewed and accepted by the College, the Office of Facilities Planning and Management and the Dormitory Authority.

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.

P. KINGSBOROUGH COMMUNITY COLLEGE – ROOF REPAIR:

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 repair and refurbishment of the roofs on buildings T-1, T-4, T-6, T-8, at an estimated cost of \$202,000 chargeable to Code 2-177-01-460 and/or such other funds as may be available.

EXPLANATION: These buildings were constructed as temporary use facilities and are presently at least 12 years old. The roofs have decayed due to age and the temporary nature of the construction and require continuous attention and expense for maintenance. These buildings will continue in use indefinitely pending Phase II construction, funding for which is not provided for in the foreseeable future.

Q. QUEENS COLLEGE - VEHICLE MAINTENANCE AND STORAGE BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York amend Cal. No. 6.G., 5/23/83, to increase the estimated cost from \$250,000 to \$300,000 for labor, materials, supervision and equipment necessary and required for the construction of a new vehicle maintenance and storage building at Queens College, Project No. QC210-081; said increase of \$50,000 to be charged to the State Capital Construction Fund.

EXPLANATION: The increase is being requested to cover anticipated escalation of material, equipment and construction costs from date of original estimated cost of construction to bid date which is to be scheduled in the near future.

R. QUEENS COLLEGE - JEFFERSON HALL, BASEMENT REHABILITATION:

RESOLVED, That the resolution approved by the Board of Trustees of The City University of New York on June 27, 1983 (CI 5.2) which authorized plans, specifications and cost estimate of \$90,000 for rehabilitation of basement areas in Jefferson Hall be amended to increase the cost estimate to \$120,000.

EXPLANATION: The proposed new estimate of reconstruction cost is based on final bidding documents and includes escalation to a projected bid date.

S. NEW YORK CITY TECHNICAL COLLEGE - ARCHITECTURAL SCREEN:

RESOLVED, That Calendar No. 6, Item E Contract Document New York City Technical College . . . Architectural Screen. . . approved by the Board of Trustees at its meeting on January 30, 1984, be amended to read:

RESOLVED, That the Board of Trustees of The City University of New York on behalf of New York City Technical College authorize and approve the Contract Document and Specifications to advertise for, receive and open bids and award contract to the lowest responsible bidder for the fabrication and installation of an architectural screen on the Adams side of the Pearl Street building at 300 Jay Street, Brooklyn, New York 11201, a campus of the New York City Technical College, 300 Jay Street, Brooklyn, New York 11201, at an estimated cost of \$125,000 chargeable to Capital Project NY 725-978 (See also Cal. No. 2, (b) 4, 4/20/64).

EXPLANATION: This contract is necessary to screen in the air conditioning equipment boldly visible on Adams Street, a major thoroughfare and thereby improve the esthetics of the College as well as the security of the equipment

T. KINGSBOROUGH COMMUNITY COLLEGE - REPLACEMENT OF STREETS AND WALKS:

RESOLVED, That the Resolution approved by the Board of Trustees of The City University of New York at its meeting of December 19, 1983, Cal. No. 5C for street and sidewalk replacement - N.E. Quadrant at an estimated cost of \$100,000 chargeable to Capital Code HN-206, City Budget Blanket CP 15155 Project KG 766-083 be amended by the addition of approximately \$32,000 to result in a new estimated cost of \$132,000.

EXPLANATION: This Resolution is required in order to account for changes in scope to the original specification.

U. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Borough of Manhattan Community College to advertise, receive and open bids and award contracts to the lowest responsible bidders, and where appropriate to use existing University contracts, for the purchase of computer equipment for the College for a total of \$370,000 chargeable to capital budget code HN 192.

EXPLANATION: The College received a special capital budget allocation from the Office of Manhattan Borough President Andrew Stein for the purchase of certain computer hardware, to be housed at the College for instructional computer purposes. Consequently, the College wishes to upgrade its existing IBM 4331 J1 computer to a 4361 and to purchase various IBM, DEC, Wang systems, and corollary modems and communication cards to support academic computing at the campus.

This resolution has the approval of the Vice Chancellor for University Systems.

V. COMMUNITY COLLEGES - COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the University to acquire certain computer equipment for the community colleges using existing University contracts for a total of \$200,000 chargeable to capital budget code HN 192.

EXPLANATION: It is proposed to purchase clusters of terminals, control units, and modems and multiplexors for the community colleges for use with MIS systems.

This resolution has the approval of the Vice Chancellor for University Systems.

W. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize the Borough of Manhattan Community College to advertise for, receive, open and award contract to the lowest responsible bidder for Furnishing Guard Service for the period July 1, 1984 through June 30, 1985, with an option to renew for three consecutive one-year periods at an estimated cost of \$1,500,000 chargeable to code 2-34801-400, Contractual Guard Service, and/or such other funds as may be available.

EXPLANATION: The present contract will expire on June 30, 1984, and continued service is essential.

X. THE CITY COLLEGE - REPAIR OF STAINED GLASS WINDOWS AND INSTALLATION OF PROTECTIVE COVERING, TOWNSEND HARRIS HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditure, and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder to supply all necessary labor and supplies required for the Repair of Stained Glass Windows and Installation of Protective Covering, Townsend Harris Hall, at an estimated cost of \$115,000 chargeable to 1984/1985, Capital Project No. CC-771-084, subject to financial ability.

EXPLANATION: In view of the fact that the Townsend Harris Hall structure has been declared a historical landmark, it is essential that the stained glass windows be repaired. The installation of polycarbonate glazing over the exterior glass will act as a storm window, as well as contributing to major energy savings, and will not esthetically affect the stained glass.

Y. QUEENS COLLEGE - LEASING OF TEMPORARY BUILDING:

RESOLVED, That the Board approve the contract documents, plans and specifications for the leasing of Temporary Building No. 6 on the Queens College campus of approximately 14,000 square feet, to accommodate the Queens College Continuing Education Program including its English Language Institute, with appropriate classroom space, all in conformance with applicable laws, rules, and regulations, at an annual estimated rental of \$310,000 for a period of three years, with an option to purchase said building at an end of the term of this agreement at a cost of \$30,000, or to demolish said building at the same price, the cost to be chargeable to the Queens College Continuing Education Program.

EXPLANATION: The current demolition and construction program of the College, in accordance with its Master Plan, will create a serious shortage of classroom space during this interim period of rehabilitation. This additional space would enable the Continuing Education Program to consolidate its program into one structure thereby releasing other classroom space for general college use.

NO. 5. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:**A. VOORHEES ENDOWMENT FUND:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the expenditure of a sum not to exceed \$600,000 of income from the Voorhees Endowment Fund, for the purchase of educational supplies and expenses; equipment and Temporary Services to support the Technical and Industrial educational programs of the New York City Technical College during the fiscal year 1984/85.

EXPLANATION: The 1984/85 budget did not provide the requested increases in expenditures to support the academic programs of this College. It is, therefore, necessary to continue the use of the interest earned from the Voorhees Endowment Fund for this purpose. Under the terms of the court order which transferred the assets of the Voorhees Technical Institute to the Board of Higher Education, . . . "Income from the Endowment Fund, . . . shall be used by the Board of Trustees to support the Technical and Industrial programs in such areas as Library Resources, Educational Equipment, Supplies and Materials, Student Financial Aid, Facilities Renovation and other items that will improve Technical and Educational programs."

NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: The following items are placed on the calendar subject to the approval of the Committee on Student Affairs and Special Programs:

A. BRONX 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 Bronx Community College college association and the Bylaws and Certificate of Incorporation of the Bronx Community College auxiliary enterprise board.

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

EXPLANATION: In accordance with Board Bylaw section 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 Bronx Community College Association, Inc. and the name of the auxiliary enterprise board is the Bronx 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, 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.

B. HUNTER COLLEGE - APPROVAL OF THE GOVERNING DOCUMENT OF THE AUXILIARY ENTERPRISE BOARD:

RESOLVED, That the Board approve the Charter of the Hunter College auxiliary enterprise board.

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

EXPLANATION: In accordance with Board Bylaw Section 16.10, the above governing document for the auxiliary enterprise board has been approved by the college president and reviewed by the Board's general counsel. The name of the auxiliary enterprise board is the Hunter College Auxiliary Enterprise Board, an unincorporated association. The auxiliary enterprise board will be responsible for auxiliary enterprises including food services, bookstore operations, copying machines, game machines and laundry services. Its governing board will be composed of at least eleven members with the college president or his/her designee as chair and in addition a combined total of administration and faculty members equal to the number of students, with at least one faculty member on the governing board. The governing documents of the auxiliary enterprise board conform with the requirements of the Board Bylaws.

C. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - 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 John Jay College of Criminal Justice college association and the Bylaws and Certificate of Incorporation of the John Jay College of Criminal Justice auxiliary enterprise board.

A complete copy of the governing documents is on file in the Office of the Secretary of the 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 John Jay College Student Activities Association, Inc. and the name of the auxiliary enterprise board is the John Jay College of Criminal Justice Auxiliary Services Corporation, Inc. The college association will be responsible for student activity fees and its governing board will be composed of nine students, four administrators and four faculty members. The auxiliary enterprise board will be responsible for auxiliary enterprises including food services, bookstore operations and game machines and its governing board will be composed of three administrators, three faculty members and five students. The governing documents of the college association and auxiliary enterprise board conform with the requirements of the Board Bylaws.

D. LAGUARDIA 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 Fiorello H. LaGuardia Community College college association and the Bylaws and Certificate of Incorporation of the Fiorello H. LaGuardia Community College auxiliary enterprise board.

A complete copy of the governing documents is on file in the Office of the Secretary of the 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 Fiorello H. LaGuardia Community College Association, Inc. and the name of the auxiliary enterprise board is the Fiorello H. LaGuardia 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, and computer services 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.

E. BARUCH COLLEGE - APPROVAL OF CERTIFICATE OF INCORPORATION OF AUXILIARY ENTERPRISE BOARD:

RESOLVED, That the Board approve the Certificate of Incorporation of the Bernard M. Baruch College Auxiliary enterprise board.

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

EXPLANATION: The Board previously on January 30, 1984 approved the Bylaws of the Baruch College auxiliary enterprise board. This resolution approves the Certificate of Incorporation of the Bernard M. Baruch College Auxiliary Enterprises Corporation in accordance with Board Bylaw section 16.10.

F. LEHMAN COLLEGE - APPROVAL OF CERTIFICATE OF INCORPORATION OF THE COLLEGE ASSOCIATION:

RESOLVED, That the Board approve the Certificate of Incorporation of the Herbert H. Lehman College college association.

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

EXPLANATION: The Board previously on January 30, 1984 approved the Bylaws of the Lehman College college association. This resolution approves the Certificate of Incorporation of the Herbert H. Lehman College Association for Campus Activities, Inc. in accordance with Board Bylaw section 16.5.

G. BROOKLYN COLLEGE - AMENDMENT TO GOVERNANCE PLAN ESTABLISHING A COLLEGE ASSOCIATION AND AUXILIARY ENTERPRISE BOARD:

RESOLVED, That Board Bylaw section 16.5 and 16.10 be waived and that the Brooklyn College Governance plan be amended to add a new Article IX on student activity fees and auxiliary enterprises as follows:

Article IX: STUDENT ACTIVITY FEES AND AUXILIARY ENTERPRISES

In the administration of student activity fees and auxiliary enterprises:

A. The Brooklyn College student fee association shall be the college association. The college association shall have responsibility for the supervision and review of college student activity fee supported budgets. All budgets of college student activity fees, except where earmarked by the board to be allocated by another body, will be developed and allocated by the college association prior to expenditure. The college association shall review student activity fee, including student government fee, allocations and expenditures for conformance with the expenditure categories defined in the Board of Trustees Bylaws and the college association shall disapprove any allocation or expenditure it finds does not so conform.

The College Association shall consist of five members: the presidents of the three student governments plus two members appointed by the President of the college, at least one of whom shall be a member of the faculty. The appointees of the President shall serve at his pleasure. This body will elect its own chair and serve from July 1 to June 30.

B. The Brooklyn College Auxiliary Enterprise Association shall be the auxiliary enterprise board. The auxiliary enterprise board shall have responsibility for the oversight, supervision and review of college auxiliary enterprises. All budgets of auxiliary enterprise funds and all contracts for auxiliary enterprises shall be developed and approved by the auxiliary enterprise association.

The auxiliary enterprise association shall consist of seven members: the three student government presidents plus four members appointed by the President of the college, at least one of whom shall be a member of the faculty. The appointees of the President shall serve at his pleasure. The President will appoint the chair. The body shall serve from July 1 to June 30.

and be it further

RESOLVED, That the present Article IX of the Brooklyn College Governance Plan be renumbered Article X.

EXPLANATION: The amendment to the governance plan provides for a five (5) member college association rather than the minimum of eleven (11) members required by Board bylaw section 16.5. The college association will allocate the student activity fee and consist of a majority of students consistent with Board bylaw section 16.5. The amendment also provides for a seven (7) member auxiliary enterprise board rather than the minimum of eleven (11) members required by Board bylaw section 16.10. The auxiliary enterprise board will be responsible for auxiliary enterprises including food services and the bookstore. The three student government presidents (day, evening and graduate) will be members of both boards and constitute a majority of the college association and one less than a majority of the auxiliary enterprise board, consistent with the Board Bylaws. The faculty members on the college association and auxiliary enterprise board will be appointed by the college president without the requirement specified in the Board Bylaws that the appointments be made from respective panels whose size is twice the number of seats to be filled elected by the appropriate college faculty governance body. In accordance with the college governance plan, the governance plan amendment has been approved by the college president and the Policy Council of Brooklyn College composed of equal numbers of administrators, faculty and students.

H. GRADUATE SCHOOL AND UNIVERSITY CENTER - ADMINISTRATION OF STUDENT ACTIVITY FEES AND AUXILIARY ENTERPRISES:

RESOLVED, That Board Bylaw sections 16.5 and 16.10 be waived and that the College President of The Graduate School and University Center shall perform the functions of the college association and auxiliary enterprise board; and be it further

RESOLVED, That the \$8.00 student activity fee at The Graduate School and University Center be earmarked as follows:

EARMARKING	FEE	ALLOCATING BODY
Student Government	\$7.50	Student Government
University Student Senate	.50	University Student Senate

EXPLANATION: The College President and Student Government have recommended that the requirements for a college association and auxiliary enterprise board be waived for The Graduate School and University Center. No comparable bodies now exist at The Graduate School and University Center and no need or interest for such bodies is perceived at the College which is devoted to doctoral education. The student activity fee has been treated as a student government fee and the above resolution formalizes the earmarking. Since under the Board Bylaws the student government allocates the student government fee, there is no budgetary function for a college association and the college administration will continue to perform the supervision and review functions assigned to a college association. Auxiliary enterprises are not significant at The Graduate School and University Center and the College administration will continue to be responsible for the oversight, supervision and review of auxiliary enterprises.

Mr. D'Angelo asked the record to show that all of these documents have been provided to the members of the Board of Trustees.

I. COLLEGE OF STATEN ISLAND - DEPARTMENT OF STUDENT DEVELOPMENT (SEEK DEPARTMENT):**(1) ESTABLISHMENT OF DEPARTMENT:**

RESOLVED, That effective September 1, 1984, the Board approve the establishment of a Department of Student Development.

EXPLANATION: A Department of Student Development is to be created pursuant to the "Guidelines for the Structure and Operation of the SEEK Program of The City University of New York."

The membership of the proposed Department of Student Development will involve staff who have previously served at Staten Island Community College or Richmond College prior to the establishment of The College of Staten Island in September, 1976 and since then at The College of Staten Island.

Pursuant to the State Education Law, seniority for tenured persons is governed by the date of appointment to the department. Tenured persons appointed effective the same date to the newly established Department of Student Development have the same date of seniority as a result of these appointments. The President, therefore, has stated his intent to break these ties in seniority between and among the tenured members using each member's date of initial appointment to Staten Island Community College, Richmond College or The College of Staten Island, whichever is earliest.

This reorganization has been approved by the Office of the Vice Chancellor for Student Affairs and Special Programs.

(2) TRANSFER OF INSTRUCTIONAL STAFF TO THE DEPARTMENT OF STUDENT DEVELOPMENT:

RESOLVED, That effective September 1, 1984, the following members of the Instructional Staff of The College of Staten Island Department of Student Services be transferred and appointed to the Department of Student Development. Tenure or Certificate of Continuous Employment (C.C.E.) is transferred with each member.

TENURED MEMBERS

Associate Professor

Vogel, Roberta

Assistant Professor

Goodman, Ruth
McPherson, Charlotte
Shabaka, Kenshasa
Solomon, Barton

LECTURERS WITH CCE

Dudley, Eugene
Geer, Yvonne
Garcia, Gloria

Prof. Wasser pointed out that the Lecturers with CCE are not listed alphabetically although the tenured faculty members are and stated this might have something to do with seniority. He also questioned whether all the listed faculty members are tenured.

The major point he raised was one that had been brought up by the faculty representative on the Committee on Student Affairs and Special Programs and was spelled out in the faculty representative's statement which had been circulated to the Board. He alluded to the statement in the Explanation: "The President, therefore, has stated his intent to break these ties in seniority between and among the tenured members using each member's date of initial appointment. . ." He asked why the statement did not say: "The President will break these ties. . ." Prof. Wasser expressed concern with the rights of tenured members of the staff and indicated that there is a vast difference between these two statements. The only explanation given was that this language had been used in the past. He pointed out that he was not opposed to the establishment of the Department nor was he singling out The College of Staten Island.

In reply, Mr. Rivera stated that when that question arose at the Committee meeting, he had requested the legal and administration staff to provide an explanation for this language. He was told that an explanation would be forthcoming at the next meeting of the Committee. He has been pursuing this matter and expects a proper answer at the next Committee meeting, which will clarify the point to Prof. Wasser's satisfaction.

NO.7. SALK SCHOLARSHIPS: RESOLVED, That the Board approve the award of the Jonas E. Salk Scholarship to the following graduates who have been recommended by the Chancellor:

WITH STIPEND

Alan Answorth	Queens College
Lin-Yuh Chen	Queens College
John Franklin	Queens College
Robin Glacken	Hunter College
Michael Hanania	Queens College
Joseph Jeret	Brooklyn College
Laurie Meckler	Hunter College
Linda Mundy	Hunter College

HONORARY (in order selected)

Elizabeth Secord	Hunter College
Mary Kaczmarek	Hunter College
Fred Shapiro	Queens College
Deborah Brathwaite	The City College
Bradford Taylor	The City College
Wayne Celestine	Brooklyn College
Joseph James	The City College
Giovana Thomas	The City College

Mr. D'Angelo asked that thought be given to increasing the amount of the Salk stipend, and the Chancellor indicated that this matter would be considered.

ADDED ITEM

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

NO. 8 HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor be presented at the commencement exercises of The City College:

CANDIDATE	DEGREE
Jewel Plummer Cobb	Doctor of Science
Lawrence A. Cremin	Doctor of Humane Letters
Abdus Salam	Doctor of Science

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

MARTIN J. WARMBRAND
Secretary of the Board