

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

HELD

MAY 29, 1984

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

The Chairperson called the meeting to order at 4:42 P.M.

There were present:

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Louis C. Cenci

Armand D'Angelo
Judah Gribetz
Harold M. Jacobs
Robert L. Polk
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 Harold M. Proshansky
President Kurt R. Schmeller
President Joel Segall

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 Dr. Kolodny and Mr. Rivera was excused.

A. PRESIDENTIAL HONORS: (1) The Chairperson reported that Pres. Joshua L. Smith of Borough of Manhattan Community College was elected Vice-Chairman of the Board of Directors of the American Association of Community and Junior Colleges effective July 1, 1984.

(2) The Chairperson reported that Pres. Bernard W. Harleston of The City College was named by Mayor Koch to serve on an 11-member commission to recommend changes after review in the Board of Education's special education programs.

B. GRADUATE SCHOOL AND UNIVERSITY CENTER: The Chairperson reported that the Conference Board of Associated Research Councils recently ranked CUNY doctoral programs in French, music and anthropology among the top 10 in the country while 15 of CUNY's 19 programs were rated above the national mean. The City University was ranked first in New York State in three disciplines, first in New York City in four subjects and second only to Columbia in ten areas. The Chairperson stated that this is a tribute not only to the Graduate Center and its great leadership but also to the faculty of the University that articulates and works through the Graduate Center in the various colleges of the University in all of these areas.

C. A. PHILIP RANDOLPH HIGH SCHOOL: The Chairperson reported that A. Philip Randolph is the first high school registered in New York State that had 100% of its students successfully completing the Regents competency examinations. The School is rated among the top 2% of secondary schools in the State. This is a fine tribute to the School and its leadership.

D. FACULTY HONORS: The Chairperson reported the following honors accorded members of the University faculty:

(1) Mayor Koch recently announced the appointment of Marcella Maxwell to head the City's Commission on Human Rights. This is a major undertaking and a tribute to Dean Maxwell.

(2) Janet E. Poppendieck, Assistant Professor of Sociology at Hunter College, and Alan L. Silver, Instructor of Medicine and Community Medicine at Mount Sinai School of Medicine, are among 43 people who have been awarded three-year fellowships by the W.K. Kellogg Foundation to pursue selfdesigned plans of study. Also included is a supplement to the institutions to enable this to go forward.

(3) Prof. Vera Von Wiren-Garczynski, a member of the German Department of The City College, was awarded the Medal of Merit by President Reagan, in appreciation of her efforts on behalf of a Presidential Task Force.

(4) Dean Leonard E. Meiselas of The City College has been appointed a member of the New York State Department of Health's New Minority Management Development Program.

(5) The Computer Assisted Instruction in Nursing Program developed by Dr. Violet Katz of Bronx Community College has been judged to be among the six best projects that were entered in the 1984 New York State "Showcase" competition.

(6) Bill Freeland, Director of Communications at LaGuardia Community College, has been given the First Place award of the CASE Recognition Program for the total publications program at the College. Last year Mr. Freeland won similar recognition in competition with all other community colleges in the nation and this year his first place award is in competition with all colleges and universities, nationwide.

E. GRANTS: The Chairperson reported the receipt of the following grants:

(1) Hunter College has received a three-year \$250,000 grant from the Charles H. Revson Foundation to continue its Program of Education for Public Service. A large portion of the grant will be used to provide stipends for students selected to participate in the Program.

(2) The City University has received a three-year grant of \$160,000 from the Rockefeller Foundation for the development of a Master of Arts program in translation. The Exxon Education Foundation is providing early funding for that effort.

(3) A new program in public affairs in memory of Vice-President Hubert H. Humphrey has been established at The City College from a grant from Marvin Rosenberg, a 1928 graduate of the College and a long-time colleague and supporter of Mr. Humphrey.

(4) Prof. David Beveridge of Hunter College has received a grant of \$186,000 from the National Institutes of Health for a project entitled "Solvent Effects on Biomolecular Structure and Process."

(5) Professors Michael Shub and Dennis Sullivan of Queens College have received an additional grant of \$77,000 from the National Science Foundation for a project entitled "Dynamical Systems & Topology (Mathematical Sciences)."

(6) The National Endowment for the Humanities has provided the following grants to units of the University:

(a) \$75,000 to Lehman College for an oral history project on the South Bronx and for the library.

(b) \$67,695 to The City College for cataloging and creation of iconographic index to works of art in six major American museums depicting musical subject matter.

(c) \$45,000 to The City College for transcription, translation, and publication of songs of the Sephardic Jews of Morocco.

(d) \$85,000 to Dean Paul LeClerc of the Office of Academic Affairs and two colleagues - Jean-Claude David of the University of Paris and Prof. Dorothy Medlin of Winthrop College - to prepare an edition of the letters of the eighteenth century philosopher and economist, Andre Morellet.

F. ACCIDENT OF BOARD MEMBER: The Chairperson reported that Dr. Jules Kolodny was in an automobile accident in London several days ago and is still in a coma. On behalf of the Board, the Chairperson wished Dr. Kolodny a speedy recovery.

G. CITY COLLEGE VALEDICTORIAN: The Chairperson asked Pres. Harleston to introduce the most recent City College valedictorian, who is the most famous recent graduate of The City University.

Pres. Harleston introduced Chi Luu, who not only is the most outstanding graduate of The City College but also has remained a remarkably sane, calm, fine young man throughout the enormous press that he has received. Mr. Luu came to this country not speaking English and graduated from the College of Engineering with a 3.97 average. The only B he received was in creative writing. Pres. Harleston presented Mr. Luu to the Board of Trustees and to his colleagues.

Mr. Luu made the following statement to the Board:

It is my great honor to say something that I have waited for long to say to all of you - to thank you for your wonderful efforts that you have done to me and to all the City University students and to the new immigrants in this country who have to suffer from disadvantages in what was originally to me in this very foreign land. We all had the opportunity to go to City University to get a wonderful education and also without paying too much. I hope there will be more and more students who can continue to receive this kind of wonderful service within the City University system and to do well in City University schools.

Mr. Luu also extended his best wishes to Dr. Kolodny, who was injured in the car accident.

The Chairperson expressed congratulations to Mr. Luu and stated that Mr. Luu's younger brother, who is a student at The City College, would have a difficult time duplicating Mr. Luu's splendid record.

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: The resolution was moved and seconded. Prof. Wasser raised a question concerning the reason for the deletion of a note with respect to an appointment with waiver of the bylaws. He was informed that the note was deleted because the request of the Committee on Faculty, Staff, and Administration was satisfied by a letter from Pres. Segall which is in the record of the Committee and will be available to the members of the Committee at the next meeting.

The following resolution was adopted:

RESOLVED, That the University Report for May 29, 1984 (including Addendum Items) be approved as revised as follows:

(a) Item AA. 1 Appointment with Tenure: Delete * and corresponding note from appointment of Paul LeClerc.

(b) Item BII Governance (John Jay College): Item withdrawn at the request of the Office of Legal Affairs in consultation with the College.

(c) Item BI 19.1 Administrative Designation (Medgar Evers College): Item deleted.

(d) PART D - ADDENDUM: Add the following items:

*D.5 Medgar Evers College - Appointment (Annual Salary of \$15,000 and Above):

<u>Department and Title</u>	<u>Name</u>	<u>Effective</u>	<u>Salary</u>
Recruitment and Admission Services HEA (Director of Recruitment and Admission Services)	Linda DeJesus	4/16/84-6/30/84	\$34,918/A

*D.6 Central Office - Guard Service:

RESOLVED, That the Board of Trustees of The City University of New York approve and authorize the Central Office 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 to June 30, 1985, with renewal options for three consecutive terms at an estimated cost of \$90,000.00 chargeable as follows:

Code 249159-55960 : 218601430

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 Central Office facilities and personnel.

(e) 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 May 29, 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 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 reminded the Board and the Presidents that there will be a welcoming reception for the Most Reverend John J. O'Connor, Archbishop of New York, on May 30 from 4 to 6 P.M. in the Robert J. Kibbee Lounge.

(b) On behalf of all, the Chancellor congratulated Dr. Henry Wasser on his reelection as Chairman of the University Faculty Senate. A reception for the Faculty Senate Officers and executive committee will be held on Wednesday, June 6, at 5 P.M. in the Robert J. Kibbee Lounge.

(c) The City University faculty recipients of major national academic awards and scholarships will be honored on Tuesday, June 12 at 5 P.M. in the Faculty Staff Dining Room on the 8th Floor of Hunter College West Building.

Mrs. Everett pointed out that June 6 is a Jewish holy day, which might preclude some people from attending the reception, and recommended that such matters be taken into consideration in planning future events. Prof. Wasser replied that the matter had been called to their attention but it was then too late to change the date. The Chairperson asked that every endeavor be made in the future to avoid any conflict between observance and social and other activities at the University.

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

NO. 4. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented at the commencement exercises as specified:

CANDIDATE	DEGREE	COLLEGE
Anthony Quinn	Doctor of Fine Arts	Baruch College
Carl Spielvogel	Doctor of Laws	Baruch College
Alfred Giardino	Doctor of Humane Letters	Brooklyn College
William C. Thompson	Doctor of Laws	Brooklyn College
Lester Wunderman	Doctor of Humane Letters	Brooklyn College
Lloyd Goodrich	Doctor of Letters	The Graduate School
William Mazer	Doctor of Humane Letters	The Graduate School
Irving J. Selikoff	Doctor of Science	The Graduate School
Rene Wellek	Doctor of Letters	The Graduate School

HONORARY DEGREES: Continued.

CANDIDATE	DEGREE	COLLEGE
Mildred Cohn	Doctor of Science	Hunter College
Shirley MacLaine	Doctor of Humane Letters	Hunter College
Mamphela Ramphela	Doctor of Humane Letters	Hunter College
Norval Morris	Doctor of Laws	John Jay College
Patrick Vincent Murphy	Doctor of Laws	John Jay College
Patricia McGowan Wald	Doctor of Laws	John Jay College
Robert J. Glaser	Doctor of Science	Mt. Sinai School of Medicine
Alfred Gross	Doctor of Humane Letters	Mt. Sinai School of Medicine
Ruth Kirschstein	Doctor of Science	Mt. Sinai School of Medicine
Subrahmanyam Chandrasekhar	Doctor of Science	Queens College
Pius Ross	Master of Pedagogy	Queens College
A. Bartlett Giamatti	Doctor of Humane Letters	The College of Staten Island

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

A. QUEENS COLLEGE - AARON COPLAND SCHOOL OF MUSIC:

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/Marquis Associates, Associated Architects for the preparation of plans, specifications, cost estimates, etc., for a new building for the Aaron Copland School of Music at Queens College, Project No. QC211-084; 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 a contract for the design of the aforesaid project.

EXPLANATION: The 1984-85 State Budget authorized funding for the design of a new Music School building for Queens College to replace the facilities in the outmoded School of Music at Colden Center.

The new Music School will provide 56,930 net assignable square feet of space which will adequately accommodate the school's instructional program and provide a much needed Recital Hall and Music Library. The existing facility cannot meet the demand for recital uses and is inadequate in terms of its acoustic properties and space.

The proposed firm was selected from seven firms interviewed in accordance with procedures established by The City University and has been approved by the President of Queens College.

B. HUNTER COLLEGE - CAPITAL REHABILITATION PROJECT:

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 rehabilitation and renovation projects at Hunter College, Project No. CU767-083, at an estimated cost of \$772,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The projects consists of:

1. 695 Park Avenue Roof Rehabilitation. This project requires replacement of defective roofing to protect the interior of the building from water damage. (HU762-083)
2. Masonry Rehabilitation for Various Buildings. This project consists of replacing defective masonry and coping stones at the roof parapets to remedy an unsafe condition in compliance with the New York City Building Code. (HU775-083)

This portion of the project (CU767-083) is estimated at \$772,000 which includes construction contingencies and cost escalation to bid date.

C. BARUCH COLLEGE - ALTERATIONS:

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 alterations at Baruch College, Project No. BA753-083 at an estimated cost of \$632,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of work at the 17 Lexington Avenue Building:

1. Removal and replacement of existing D.C. Air Handling Units with A.C. Units complete with fans, motors, coils, dampers, filters and automatic controls.
2. Removal of existing asbestos insulation from existing fan casing and piping to the extent required to accomplish the work.
3. Replacement of existing power and control wiring with new wiring.

This project is part of combined project CU919-083.

The estimate of \$632,000 includes construction contingencies and cost escalation to bid date.

D. BROOKLYN COLLEGE - CAPITAL REHABILITATION PROJECT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Wank Adams Slavin Associates, Architects, Engineers, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for alteration work in the Plaza Building, Brooklyn College, to provide facilities for the Computer Center Project No. CU764-083 (BY921-083) at an estimated cost of \$645,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of the development of new computer space in Plaza Building. The intent is to renovate the building to create larger student computer facilities, providing new micro-computer terminals, printers, displays, storage capacity, entry and lounge area and air conditioning for 100-125 students. The increasing demand by the students on the resources of the Computer Center necessitates larger facilities.

The estimate of \$645,000 includes construction contingencies and cost escalation to bid date.

E. THE CENTRAL OFFICE, SENIOR COLLEGES AND GRADUATE SCHOOL - INVENTORY TRAINING:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Meehan Associates for Inventory Training Services related to the Installation of a Fixed and Moveable asset inventory in the Central Office, Senior Colleges and Graduate School; and be it further

RESOLVED, That the University Budget Office be requested to authorize the University Legal Office to enter into a contract with the firm for the indicated services.

EXPLANATION: The 1983-84 State budget includes an authorization for the University to finance the installation of an inventory system in the Central Office, Senior Colleges, and Graduate Center.

The most important aspect of the installation of such an inventory is the training of college staff on the proper bar code tagging, data entry, and record keeping of both fixed and moveable equipment. Meehan Associates has extensive experience in both the MIT inventory data base system which the colleges will use and in inventory procedures. It is extremely important that the Colleges' initial inventory taking procedures be done correctly to assure that it be maintained in the future.

It is estimated that the training of the Central Office, Senior Colleges and the Graduate Center can be done for an estimated cost of \$162,000.

F. QUEENSBOROUGH COMMUNITY COLLEGE - 1985 GUARD SERVICE:

RESOLVED, That The City University of New York approve the contract documents and specifications and authorize Queensborough Community College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service to the College at an estimated cost of \$385,000 chargeable \$370,000 to Code 2-348-01-400 and/or other such funds as may be available, subject to financial ability and \$15,000 to non-tax levy funds.

EXPLANATION: Uniformed guard service is essential to the college to provide protection and security of personnel, facilities, equipment and supplies.

G. YORK 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 York College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service for the buildings and campus areas of York College for the period July 1, 1984 to June 30, 1985 at an estimated cost of \$680,600 with an option to renew for three (3) additional one year periods, chargeable as follows:

CODE 7008-176-8501-2-23480-14-30	—	\$675,600.00
Non-Tax Levy Funds	—	\$5,000

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.

H. NEW YORK CITY TECHNICAL COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York, approve the renewal of the Uniformed Guard Service contract entered into with Johnson Security Bureau Inc., 1020 Grand Concourse, Bronx, N.Y., for the period of July 1, 1984 - June 30, 1985, at an estimated cost of \$361,460, chargeable to code 348-01-400.

EXPLANATION: The continuance of proper guard service is essential for the security of the College community. Therefore, the College wishes to exercise its option to renew the contract under the terms and conditions as specified in section 17 of the specifications "Renewal of the Contract."

I. THE COLLEGE OF STATEN ISLAND - SHUTTLE BUS SERVICE:

RESOLVED, That the Board of Trustees authorize The College of Staten Island to advertise, receive and award bid to the lowest responsible bidder for Shuttle Bus Service, for the period July 1, 1984 through June 30, 1985, with the option to renew for two (2) additional one-year periods, at an estimated cost of \$121,000.00, chargeable to code 226701400, Contractual Services.

EXPLANATION: The College of Staten Island has developed a shuttle system which allows students to take courses at both the Sunnyside and St. George Campuses (a distance of approximately three miles). The shuttle bus service is required to enable students and staff to move safely between the two campuses.

J. LEHMAN COLLEGE - ANIMAL CARE FACILITY:

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 or contracts to the lowest responsible bidder or bidders for the purchase of laboratory equipment and furniture necessary for the new Animal Care Facility, Davis Hall, currently under construction, at an estimated cost of \$140,000, chargeable to State Capital Construction Budget Fund Project No. LM730-979.

EXPLANATION: The Animal Care facility will be used as an academic teaching and support space for the Department of Biological Sciences. Therefore it is necessary to provide the required furniture and equipment for the new facility.

K. HOSTOS COMMUNITY COLLEGE - TEMPORARY CLASSROOM STRUCTURES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications, and authorize the College to advertise for, receive and open bids and award contracts to the lowest responsible bidder(s) for the rental of approximately 12,900 square feet of temporary classroom structures at three locations for up to three years at an aggregate estimated annual cost of \$129,000 and at a one time estimated aggregate cost of \$77,000 for installation, chargeable to FAS Code 177-01-460 and IFMS Code 6800-408 respectively, in the fiscal year 1984-85.

EXPLANATION: The phasing of the authorized major renovation of the entire 475 Grand Concourse Building requires that general classrooms from this building be relocated to temporary classroom structures. The College needs these temporary structures in order to continue holding classes during the renovation.

L. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the award of a contract to IBM Corporation, under the existing State/CUNY Contract No. 127990, for Furnishing, Delivering and Installing upgrade of CPU Model 4331, KO2 to 4361, M5. BMCC will use IBM's State and Local government installation payment plan for five years. The estimated cost is \$166,254 and the first year installment payment will be \$33,251, chargeable to code 2-22001-300, equipment and /or such funds as may be available.

EXPLANATION: The upgrading of the Central Processing Unit will improve on-line access response time to student's academic and financial data bases and will allow BMCC to attach more terminals for end-users; it will also improve the efficiency of computer communications with UCC and UAPC.

The following item is an amendment of an action recommended by the Committee and approved by the Board in March 1984:

M. SENIOR COLLEGES - CAPITAL PROJECTS:

RESOLVED, That the resolution adopted by the Board on March 26, 1984, Cal. No. 4.K. be amended to include the underlined additional wording:

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 P dated May, 1984 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 P; 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. The substance of this resolution was approved by the Board of Trustees on March 26, 1984 (Cal. No. 4.K.). The additions incorporated in this revision simply identify the specific agreement pursuant to which financing will be provided.

NO. 6. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. BRONX COMMUNITY COLLEGE - A.A. IN HUMAN SERVICES:

RESOLVED, That the Human Services Program leading to the A.A. degree, to be offered at Bronx Community College, be approved, effective September 1984, subject to financial ability.

EXPLANATION: The proposed program in Human Services combines preparation in a broad liberal arts curriculum with extensive field-work experience in order to provide Bronx Community College students the opportunity for careers in a variety of social agencies. Potential employment sites include: geriatric facilities, senior citizen centers, nursing homes, rehabilitation centers, agencies serving the mentally and physically handicapped, community recreation facilities, child care centers, community mental health centers, psychiatric hospitals, courts, probation and correctional facilities and many more related public and private agencies. The program's field-work component encompasses two semesters of supervised training in one of these social/health agencies. In addition, the liberal arts core, with basic courses in the humanities, arts and sciences, will enhance the opportunity of transferability for those students who wish to articulate into a four-year college and proceed to the next step of the human services career ladder.

The program is designed to meet the accreditation criteria of the Council for Standards in Human Services.

At this point Mr. Baard joined the meeting.

B. POLICY ON COLLABORATION WITH OTHER EDUCATIONAL INSTITUTIONS:

In moving the resolution, Dr. Bernstein stated that the Committee considered the role that the Academic Affairs Committee as well as the Chancellor's Office should play in the approval of major affiliations between the colleges and non-University educational agencies. The Committee felt that public elementary schools, middle schools and high schools that are operated in conjunction with a City University college represent substantial commitments on the part of the University. Such cooperative ventures should, the Committee believes, receive the prior approval of the Chancellor's Office and the Board before being initiated. The resolution proposes an approval process for major affiliations of this kind and was approved unanimously by the members of the Committee.

The resolution was seconded and adopted as follows:

RESOLVED, That all future programs between the colleges, whether individually or collectively, and a non-University institution, be submitted first to the Office of Academic Affairs for review and approval and subsequently to the Board Committee on Academic Policy, Program and Research and the full Board for the approval of these bodies.

EXPLANATION: This policy will enable the Office of the Chancellor and the Board to monitor developments in this area and to assure their academic and fiscal integrity.

At this point Mr. Gribetz joined the meeting.

NO. 7. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: RESOLVED, That the following items be approved and/or action taken as noted:

A. UNIVERSITY POLICY ON COLLEGE ADVERTISING:

WHEREAS, It is in the interest of The City University that all programs, events and other activities which are sponsored by, supported by or conducted in cooperation with any of CUNY's constituent units should clearly identify the identity of such units as being part of The City University of New York; and

WHEREAS, There has been no consistent practice of such identification by the colleges in informational, promotional and advertising materials of or about the colleges and their events, programs and other activities;

THEREFORE, BE IT RESOLVED, That the Board of Trustees instructs that effective upon the appropriate promulgation of this resolution, all future informational, promotional and advertising materials related to events, programs and activities conducted or sponsored by the colleges shall clearly identify the colleges as units and/or as part of The City University of New York; and

BE IT FURTHER RESOLVED, That the Chancellor and the Presidents of the colleges concerned shall be responsible for the administration and implementation of this Resolution.

B. ALBANY TRIP:

Mrs. Bloom reported briefly on the trip of the Trustees to Albany in March and on the comments of the Trustees who had participated. The comments were overwhelmingly positive both with respect to the arrangements and with respect to the impact of the Trustees' encounters with legislators. The Administration's assessment of the results of the trip was also highly favorable. Although the reasons for legislative actions can be very complicated, the Trustees' trip must be regarded as having contributed substantially to the success of the University's budget effort. A few suggestions for the modification of the format of these trips were made and should be considered in planning future trips. These trips are clearly a worthwhile use of the time, energies, and experience of the University's Trustees.

NO. 8. TASK FORCE ON PROCEDURES AND STRUCTURES: RESOLVED, That the following actions be taken:

A. **BYLAW AMENDMENT:** Laid over to the next meeting.

B. **STANDING COMMITTEES OF THE BOARD:** Laid over to the next meeting.

NO. 9. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved or action taken as noted:

A. **BYLAW AMENDMENTS:** Notice is served of the introduction of amendments to articles VI and XI of the bylaws of the Board with respect to certain titles in the non-teaching instructional staff. The amendments will come up for action at the June meeting of the Board.

B. **FEE SCHEDULE FOR CIVIL SERVICE EXAMINATION AND APPOINTMENT:**

RESOLVED, That the following fee schedule be established for the filing of applications for civil service examinations and for appointments received without competitive examination:

Annual Salary of Title	Filing Fee
\$ 6,999 and less	\$ 8.00
7,000 to 7,999	9.00
8,000 to 8,999	10.00
9,000 to 9,999	11.00
10,000 to 19,999	13.00
20,000 and over	15.00

EXPLANATION: The City University of New York, authorized to establish its own civil service system, has recently created the first two classes of University positions. The processing of provisional appointments to these new classifications and to other new classifications as may be established in the future, as well as the processing of applications for the applicable civil service examinations, will cause The City University of New York to incur additional administrative expenses. These administrative expenses include, but are not limited to, professional examination and analysis of candidate credentials, clerical office support, postage, stationery, telephone communications, and the like. A fee schedule is being established in order to offset such administrative expenses. The CUNY fee schedule will parallel the schedule in use by The City of New York in the administration of its classified civil service system.

C. AMENDMENT TO CITY COLLEGE GOVERNANCE PLAN:

RESOLVED, That the Board of Trustees of The City University of New York approves the amendment of Article XIV of The City College Governance Charter as follows:

ARTICLE XIV
[Procedures and Definitions]

I. Amendment Procedure

A proposal to alter the Governance Charter of The City College may be initiated by the President, or by a [two-thirds] majority vote of the Faculty Senate, or by a [two-thirds] majority vote of the Undergraduate Senate and the Graduate Student Association and the Evening Student Senate acting jointly, or by a petition of five (5%) percent of the student body, or by a petition of ten (10%) percent of the Faculty which is eligible to vote for members of the Faculty Senate. [Such proposals shall be submitted to Referendum as soon as possible.]

The initiator of the proposal shall choose which of the two alternative amendment procedures specified below shall be followed. Should the proposed amendment fail, the President, or the Faculty Senate by resolution, or the Undergraduate Senate, the Graduate Student Association and the Evening Student Senate acting jointly by resolution, may elect that the other amendment procedure be utilized.

A. Referendum Process.

In a valid Referendum, thirty (30) percent of the eligible voters must vote. Eligible voters are all those eligible to vote for members of the [appropriate Senate] Faculty Senate or a student government association. Both a majority of the Faculty voting and a majority of students voting are necessary for the proposed amendment to be submitted to the Board of Trustees of The City University of New York for consideration.

[Should a Referendum fail to attract thirty percent of the vote, the amendment shall be submitted to the respective Senates and Graduate Student Association, where, if it achieves a two-thirds vote of the membership of the three bodies, it shall be considered valid.]

B. Legislative Process.

The President, after consultation with the Faculty Senate, the Undergraduate Senate, the Graduate Student Association and the Evening Student Senate, shall determine which of these organizations are the affected legislative bodies. Each of the affected legislative bodies must vote in favor of the proposed amendment in order for it to be transmitted to the Board of Trustees of The City University of New York for consideration.

The affected legislative bodies shall vote on the proposed amendment in the following manner. The proposal shall be presented at a meeting at which a quorum is present. At least sixty (60%) percent of the members present must vote in favor of the proposed amendment for it to be approved by that legislative body.

If the proposed amendment receives the approvals specified in either the Referendum or in the Legislative Process, the President shall transmit it to the Board of Trustees of The City University of New York for their consideration.

II. RECORDS

All findings, actions, reports and recommendations of the bodies and offices described in the Governance Charter shall be made in writing. One or more copies must be sent to The College's Archives, and be made available to all members of The College.

III. Governance Charter and Board Bylaws

[Upon adoption of] This Governance Charter [, it] shall take precedence over those [Board of Higher Education] Bylaws of the Board of Trustees of The City University of New York inconsistent with it.*

*Deleted matter is indicated by brackets; new matter is underlined.

EXPLANATION: The City College Governance Charter is in need of revision. However, the current amendment procedure is unworkable. The change in Article XIV of The City College Governance Charter will make it possible for the College to undertake the necessary revisions through a new amendment procedure.

The new amendment procedure has been approved by the College President, the City College Faculty Senate and the Presidents of the College's three student government associations.

The new amendment procedure has also been reviewed and approved by The City College Policy Advisory Council, established under The City College Charter to review and keep under continuous study all matters of major policy affecting City College and to give advice to the President. The City College Governance Charter provides that the Policy Advisory Council's membership shall be comprised of: the President; members of the Administration; members of the Executive Committee of the Faculty Senate; Presidents of the various student government bodies; other student government members; a representative of the Alumni Association, a representative of The City College Fund; representatives of the non-teaching staff; and, representatives of part-time instructional staff.

The new amendment procedure has also been reviewed by the Board's General Counsel.

Presently, the amendment process requires a referendum in which thirty (30%) percent of the students and faculty vote and majority approval is given by both the students and faculty. The proposed amendment provides an alternative legislative approval process in which an amendment will have to be approved by sixty (60%) percent of the members present of each of the affected legislative bodies, namely the Faculty Senate, the Undergraduate Senate, the Graduate Student Association and the Evening Student Senate.

D. DISTINGUISHED PROFESSOR: RESOLVED, That Milton Pikarsky be designated Distinguished Professor of Civil Engineering at The City College for the period 9/11/84 - 8/31/85, with compensation at the rate of \$10,000 per annum in addition to his regular academic salary, subject to financial ability.

NO. 10. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following items be approved:

A. PHYSICAL EXAMINATION:

RESOLVED, That the prior resolution of this Board requiring that a physical examination be performed on each new entrant into the day session (Chancellor's Report, March 26, 1973, B.1.2.) be rescinded; and be it further

RESOLVED, That each college be authorized and encouraged to require physical examination and such additional health procedures as are appropriate to and necessary for the conduct of programs of the college. The College Presidents shall periodically report to the Chancellor.

EXPLANATION: Physical examinations for each new entrant into the day session were necessary when physical education courses were required for all full-time students. Since most colleges no longer require these courses, physical examinations for all students seem out of keeping with current college practices. Physical examinations may be required for admission or continued attendance in specific courses or programs involving physical activity or specific medical clearances. These instances are best determined at the individual college level. This resolution was approved by the Council of Presidents on April 2, 1984.

The Board was assured that to the extent that there are special physical requirements for different types of courses or groups of courses, that the colleges have taken and will take the necessary steps to insure the physical wellbeing of the student and to assure that the student is well and can take the course.

B. YORK 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 York College college association and the Bylaws and Certificate of Incorporation of the York 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 York College Association, Inc. and the name of the auxiliary enterprise board is the York 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, one faculty member and five students. The governing documents of the college association and auxiliary enterprise board conform with the requirements of the Board Bylaws.

NO. 10X. MELANI CASE: The Chancellor presented an update on the settlement of the Melani Case, which had been pending for over a decade in the University. The settlement is relatively modest compared with the amounts originally requested. Some small portion of the settlement will go into a research fund which will be used for scholarly activity. Most importantly, the University has agreed that although it had never been a party as a matter of policy to systematic discrimination against women as originally alleged, it acknowledges that practices with regard to the ways in which women were hired into the University and in some instances treated thereafter are no longer tolerable. The settlement is a good one for the University, the City and the State and, hopefully, for women who understand that the Board, the University, the City and the State have tried in some fairly substantial measure to rectify the practices in the past understood by all to have been nefarious and unacceptable.

NO. 11. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:

A. TUITION INCREASE: The resolution was moved and seconded.

Vice Chancellor Posman reported briefly on the background of the resolution.

Mr. Lowe asked that the Board consider separately the tuition increase for resident students and for non-resident students and take up the latter issue first.

Chancellor Murphy addressed the foreign student issue and stated that when it became apparent about a year ago that the State was in the process of increasing substantially out of State student tuition fees, the University did a study to determine what percentage of these students were from other states in the United States and what percentage were from other countries. At that time the concern was how to interpret the rules as to who is or is not a resident in a way that would exempt as many foreign students as possible. As long as a year ago the Administration with the support of the Board made a concerted effort in Albany to have the Legislature and the Governor's Office understand that when they referred to out of State students in The City University, they were not speaking of students from neighboring states but foreign students who would soon become landed immigrants, permanent residents and eventually American citizens.

The argument did not carry the day, and the University was left with the problem of how to be sufficiently creative in protecting as many foreign students as possible. On May 2, 1983 the Council of Presidents passed a resolution that persons whose permanent residence or refugee status is pending before the Immigration and Naturalization Service would be considered New York State residents by the University for the purpose of determining tuition if the domicile requirements as set forth by the Board of Trustees have otherwise been met. On October 7, 1983 a memorandum was sent by the Board's Counsel to the colleges setting forth guidelines to implement the resolution of the Council of Presidents.

The University continues to work and will be willing to meet with any representative group of students in trying to establish a resident's tuition for permanent residents, asylum status grantees, refugee status grantees, parolee status grantees, permanent residents pending, asylum status pending, refugee status pending, conditional entrant on temporary refugee status, Cuban-Haitian entrants. In almost all these cases, the University hopes to be able to establish rules that would cover them in a way that would allow them to continue resident tuition status. Where this is not possible, they may be eligible for Pell Grants or other tuition assistance programs. The University continues to work in face of having this fee imposed externally to exempt as best it can as many foreign students as it can.

Mr. Lowe spoke of the University's mission to educate as many immigrants as it could and stated that this tuition increase would subvert that mission. He asked that Mr. Steve Rokkos from the Coalition of CUNY International Students be allowed to speak. Stating that this would not set a precedent, the Chairperson allowed Mr. Rokkos to speak.

Mr. Rokkos stated that the home governments of the foreign students provide a very limited amount of money for the education of these students and a great sacrifice is required by the students and their families to pursue this education. As a result of this increase, many foreign students may not be able to complete their education and may be forced to leave for home with half a degree or less. As foreign students they believe themselves to be part of the student community of CUNY and SUNY but have been discriminated against and not treated equally. He urged, in the name of all foreign students, that the Board reconsider and vote against the increase. By voting for the increase, he suggested that the Board would be voting in favor of the deportation of thousands of foreign students. This unexpected increase would play havoc with the budgets of the students.

In reply to a question from the Chairperson, it was pointed out that students on student visas would not be considered immigrants intending to remain in the country and would not be covered by the process described by the Chancellor. It was pointed out that the laws make a distinction between immigrants and visitors and those wishing to change their status must go through a federal procedure. In reply to a question, Vice-Chancellor Posman stated that of approximately 4,000 non-resident students, 2,400 are foreign students, and most of them are on student visas. The possibility of grandfathering in the current students was mentioned.

In view of the legal constraints involved and the concern with students well into the system who could not qualify as residents and would have to bear the burden of the increase, the Chairperson stated that if the increase is adopted, he would appoint a Task Force that would consist of the Deputy Chancellor, the Student Trustee or his designee, and others to look into the financial aid issues.

Mr. Lowe moved that the Board vote separately on the non-resident and resident portions of the resolution. The motion was seconded by Mrs. Everett and approved by the Board.

Mr. Lowe asked for a roll call vote on the non-resident tuition portion of the resolution.

The Board proceeded to a roll call vote on the non-resident tuition portion of the resolution. The non-resident tuition increase was approved, with Dr. Bernstein, Mrs. Bloom, Mr. Cavanagh, Mr. Cenci, Mr. D'Angelo, Mr. Gribetz, Dr. Jacobs, Mrs. White, Mr. Murphy, and Mrs. Everett voting YES; Dr. Polk and Mr. Lowe voting NO; and Mr. Baard abstaining. Dr. Jacobs stated that his vote was with the proviso that the Chairperson appoint the Task Force suggested.

The Board proceeded to discuss the resident tuition increase, which essentially relates to funds for computers.

Mr. Lowe urged the Board to vote against the increase, stating that it was a dangerous precedent and the pressure from the State should be resisted. He pointed out that students who would not use the computers would also have to pay the increase. The point was made that the increase would come back to the University for the purpose of purchasing computers.

Mr. Lowe asked for a roll call vote on the resident tuition increase. The increase was approved, with Mr. Baard, Dr. Bernstein, Mrs. Bloom, Mr. Cavanagh, Mr. Cenci, Mr. D'Angelo, Mr. Gribetz, Dr. Jacobs, Dr. Polk, Mrs. White, Mr. Murphy, and Mrs. Everett voting YES; and Mr. Lowe voting NO.

The Chairperson informed the students that the Chancellor would remain following the meeting to discuss the matter further with them.

The resolution as adopted follows:

RESOLVED, That tuition rates for students at units of The City University whose budget is appropriated by the Staté (Baruch, Brooklyn, City College, College of Staten Island, Graduate School and University Center, Hunter College, John Jay College, Lehman College, New York City Technical College, Queens College, York College) be increased in the following manner: (1) all full-time students, in accordance with the schedule indicated below, be charged an additional \$12.50 per semester and all part-time students be charged \$1 more per credit hour; and (2) in addition to this increase all non-resident full-time students, in accordance with the schedule below except as noted, be charged \$250 more than the current rate and all non-resident part-time students be charged \$19 more than the current rate; and (3) that these increases be effective for all regularly scheduled semesters beginning Fall 1984.

UNDERGRADUATE TUITION SCHEDULE

<u>New York State Residents</u>	<u>Current Rate Per Semester</u>	<u>Increase</u>	<u>New Rate Per Semester</u>
Full-time	\$612.50	\$12.50	\$625
Part-time	\$46 per credit	\$1.00	\$47 per credit hour
<u>Non-State Residents</u>			
Full-time	\$1,012.50	\$262.50	\$1,275
Part-time	\$76	\$20	\$96

Master's Degree Tuition Fee Schedule

<u>New York State Residents</u>	<u>Current Rate Per Semester</u>	<u>Increase</u>	<u>New Rate Per Semester</u>
Full-time	\$937.50	\$12.50	\$950*
Part-time	\$81 per credit	\$1.00	\$82 per credit
Excess Contact hours	\$36 per contact hr.	\$1.00	\$37 per contact hr.
<u>Non-State Residents (incl. foreign students)</u>			
Full-time	\$1,337.50	\$262.50	\$1,600*
Part-time	\$116 per credit	\$20	\$136 per credit
Excess Contact hours	\$51 per contact hr.	\$1.00	\$52 per contact hr.

Maintenance of Matriculation

Resident	\$237.50	\$12.50	\$250
Non-Resident	\$307.50	\$95.50	\$403

*Maximum charged full-time and part-time students.

Full-time students take 12 credits or equivalent contact hours.
Part-time students take fewer than 12 credits or the equivalent.

Graduate School and University Center Tuition and Fee Schedule

I. Doctoral Student

<u>New York State Resident</u>	<u>Current Rate Per semester</u>	<u>Increase</u>	<u>New Rate Per Semester</u>
<u>Level I</u>			
Full-time-7 credits or more	\$937.50	\$12.50	\$950
Certified Full-time	\$937.50	\$12.50	\$950
Part-time-fewer than 7 credits but not certified full-time	\$487.50	\$6.50	\$494
Certified half-time	\$487.50	\$6.50	\$494
One-course registration (limit of two such registrations)	\$81 per credit	\$1.00	\$82 per credit
<u>Level II</u>			
All students	\$737.50	\$12.50	\$750
<u>Level III</u>			
All students	\$237.50	\$12.50	\$250
Per credit charge for elective coursework, to be paid in addition to \$250	\$81 per credit	\$1.00	\$82 per credit

<u>Non-State Residents</u>	<u>Present Rate Per Semester</u>	<u>Increase</u>	<u>New Rate Per Semester</u>
<u>Level I</u>			
Full-time-7 credits or more	\$1,337.50	\$262.50	\$1,600
Certified-Full-time	\$1,337.50	\$262.50	\$1,600
Part-time-fewer than 7 credits but not certified full-time	\$712.50	\$131.50	\$844
Certified Half-time	\$712.50	\$131.50	\$844
One course registration (limit of two such registrations)	\$116 per credit	\$20	\$136 per credit
<u>Level II</u>			
All students	\$1,067.50	\$262.50	\$1,330
<u>Level III</u>			
All students	\$307.50	\$95.50	\$403
Per credit charge for elective coursework to be paid in addition to \$403	\$116 per credit	\$20	\$136 per credit

Level I - First 30 credits of graduate work fully earned and evaluated, which may include approved advanced standing transfer credits.

Level II - From semester following completion of 30 credits fully earned and evaluated to completion of required coursework

Level III - From semester following completion of required coursework to completion of degree.

2. Master's Students	Current Rate Per Semester	Increase	New Rate Per Semester
<u>New York State Residents</u>			
<u>Level I</u>			
Full-time-7 credits or more	\$937.50	\$12.50	\$950
Certified Full-time	\$937.50	\$12.50	\$950
Part-time-fewer than 7 credits but not certified full-time	\$487.50	\$6.50	\$494
Certified half-time	\$487.50	\$6.50	\$494
<u>Level II</u>	\$437.50	\$12.50	\$450
<u>Level III</u>	\$237.50	\$12.50	\$250
<u>Non-State Residents</u>			
<u>Level I</u>			
Full-time-7 credits or more	\$1,337.50	\$262.50	\$1,600
Certified Full-time	\$1,337.50	\$262.50	\$1,600
Part-time-fewer than 7 credits but not certified full-time	\$712.50	\$131.50	\$844
Certified half-time	\$712.50	\$131.50	\$844
<u>Level II</u>	\$677.50	\$262.50	\$940
<u>Level III</u>	\$307.50	\$95.50	\$403

EXPLANATION: The 1984-85 State Adopted Budget for the State supported colleges includes a \$2.2 million appropriation for computer equipment. The use of this appropriation is contingent on The City University raising tuition for those colleges by \$12.50 per semester for all full-time students and increasing part-time tuition by \$1.00 per credit hour. The increase for full-time students is fully refundable under the Tuition Assistance Program (TAP) for eligible students. The computer appropriation of \$2.2 million will appear in the budget every year. This is the State policy on computers that has been in effect at State University during the past year. In addition, the Adopted Budget has assumed \$2 million in additional revenue given the recommendation of an annual \$500 increase for non-resident full-time students and proportionate increases for non-resident part-time students. Without this increase, budget reductions would have to compensate, dollar for dollar, for revenue not raised. Therefore, the increase in non-resident tuition is required to maintain the 1984-85 operating budget.

NO. 12. CONGRATULATIONS: On behalf of the Board and the University, the Chairperson congratulated Chancellor Murphy on his marriage to Susan Crile and wished them both many happy years, long life, and the best of everything.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:16 P.M.

MARTIN J. WARMBRAND
Secretary of the Board