

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

**HELD**

**SEPTEMBER 24, 1984**

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

The Chairperson called the meeting to order at 4:37 P.M. and made the following opening statement:

As we open this first Board meeting of the new academic year, and prepare to begin our special order of business, which is the celebration of Al Maniscalco Day, I want to call the particular attention of the Board to the fact that this week will mark the beginning of the Jewish High Holy Days, the Days of Awe, as they are called in the Jewish liturgy. We of the Gentile world hail and salute these sacred days, beginning with Rosh Hashanah, the New Year. May the divine light shine on those who profess this great mother faith in the days ahead.

There were present:

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

Paul P. Baard  
Blanche Bernstein  
Sylvia Bloom  
Louis C. Cenci

Robert L. Polk  
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 Flora Mancuso Edwards  
President Leon M. Goldstein  
President Bernard W. Harleston  
President Leonard Lief  
President Gerald W. Lynch  
President Harold M. Proshansky  
President Kurt R. Schmeller

President Ursula Schwerin  
President Joel Segall  
President Joseph Shenker  
President Joshua L. Smith  
President Edmond L. Volpe  
Vice Chancellor Marguerite Ross Barnett  
Vice Chancellor Ira Bloom  
Vice Chancellor Donal E. Farley  
Vice Chancellor Ira H. Fuchs  
Acting Vice Chancellor Jay Hershenson  
Vice Chancellor Jerald Posman  
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Cavanagh, Mr. D'Angelo, Mr. Gribetz, Dr. Jacobs and Dr. Kolodny was excused.

**A. TESTIMONIAL TO ALBERT V. MANISCALCO:** The Chairperson made the following statement:

Dear Al, we are assembled today to pay you our tribute in the official way in which a University and its Board of Trustees can show its appreciation and gratitude for services rendered.

Some of your friends are here today as special guests of the Board and the University. Also here today, as very special guests are members of your immediate family. Our chief special guest in this category is, of course, that beautiful and beloved lady, the gracious Grace, the partner of your life and your co-trustee of The City University.

In the course of the proceedings which are to follow there will be read, for the permanent record, and for the edification of those present, two resolutions and a citation. Not much more can be added to the facts -- and the affectionate fictions -- contained in these formal declarations.

Yes, there is one truth, one reality which would not be encompassed within the frame of these resolutions and this citation, which I would like to assert . . . that Al Maniscalco, during his years of association with this Board and this University, achieved a general response which is exceedingly rare and beyond deliberate reach; that is, the unabashed love which he has inspired in his fellow Trustees and in the chief administrators of the University. No Trustee within my memory has won such a secure and unchallenged place in the hearts of his colleagues.

We love you, Al. We will remember both your deeds and your words. You are a master of the mighty metaphor. But most of all we will remember -- I will remember -- the warm and affectionate feelings you earned from us . . . the feeling of unshakable confidence in your pledges and commitments -- and the feeling of absolute trust in your engagements to the best interests of the University.

We will also remember the simple and unshakable sincerity of your convictions and finally, your endless devotion to the interests, the people, and the institutions of your beloved Staten Island, your paradise island and fortress of last resort.

I will conclude these opening remarks by saying to you that you have left the Board but you will always be one of us; you will always be among us, by example, by model, and by inspiration.

The Chairperson then introduced the following people who were among those who had come to pay tribute to Mr. Maniscalco:

Mr. and Mrs. Vincent Calvarco (Mr. Maniscalco's daughter and son-in-law)  
 Msgr. Robert Arpie from the Mount Loretto Home  
 Mayor Abraham Beame  
 Dr. Feliz Cardegna from The College of Staten Island  
 Borough President Anthony Gaeta  
 Hon. Jerome X. O'Donovan, member of the City Council  
 Hon. James J. Regan, President of the Board of Education

The Chairperson then called on Chancellor Murphy, who related an anecdote describing his first visit to Staten Island at Mr. Maniscalco's invitation. He spoke of meeting with the Italian Club, which had helped him come to understand the enormous amount of regard and affection the people of Staten Island have for Mr. Maniscalco and the degree to which that affection and regard has been echoed by all present who have had associations with him over the years. The Chancellor stated that like many others who have served the University, he did not expect Mr. Maniscalco to go away and expected the University to have the opportunity to consult with him in the future on a whole host of issues. The Chancellor expressed gratification at the designation of Mr. Cenci as Mr. Maniscalco's successor and stated that his claim on a long and healthy tenure both in life and on the Board is settled by precedent.

(1) TRUSTEE EMERITUS: The Vice-Chairperson of the Board, Mrs. Everett, read and moved the resolution designating Mr. Maniscalco Trustee Emeritus.

**The following resolution was seconded and unanimously adopted:**

WHEREAS, The Honorable Albert V. Maniscalco, having completed 10 epic years as member of two successive governing boards of The City University, has brought his services as an active Trustee to a conclusion; and

WHEREAS, The Honorable Albert V. Maniscalco has devoted himself unstintingly to the interests and advancement of The City University not only during his tenure on its Governing Boards, but also throughout his long and illustrious public career; and

WHEREAS, The Honorable Albert V. Maniscalco was instrumental in securing governmental approval for the establishment of Staten Island Community College, Richmond College, and The College of Staten Island; and

WHEREAS, The Honorable Albert V. Maniscalco was the founding chairman of the Board Committee on Public Policy and External Relations, and in that capacity helped establish its practices and traditions and helped to fashion and develop such major CUNY practices as the Borough Hearings, the annual Board trips to Albany, and the periodic meetings between the CUNY Board and the Board of Education; and

WHEREAS, The Honorable Albert V. Maniscalco has served notably and arduously on presidential and chancellorship search committees, on numerous Board task forces and on standing Board committees dealing with funding, facilities, and student and faculty relations; and

WHEREAS, The hallmarks of Trustee Maniscalco's participation in the deliberative and consultative processes of the University have been integrity, sincerity, judiciousness and thoroughness for which he will long be remembered in the annals of the Board and of the University; and

WHEREAS, The Honorable Albert V. Maniscalco has served his Borough, his City, his State and all their citizens as Assemblyman, Senator, Councilman, and Borough President; therefore

BE IT RESOLVED, That the Board of Trustees follows the precedent set in its designation of a previous Staten Island Board member, Professor Arleigh Williamson, and confers upon Albert V. Maniscalco the title and dignity of Trustee Emeritus, to be permanently enjoyed and recognized.

**At this point Mr. Baard joined the meeting.**

(2) TRUSTEES' MEDAL: The Chairperson presented the Trustees' Medal to Mr. Maniscalco and read the following citation:

Albert V. Maniscalco, having completed ten epic years as member of two successive governing Boards of The City University, has brought his services as an active Trustee to an end. Not only as a CUNY Trustee but also throughout his long and illustrious public career, he has devoted himself unsparingly to the interests and advancement of The City University.

Thus, Albert V. Maniscalco was largely instrumental in securing governmental approval for the establishment of Staten Island Community College, Richmond College, and The College of Staten Island.

As a member of CUNY's governing board, he was the founding chairman of the Board Committee on Public Policy and External Relations. In that capacity, he has helped to establish its practices and traditions and to develop such major CUNY practices as the Borough Hearings, the annual Board trips to Albany, and the periodic meetings between the CUNY Board and the Board of Education.

Throughout the course of his tenure on the CUNY governing board, Al Maniscalco has served notably and arduously on presidential and chancellorship search committees, on numerous Board task forces and on standing Board committees dealing with funding, facilities, and student and faculty relations.

The major hallmarks of his participation in the deliberative and consultative processes of the University have been integrity, sincerity, judiciousness and thoroughness. For all of this and more --for his style as well as his character - he will long be remembered in the annals of the Board and of the University. Likewise, his many contributions to City, State and Nation as an elected official - as State Assemblyman and State Senator, as City Councilman, and as Staten Island Borough President - will long be remembered by the citizens of his State, his City, and his Borough.

Albert V. Maniscalco, the Board of Trustees is pleased to present to you, in recognition of your outstanding service to the Board and The City University, the Trustees' Medal - the token of our highest appreciation.

(3) ALBERT V. MANISCALCO DAY: The Chairperson introduced the Honorable Anthony Gaeta, President of the Borough of Staten Island, who stated that he was the eleventh Borough President of Staten Island; Mr. Maniscalco had been the ninth. Mr. Gaeta has known Mr. Maniscalco for 35 years and in the history of Staten Island, there has never been a more dedicated, hard-working or loved person than Mr. Maniscalco. Mr. Gaeta then read a proclamation designating September 24, 1984 as Albert V. Maniscalco Day in the Borough of Staten Island.

The Chairperson then called upon the members of the Board of Trustees for an expression of their feelings about Mr. Maniscalco.

Mrs. Titone expressed her affection for Mr. and Mrs. Maniscalco and her gratitude for his help over the years. She looked forward to continuing help for she felt that Mr. Maniscalco would never retire.

Prof. Wasser spoke of his relationship with Mr. Maniscalco in two capacities - through his service on the Board and as a professor at The College of Staten Island. All of his experience at Staten Island before he met Mr. Maniscalco testified to the respect in which the academic community held him as one of the founding fathers of the College. Prof. Wasser, therefore, had a double appreciation of Mr. Maniscalco's service, both from his service as a Trustee and as a member of the academic community of Staten Island.

Mrs. Bloom stated that although she had not known Mr. Maniscalco for as long a time as some others on the Board, in the three years of her tenure on the Board, she has served on a number of committees with Mr. Maniscalco, who was a teacher and a mentor, for which she expressed her gratitude.

Dr. Bernstein spoke of her attendance at a borough hearing in Staten Island at Mr. Maniscalco's urging. She stated that it was wonderful working with him and that he was one of the most lovable people she had had the pleasure of knowing in many years.

Mr. Cenci stated that Mr. Maniscalco had been a friend and a mentor and a guide over the years and expressed his enormous respect for him. He looks upon Mr. Maniscalco as an elder statesman and one of Staten Island's most important resources. He was proud to succeed Mr. Maniscalco but doubted that he would fill his shoes. He wished Mr. Maniscalco many, many years to guide the rest of the Board of Trustees.

Mrs. White expressed regret that as she came on the Board, Mr. Maniscalco was leaving. She, therefore, did not have the benefit of his wisdom and guidance. But Mr. Maniscalco was one of the first people to welcome her to the Board, both verbally and in writing, and she would never forget that and would always hold that letter. She also thanked him for the rich legacy he had left in the Public Affairs Committee and she hoped that they could carry on with the foundation that he had laid.

Mr. Baard stated that although he and Mr. Maniscalco had come down on different sides of issues at times, it was a pleasure to do battle with him for he was a clear thinker and a fair fighter. He felt the University was the better for this. He did not even mind agreeing with Mr. Maniscalco on a lot of issues. He expressed his best wishes to Mr. Maniscalco.

Mr. Rivera stated that he had met Mr. Maniscalco when he was first appointed to the Board and thanked him for his friendship.

Mr. Lowe expressed appreciation for Mr. Maniscalco's guidance on behalf of the University Student Senate.

Dr. Polk spoke of his attendance with Mr. Maniscalco at meetings at various places throughout the country of the Association of Governing Boards. Mr. Maniscalco was a great mentor and helped Dr. Polk understand what AGB was all about. On those occasions they were able to talk candidly of the work of the Board. Dr. Polk also spoke of his service with Mr. Maniscalco on the search committee for the Chancellor. Mr. Maniscalco has a mind and a determination that must be reckoned with. When he speaks, everyone listens. Dr. Polk stated that he had learned a great deal from Mr. Maniscalco as teacher and mentor and expressed respect for all that Mr. Maniscalco had brought to his knowledge and attention as a member of the Board.

Pres. Volpe stated that although Mr. Maniscalco might be retiring from 80th Street, he was not retiring him on Staten Island. They "plot" daily to make sure that The College of Staten Island gets a new campus, and although the President loves to "plot" with Mr. Maniscalco, he does not want to be "plotting" too long on this issue. He was a magnificent supporter and a mentor to the President during difficult times and wonderful times through the past few years. The President expressed thanks to Mr. Maniscalco on behalf of the faculty and student body of The College of Staten Island.

Mrs. Everett stated that although the impression might have been given that Mr. Maniscalco was a very parochial person, this was not true. There was no issue, whether it was ethnic, geographical, or purely educational, that Mr. Maniscalco did not consider thoughtfully and seriously and take very much to heart. Mr. Maniscalco symbolized integrity, which is all too rare, and Mrs. Everett expressed gratitude for serving eight years with him and said that he is a very special person.

The Chairperson called on Mayor Beame, who was responsible for Mr. Maniscalco's initial appointment to the Board.

Mayor Beame stated that he was delighted to join in the tribute to Mr. Maniscalco. He served for about thirty years in the City and with many Boards of Estimate and many Borough Presidents and could say without hesitation that he knew of no one who was more devoted, loyal and able than Mr. Maniscalco in his position as Borough President of Staten Island. Mayor Beame knew of no one who was more intense in pleading for Staten Island. He referred to an incident when Mr. Maniscalco was trying to get a two-year college on Staten Island, and in reply to the hesitation of the City Fathers and the suggestion that he might soon be asking for a four-year college, promised not to do so before the end of the year. He did, in fact, return in six months. On behalf of Mrs. Beame and himself, the Mayor stated that they had always enjoyed the company of Mr. and Mrs. Maniscalco at the functions of the Board of Estimate. He had heard in the past of the remarkable job that Mr. Maniscalco had done as a member of the Board of Trustees and felt that the honors were well deserved. He congratulated the Board on having chosen so well and so wisely, and Mr. and Mrs. Maniscalco on the tributes which were richly deserved.

Board of Education President James Regan expressed gratitude to Mr. Maniscalco for his help and counsel over the years, especially when Mr. Regan had been discharged from the Navy and wanted to involve himself in community affairs. He stated that many City University students had benefited from Mr. Maniscalco's service on the Board.

In reply to the tributes, Mr. Maniscalco expressed his happiness not only at the honors bestowed on him but at being with his friends on the Board. Being a member of the Board was very, very dear to him and meant a lot in his activities for the people of the City of New York. Working with the members of the Board was a labor of love and honor. Mr. Maniscalco thanked the Board for the recognition given him and wanted to share it with his wife, for without her understanding, cooperation and support, he would not be receiving these honors, which he would always treasure.

Mr. Maniscalco recognized the presence of the wives of two officers of the Staten Island Community Bank, Mrs. Amodio and Mrs. Stallone, and expressed appreciation for their attendance.

The Chairperson expressed congratulations and appreciation to Mr. Maniscalco and looked forward to working with Mr. Maniscalco in an attempt to bring a new campus for The College of Staten Island to realization as soon as possible.

**B. PROGRAM APPROVAL:** (1) BRONX COMMUNITY COLLEGE: Bronx Community College has become the first college in New York City to be awarded the prestigious American Bar Association approval for a Paralegal Studies degree program.

(2) NEW YORK CITY TECHNICAL COLLEGE: The Technology Accreditation Commission - Accreditation Board for Engineering and Technology (TAC-ABET) has awarded six years status to programs at New York City Technical College in Civil Engineering Technology, Electrical Engineering Technology, Electro-Mechanical Engineering Technology, and Mechanical Engineering Technology.

**C. GRANTS:** The Chairperson reported receipt of the following grants by units of The City University:

(1) **OFFICE OF ACADEMIC AFFAIRS:** The Office of Academic Affairs has just received a three-year grant from the Fund for the Improvement of Postsecondary Education of approximately \$360,000. This grant is for the creation of the College Assessment Program Evaluation project (or CAPE) and will train a cadre of outstanding educators from across the country to provide consulting services to colleges and universities actively involved in assessing students' reading, writing, and mathematics skills.

The project's co-directors are Prof. Richard Donovan of Bronx Community College and Prof. Harvey Wiener of LaGuardia Community College. Deans Marie Jean Lederman and Michael Ribaudo will serve as Senior Consultants. The Office of Academic Affairs, under Vice-Chancellor Barnett, is to be congratulated for establishing the University as a leader in basic skills instruction and assessment.

The Chairperson introduced Professors Donovan and Wiener.

(2) **THE CITY COLLEGE:** (a) Prof. Leonard Roellig has received a grant of \$775,000 from the National Science Foundation for a project entitled "Solid State Studies Utilizing an Intense Low Energy Positron Beam."

(b) Prof. Harold L. Stolov has received a grant of \$130,615 from the National Science Foundation for a project entitled "Physics Workshops for Elementary School Teachers."

(c) The City College has received from the Digital Corporation a grant of 10 Professional 350 Computer Systems for the Minority Engineering Program.

(3) **HUNTER COLLEGE:** Prof. Harvey Ozer has received a grant of \$115,541 from the National Institutes of Health for a project entitled "Immortalization of SV-40 - Transformed Human Cells."

(4) **BROOKLYN COLLEGE:** (a) Profs. Albert Bond and Fred Pollak have received a grant of \$100,000 from IBM for a project entitled "Optical and Nuclear Profiling Characterization of GaAlAs-GaAs Interfaces."

(b) Profs. Fred Pollak and P. Amirtharaj have received a grant of \$52,961 from the USA Belvoir R&D Center for a project entitled "Raman Characterization of  $\text{Hf}_{0.1}\text{Cd}_{0.9}\text{Te}$  Material."

(c) Profs. Fitzgerald Bramwell and Leslie Jacobson have received a grant of \$120,251 from the National Institutes of Health for a project entitled "Biomedical Research Training for Minority Honors Undergraduates."

(d) Prof. Warren Dederick has received a grant of \$163,839 from the U.F.T. Teachers Centers for a project entitled "Brooklyn College School of Education Consortia/UFT Teachers Centers Cooperative Project (SEC/UFT)."

(e) Prof. Lionel Forstall has received three grants from the U.S. Department of Education:

\$117,656 for a project entitled "Special Services Disadvantaged Students  
Comprehensive Academic & Counseling Program"

\$112,275 for a project entitled "Brooklyn College Upward Bound Project"

\$88,545 for a project entitled "Brooklyn College Educational Talent Search Program"

(f) Prof. Henry Lancman has received a grant of \$91,000 from the U.S. Department of Energy for a project entitled "High Resolution Photofission Measurements in  $^{238}\text{U}$  and  $^{232}\text{Th}$ ."

(g) Prof. Kenneth McAloon has received a grant of \$79,403 from the National Science Foundation for a project entitled "Computer Research Equipment."

(h) Prof. Neil MacMillan has received a grant of \$50,000 from the National Science Foundation for a project entitled "Role of Anchors in the Perception of Unidimensional Stimuli."

(i) Prof. Anthony Sclafani has received a grant of \$84,335 from the National Institutes of Health for a project entitled "Carbohydrate Appetite & Obesity in the Rat."

(j) Prof. Martin Schreibman has received a grant of \$167,785 from the National Institutes of Health - National Institute on Aging for a project entitled "Genetic Control of Aging in the Barin-Endocrine Axis."

(k) Prof. Carl Shakin has received a grant of \$80,673 from the National Science Foundation for a project entitled "Studies in Theoretical Nuclear Physics."

(l) Prof. Micha Tomkiewicz has received a grant of \$69,567 from the Solar Energy Research Institute (SERI) for a project entitled "Thin Film Photo-electrode Materials."

(m) Prof. Chaim Ziegler and Prof. Donald Schilling of The City College have received a grant of \$58,000 from the National Science Foundation for a project entitled "Parallel Processing Architecture for Real-Time Simulation of Communication Systems."

(5) QUEENS COLLEGE: Queens College has received the following grants from the National Institutes of Health:

\$96,717 for a project entitled "Fabry Disease - Molecular and Model Therapeutic Studies"

\$15,000 for a project entitled "Opioid and Non-opioid Pain Inhibition in Aging Rodents"

and \$72,000 from the National Endowment for the Humanities for a series of reference works on the American musical theater.

(6) LEHMAN COLLEGE: Lehman College has been awarded a grant of \$260,862 by the U.S. Department of Education, funded under the Minority Institutions Science Improvement Program, to develop a science and mathematics program that will motivate minority students to study and pursue careers in the sciences.

(7) QUEENSBOROUGH COMMUNITY COLLEGE: Ms. Merrill Parra has received a grant of \$140,174 from the U.S. Department of Education for a project entitled "Trio: Special Services Program."

(8) MOUNT SINAI SCHOOL OF MEDICINE: Mount Sinai School of Medicine has received a grant of \$180,703 from the National Institutes of Health for a project entitled "Receptor and Precursor Mediated Radiation Therapy."

**D. FACULTY AWARDS AND HONORS:** The Chairperson reported the following awards and honors achieved by members of the faculty of the University:

(1) COMMUNITY COLLEGES HUMANITIES FELLOWSHIPS: Four professors from the Social Science Department of Borough of Manhattan Community College have won Community Colleges Humanities Fellowships for Fall 1984 at the Graduate School and University Center. They are Ellen Ciporen, Hugh Dawes, Tziporah Kasachkoff, and Abby Kleinbaum. The Fellowships are awarded each semester by the Graduate School. The theme for the Fall Semester will be "Poverty and Society."

(2) AMERICAN COUNCIL OF LEARNED SOCIETIES AWARDS: Six members of the University faculty have been awarded fellowships and grants-in-aid by the American Council of Learned Societies in support of their research in the humanities and related social sciences. They are:

(a) Prof. Abraham Ascher of the Graduate School and University Center for a project entitled "The Russian Revolution of 1905."

(b) Prof. Suzanne Youngerman of Hunter College for "An anthropological perspective of the history of the American Shakers."

(c) Prof. Susan I. Rotroff of Hunter College for "A pottery deposit from fifth-century Athens."

(d) Prof. Hans Trefousse of Brooklyn College for "A biography of Andrew Johnson."

(e) Prof. Claire Huffman of Brooklyn College for a project entitled "The later poetry of Eugenio Montale."

(f) Prof. Thomas R. Frosch of Queens College for a project entitled "Shelley and the Romantic Imagination."

(e) MINA SHAUGHNESSY SCHOLARS PROGRAM: Prof. Harry Moody of Hunter College is one of 14 scholars who have been awarded grants by the Fund for the Improvement of Postsecondary Education through the Mina Shaughnessy Scholars Program. The awards provide a maximum of \$20,000 per individual and are defined as "financial assistance to practitioners to develop and communicate ideas emerging from their experiences as educators and administrators in postsecondary education." Prof. Moody's area of study is "a model curriculum on autobiographical consciousness in old age and the experience of older adults in the Elderhostel program."

**E. STUDENT AWARDS:** The Chairperson reported that five students have won Fulbright Grants for graduate study abroad for 1984-85. They are:

- Margaret N. McNamara, Brooklyn College
- Richard S. Karpen, Brooklyn College
- Alexander G. Smith, Queens College
- Ammiel Alcalay, Graduate School and University Center
- Stephen James, Hunter College

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 8)

**NO. 1 UNIVERSITY REPORT:** RESOLVED, That the University Report for September 24, 1984 (including Addendum Items) be approved, as revised as follows:

(a) PART D - ADDENDUM: Add the following:

D. 12. The Central Office - Administrative Designation:

Department and Title	Name	Effective	Salary Supplement
Office of University Relations Acting University Dean of Urban Affairs	Joyce Brown	9/1/84	\$10,109

(b) Item BI 3.1. Administrative Designation (Hunter College): Designation of Vice Presidents (Associate Provosts) deleted.

(c) Item BI 6.6. Appointment (John Jay College): Entry for Olga Ford requires a waiver of the Bylaws and will be resubmitted in the AA Section of the October University Report.

(d) Item BI 8.1. Administrative Designation (York College): Withdrawn.  
Will be included on the October agenda of the Committee on Student Affairs and Special Programs.

(e) Item BI 15.1. Administrative Designation (Borough of Manhattan Community College): Entry for Evangelos J. Gizis deleted. Will be included on the October agenda of the Committee on Faculty, Staff, and Administration.

(f) Item BI 18.6 Appointment (LaGuardia Community College): Entry for William Wright deleted. Requires a waiver of the Bylaws and will be resubmitted in the AA Section of the October University Report.

(g) Item BII 20.1. Bylaw Changes (Graduate School and University Center): Withdrawn.

(h) 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 \$20,000 and above and other resolutions of a non-policy nature which require approval by the Board of Trustees.

Mr. Rivera abstained from voting on the University Report since he was directly or indirectly involved in having Ms. Stella Cortijo considered for the position to which she is being appointed in Item BI 1.6.

**NO. 2. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for September 24, 1984 (including Addendum Items) be approved:

(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 called to the attention of the Board the fact that the Board of Regents on September 21, unanimously authorized The City University Board of Trustees to confer the degree of Doctor of Medicine, other than in its affiliation with Mount Sinai. The Chancellor acknowledged the work of some of the people involved, notably Vice-Chancellor Marguerite Ross Barnett, who, starting on March 23, was able to organize an enormously complex, very hard-working and extremely conscientious group of people who produced the medical education document that came to the Board on June 25 and was translated into authority so quickly by the Regents. The Chancellor knew of no other comparable achievement that has been brought about in so short a period of time.

(b) The Regents have modified their Plan for Postsecondary Education to include the University's methodology on enrollment programs even though they seem to disagree with the University's enrollment projections.

(c) The Chancellor reported the following personnel matters:

(1) The designation of Ira Bloom as Vice-Chancellor for Faculty and Staff Relations after a search. Mr. Bloom comes from Lehman College and has been serving as Acting Vice-Chancellor.

(2) Jay Hershenson is to be designated Acting Vice-Chancellor for University Relations. A search committee will be established.

(3) The appointment of Dr. Joyce Brown as Acting University Dean for Urban Affairs. A search committee will be established.

(4) Mr. Dave Fields has been appointed Associate Dean in the City University School of Law at Queens College but will retain his position as Special Counsel to the Chancellor for the foreseeable future.

(5) The appointment of Dr. Augusta Kappner as University Dean for Adult and Continuing Education after a search process.

(6) The appointment of Dr. John McGarraghy as University Dean for Academic Affairs after a search process.

(c) Mayor Koch, as a consequence of the difficulties encountered in allegations of discrimination in the police sergeant exam, requested of the University the assistance of John Jay College of Criminal Justice to be involved in a training program which would allow all candidates in the future to have equal opportunity to prepare for the exam. Pres. Lynch has swiftly put together a program which, it is hoped, would provide an adequate response to the City's need to increase the number of successful minority applicants for the police sergeant exam.

(d) The Chancellor reported on the reception held for Senior Vice-Chancellor Emeritus Edelstein at the Columbus Club. It was an elegant and lovely evening, bringing together many people who have been long connected with the University and Mr. Edelstein. It was a tremendous expression of warmth and affection for Vice-Chancellor Edelstein.

(e) The Chancellor called attention to the nation-wide Voter Registration Day on October 4 and assumed that the University would give what support it can. The University Student Senate, under the leadership of Mr. Lowe, has been extremely active in voter registration. The next step would be getting out the vote.

(f) The Research Foundation concluded last year with about \$60 million worth of business. It appears now that it is running \$67 million ahead of that. The Research Foundation has been doing very well, reflecting both the leadership of Matt Goldstein as well as the enormous amount of academic, scientific, and intellectual vitality in the University.

**NO. 3. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the Board meeting of June 25, 1984 be approved.

**NO. 4. COMMITTEE ON PUBLIC AFFAIRS:** RESOLVED, That the following items be approved:

**A. COMMEMORATION OF BICENTENNIAL ANNIVERSARY OF BOARD OF REGENTS:** WHEREAS, The New York State Board of Regents is celebrating the bicentennial anniversary of the establishment of the University of the State of New York by the New York State Legislature in 1784; and

WHEREAS, The breadth and excellence of the educational system of New York State reflects the longstanding leadership of the Board of Regents; and

WHEREAS, The City University of New York has benefited from the encouragement and support of the Board of Regents, now, therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its congratulations and appreciation to the Board of Regents on the occasion of the anniversary of the University of the State of New York.

**B. DR. HAROLD C. SYRETT - MEMORIAL RESOLUTION:**

WHEREAS, Dr. Harold C. Syrett, respected scholar and historian, served The City University of New York with distinction for 17 years as a gifted teacher and administrator; and

WHEREAS, He held the post of President of Brooklyn College from 1968-69, and served at Queens College as Professor of History and Director of Graduate Studies, 1961-62; Dean of Faculty, 1962-65, and Acting President in 1964; and

WHEREAS, He continued to teach history at the Graduate School of The City University of New York from 1969 until his retirement in 1979; and

WHEREAS, He won the acclaim of scholars for his work of 20 years as Executive Director of the Alexander Hamilton papers, published by the Columbia University Press in 26 volumes from 1961 to 1969; therefore be it

RESOLVED, That the Board of Trustees expresses its appreciation of Harold C. Syrett's contributions to scholarship and learning in the nation and especially at The City University of New York; and be it further

RESOLVED, That the Board of Trustees notes with sorrow his death on July 30, 1984, and extends its deepest sympathy to his family.

**NO. 5. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: (A)**

RESOLVED, That the following items be approved:

**(1) LAGUARDIA, HOSTOS, AND KINGSBOROUGH COMMUNITY COLLEGES - FINANCING OF PROJECTS:**

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

LaGuardia Community College, Acquisition and Renovation of an Annex Facility (Construction, Equipment)	\$37,576,000
Hostos Community College, New Facilities (Design)	\$ 7,600,000
Kingsborough Community College, Replacement of Temporary Buildings, Development and Marine Facilities, and Site Development Work (Design)	\$ 5,200,000

and be it further

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

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

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

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

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

**(2) NEW YORK CITY TECHNICAL COLLEGE - REPLACEMENT OF ENTRY DOORS:**

RESOLVED, That the Board of Trustees of The City University of New York authorize and approve the Contract Document and specifications to advertise for, receive and open bids and award a contract to the lowest responsible bidder for the repair and/or replacement of entry doors of the Namm, Pearl and Klitgord Campus buildings at an estimated cost of \$125,000 chargeable to Capital Budget Code 752-084 or other such codes subject to financial ability.

EXPLANATION: The project is necessary to provide better access for the student body, particularly the handicapped.

**(3) HUNTER COLLEGE - XEROX PAPER:**

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for furnishing and delivering Multi Purpose Xerographic paper for the 9200, 9400, and 9500 Xerox copiers for the Hunter College Duplicating Office at a total estimated cost of \$140,000, chargeable to expense code 229601200, Supplies-general or other such funds subject to financial ability for the period July 1, 1984 through June 30, 1985.

EXPLANATION: The paper is required to meet the high volume of demand for major duplicating services required by the various areas of the College, such as the Business Office, Bursar, Registrar, President's Office, Instructors, etc. This major duplicating service is essential to the daily operations of the College and must be done on high speed copiers, since departmental copiers cannot handle the volume of reports, announcements and instructional requirements. The cost is also reduced by maintaining a Supply Room stock to eliminate the high cost of individual departmental orders.

**(4) BARUCH COLLEGE - EMERGENCY LIGHTING:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Justin Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award the contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for the construction of Emergency Lighting in the 17 Lexington Ave. and 155 E. 24th Street Buildings at Baruch College, Project CU752-081 (BA907-084) at an estimated cost of \$144,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of the Installation of Emergency Lighting at the 17 Lexington Ave. Building in the Auditorium, 2 Lecture Halls, Gymnasium and Stair Halls with an alternate to provide Emergency Lighting in the Mechanical Fan Rooms and Stairwells at the 155 E. 24th Street Building. The aforementioned work is necessary to comply with Code requirements.

The estimate of \$144,000 includes construction contingencies and cost escalation to bid date.

**(5) QUEENS COLLEGE - COMBUSTION CONTROLS REHABILITATION, PHASE II:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the Office of Facilities Planning and Management, Department of Technical and Operational Services, 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 the Rehabilitation of Combustion Controls for two (2) Boilers No. 1 and No. 3 at Queen College, Project No. QC924-982, at an estimated total cost of \$325,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

1. Replacement of the manually operated boiler combustion controls, which are 30 years old, and are in violation of regulations, by new and more efficient semi-automatic ones which are safer in operation.
2. Continuation of the Phase I rehabilitation work that was previously completed on CUNY Project QC910-978 for identical Boiler No. 2 to improve reliability of operation and improve efficiency for energy savings.

The estimate of \$325,000 includes construction contingencies and cost escalation to bid date.

**(6). INVESTMENT POLICY:**

RESOLVED, That The City University of New York divest itself of any investments in financial institutions or companies which do business with the Republic of South Africa. This program of complete divestiture should take place as quickly as possible while protecting the financial stability of the University's investment portfolio.

EXPLANATION: The City University of New York recognizes and abhors the human rights violation supported and fostered by the Republic of South Africa; and the plight of the oppressed majority of the population in that country. Therefore, The City University wishes to demonstrate its opposition to these policies of the Republic of South Africa by discontinuing support of financial institutions and companies that do business with the government of South Africa and those companies that support the economy of that country. There should be no appreciable loss of return on investments resulting from this policy.

Mr. Lowe acknowledged the work of Diane Dwyre of Hunter College, who chaired the CUNY Divestment Coalition.

Dr. Polk stated that this is a very important action in the lives of the Black people of South Africa. Last spring the City University Construction Fund became the first governmental agency in the State of New York to adopt investment guidelines which specifically prohibit investments with the Government of South Africa. That action, when coupled with decisions made by the pension funds, plus the action taken here and presumably now being considered by governmental, church and private agencies throughout the country, will send a clear and singular message to the Government of South Africa that its oppressive human rights policies will never be accepted as legitimate goals of that Government.

Mrs. Everett stated that the City, which has large holdings, will divest itself over a period of time, possibly five years, of such investments, but the University, whose investments are not excessive, will act within a matter of months.

(B) Pursuant to action taken by the Board of Trustees on June 25, 1984, Calendar No. 6R, approval of the following resolutions is reported to the Board and certification of such approval is on file in the Office of the Secretary of the Board:

**(1) LEHMAN COLLEGE - CHEMISTRY LABS:**

RESOLVED, That pursuant to a resolution adopted by the Board of Trustees on June 25, 1984 (Cal. No. 6.R.), the undersigned, on behalf of 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, receive and open bids, and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for construction of New Organic Chemistry Laboratories - Phase II at Davis Hall, Lehman College, Project No. CU753-081 (LM739-081), in the amount of the low bids received, \$120,029 chargeable to the State Capital Construction Fund.

EXPLANATION: This phase work is necessary to complete the construction of the organic chemistry laboratories, of which Phase I is nearing completion, and will provide the College with suitable facilities for its educational program to start in Spring 1985.

On July 31, 1984, from three to five bids were received for each of the four prime contracts, whose aggregate amount ranged in price from \$120,029 to \$176,331. The low bid amount compares favorably with the consultant's cost estimate of \$112,230.

The Office of Facilities Planning and Management has reviewed the bids and in view of the number and range of bids received, does not believe that rebidding would result in lower cost and therefore recommends that the contracts be awarded to the low bidders.

(Approved by Sylvia Bloom (8/21/84), Louis C. Cenci (8/21/84), James P. Murphy (8/14/84), Joaquin Rivera (8/15/84))

**(2) BOROUGH OF MANHATTAN COMMUNITY COLLEGE - ELEVATOR AND ESCALATOR MAINTENANCE SERVICE:**

RESOLVED, That in the interest of efficiency and economy, and pursuant to a resolution adopted by the Board on June 25, 1984 (Cal. No. 6.R.), the undersigned, on behalf of the Board of Trustees of The City University of New York approve the award of a contract to Westinghouse Electrical/Elevator Company, 1211 Avenue of the Americas, New York, New York 10036, for furnishing Elevator and Escalator Full Service and Repair Maintenance Service for four (4) elevators and twenty (20) escalators for the period August 1, 1984 to June 30, 1985, with an option to renew for three (3) consecutive one-year periods at an estimated annual cost of \$130,308, chargeable to code 042-6600-400/66, Contractual Services and/or such other funds as may be available.

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

(Approved by Sylvia Bloom (8/21/84), Louis C. Cenci (8/21/84), James P. Murphy (8/14/84), Joaquin Rivera (8/15/84))

**ADDED ITEMS**

**NO. 6. APPOINTMENT OF VICE CHANCELLOR FOR FACULTY AND STAFF RELATIONS:**

RESOLVED, That Ira Bloom be appointed Vice Chancellor for Faculty and Staff Relations, effective September 1, 1984, at an annual salary rate of \$68,246, subject to financial ability.

Mr. Rivera requested a copy of the report of the search committee, and the Chancellor agreed to provide it.

**The Chancellor introduced Vice Chancellor Bloom.**

**NO. 7. DESIGNATION OF ACTING VICE CHANCELLOR FOR UNIVERSITY RELATIONS:** RESOLVED, That Jay Hershenson be designated Acting Vice Chancellor for University Relations, effective September 1, 1984, at the salary level of \$68,246 per annum, subject to financial ability. Mr. Hershenson will also continue to serve as Executive Assistant to the Chancellor.

**Mr. Rivera voted NO. Mrs. Titone abstained.**

**NO. 8. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:** Mr. Baard, as Vice-Chairperson of the Committee, reported the following matters:

(a) The Council of Presidents has approved the financial disclosure form, which will be filled out by the Presidents, the Vice Chancellors, the Deputy Chancellor, and the Chancellor. The Presidents are to be complimented on the farsighted action that will reflect favorably on the University and on the integrity of its key executives.

(b) The Melani Consent Decree has become effective as of September 10, after Judge Gagliardi gave it final approval. The decree will assist in the University's Affirmative Action efforts.

**Upon motions duly made, seconded and carried, the meeting was adjourned at 5:46 P.M.**

**MARTIN J. WARMBRAND**  
Secretary of the Board