

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

HELD

OCTOBER 22, 1984

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

In the absence of the Chairperson, the Vice-Chairperson called the meeting to order at 4:35 P.M.

There were present:

Edith B. Everett, Vice Chairperson

Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Louis C. Cenci

Armand D'Angelo
Robert L. Polk
Joaquin Rivera
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

Deputy Chancellor Houston G. Elam
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Jay C. Chunn II
President Saul B. Cohen
President Bernard W. Harleston
President Robert L. Hess
President Leonard Lief
President Harold M. Proshansky
President Kurt R. Schmeller
President Ursula Schwerin

President Donna E. Shalala
President Joseph Shenker
President Joshua L. Smith
President Edmond L. Volpe
Vice Chancellor Marguerite Ross Barnett
Vice Chancellor Ira Bloom
Vice Chancellor Leo A. Corbie
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. Murphy, Mr. Baard, Mr. Gribetz, Dr. Jacobs, and Mrs. Titone were excused.

A. HONORABLE JULES KOLODNY - MEMORIAL RESOLUTION: The Vice-Chairperson introduced the resolution with the following statement:

It is very difficult for me to speak of it -- because it is to speak of a dear friend to many of us, Jules Kolodny, who unfortunately, died very recently. He was a wonderful Board Member, a friend to many of us, a counselor to many of us, a wise, understanding, decent human being, and I know I will miss him. I know we will all miss him.

The Vice-Chairperson called on Dr. Blanche Bernstein to read the resolution.

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

WHEREAS, Dr. Jules Kolodny served with distinction as a member of the Board of Trustees of The City University of New York since October, 1981; and

WHEREAS, As an alumnus of The City College, educator and advocate of the teaching profession, he sought to preserve the principle of equal access to quality education; and

WHEREAS, As a member of the Committee on Academic Policy, Program, and Research since November, 1981, and its vice-chairperson since November, 1982, his acute intelligence, breadth of experience and perceptive participation sparked the deliberations on new academic programs; and

WHEREAS, As a member of the Committee on Public Policy and External Relations his knowledge of government and contributions toward strengthening relationships with State and City officials were invaluable; and

WHEREAS, His academic background and legal training were of immeasurable assistance, as a member of the Ad Hoc Committee on The City University School of Law at Queens College, in the initial structuring of that School of Law; and

WHEREAS, His insightful input as a member of the Task Force on Board of Trustees Procedures and Structures added immeasurably to the discussions culminating in the recommendations for streamlining those procedures and structures; and

WHEREAS, He was a leader in the teacher movement, serving as Secretary of the United Federation of Teachers and Vice President of the American Federation of Teachers, and was instrumental in fostering the growth of both of those organizations; and

WHEREAS, He served as a dedicated teacher, counselor and administrator in the high schools of New York City and as a member of the Faculty of New York University; and

WHEREAS, He was an active participant in the accomplishments of the National Executive Committee and Administrative Committee of the Jewish Labor Committee; and

WHEREAS, His dependable attendance and productive activity were vital to the Board and its Committees in the exercise of their functions, and his learning, wit and warmth inspired the highest regard and affection of his colleagues and countless beneficiaries of his life's work; therefore be it

RESOLVED, That the Board of Trustees herewith notes with profound sorrow the death of Dr. Jules Kolodny on October 2, 1984, and extends its deepest sympathy to his wife, Ethel, and to his family and friends.

B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - RATING OF GRADUATE PROGRAM IN CRIMINAL JUSTICE: The Vice-Chairperson reported that the Joint Commission on Criminology and Criminal Justice Education has rated John Jay's graduate program in Criminal Justice as number one in the nation. For a young college this is indeed a remarkable achievement. On behalf of the Board, the Vice-Chairperson congratulated President Lynch and the faculty.

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

(1) GRADUATE SCHOOL AND UNIVERSITY CENTER

(a) \$199,331 from the National Endowment for the Humanities to Prof. Renee Waldinger to Revitalize the Teaching Corps in the Secondary Schools of New York City.

(b) \$73,746 from the National Endowment for the Humanities to Prof. Mary Ann Caws for a project entitled "Perception in Literature and Art."

(c) \$57,193 from the National Science Foundation to Prof. Charles Kadushin for Micro-Computers and Social Networks.

(d) \$39,311 from the National Science Foundation to Prof. Jane Schneider for a project entitled "The Demographic Transition of Land-Poor Peasants in Sicily."

(e) \$35,481 from the National Science Foundation to Prof. Salih Neftci for a project entitled "Assymetic Behavior of Time Series and Implications for Business Cycle Research."

(2) BROOKLYN COLLEGE: Prof. Micha Tomkiewicz of Brooklyn College has received a grant of \$124,585 from the Office of Naval Research, bringing his total grant to \$390,945, for a project entitled "Evaluation of the State of Change of Batteries by the Use of AC Impedance Techniques."

(3) THE COLLEGE OF STATEN ISLAND: Prof Herman Erlichson of The College of Staten Island has received a grant of \$123,547 from the National Science Foundation for a project entitled "High School Physics in the 1980's - The Computer Decade."

(4) LAGUARDIA COMMUNITY COLLEGE: The Ford Foundation has announced that LaGuardia Community College is among five of the country's two-year colleges chosen as model institutions for a \$1 million program to encourage students to pursue their education through the baccalaureate level or higher. LaGuardia will receive a grant of \$225,000 for this purpose, and the emphasis in the program will be on such efforts as tutoring and counseling to prepare students better for transferring to four-year colleges.

On behalf of Pres. Flora Mancuso Edwards, Pres. Roscoe C. Brown, Jr. reported that Hostos Community College has received the same Ford grant as LaGuardia Community College. Bronx Community College is on the list to receive it next year. It is part of the consortium started by the Ford Foundation, and three of the University's colleges are involved.

D. LAGUARDIA COMMUNITY COLLEGE - PICTORIAL EXHIBIT: The Vice-Chairperson called attention to the pictorial exhibit in the Trustees Lounge from LaGuardia Community College Celebrating the 75th Anniversary of the Queensborough Bridge. It contains historical photos, documents, and recollections of the Bridge and the impact it had on the development of the City. The exhibit will remain at 80th Street through November 2nd.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 7)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for October 22, 1984 (including Addendum Items) be approved, as revised as follows:

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

*D.6. The College of Staten Island - Appointment (Annual Salary Basis) Approved by the Office of Faculty and Staff Relations:

Department, Title Name	Effective	Salary Rate	Bylaw Section To Be Waived
Academic Computer Center Asst. to HEO (Manager of Operations) Kevin John Enad	11/1/84-6/30/85	\$24,305/A	11.14B

D.7. York College - Designation of SEEK Director and Chairperson of the Department of Academic Skills - Approved by the Board Committee on Student Affairs and Special Programs:

Department and Title	Name	Effective
Academic Skills Director of SEEK Program and Chairperson, Dept. of Academic Skills	Valerie Anderson	9/1/84

*Approved by the Office of the Deputy Chancellor

(b) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.

EXPLANATION: The University Report consists of annual instructional appointments at a salary of \$15,000 and above and other resolutions of a non-policy nature which require approval by the Board of Trustees.

Mr. D'Angelo asked that the record show that the Trustees had received the University Report and had reviewed it.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for October 22, 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.

Dr. Bernstein congratulated the Administration on the new format for the University and Chancellor's Reports and commented that both Reports have decreased in size. However, she suggested that when it is appropriate, the Trustees should be provided with a listing of any items which may be of particular interest. The Deputy Chancellor replied that this was part of the commitment and agreement with the Task Force last spring. His Office has been working to standardize the improved format and will be developing criteria for a highlights piece.

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

(a) The Deputy Chancellor reported that the Chancellor and his staff made the first preliminary presentation on the budget request to the Bureau of the Budget. This year it seemed to be a harmonious presentation. The University will know in several months whether the results are positive.

(b) The Trustees have attended several recent conferences. One was a meeting of the Association of Governing Boards in Washington, attended by Dr. Polk, Prof. Wasser, Mr. Cenci and Dr. Bernstein, with several of the staff. There was also a conference in San Antonio of the Association of Community College Trustees. Mr. Cenci and Mr. Lowe were in attendance, as were Pres. Flora Mancuso Edwards and Pres. Joshua Smith.

(c) Pres. Shenker will host a reception on the subject of the Queensborough Bridge display between 12 and 2 p.m. on November 1. He will have a scholar present to talk about the subject.

(d) On Thursday, October 18, the Central Office staff responded to a neighborhood crisis. There was a fire and explosion in the middle of the night in the adjacent building. The Central Office building was opened to the Red Cross who assisted the tenants. The Mayor checked up on the situation at about 6:30 in the morning. The Central Office staff did a splendid job. The people were all cared for in a difficult situation, and we are pleased and proud of how this was handled.

(e) Deputy Chancellor Elam reported that Dr. Jacobs has had a successful bypass operation and is in University Hospital. Cards are welcome, but visits and phone calls are discouraged.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of September 24, 1984 be approved as circulated.

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

A. HOSTOS COMMUNITY COLLEGE - MEZZANINE AT GYMNASIUM BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications and contract documents and authorize Hostos Community College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for the construction of Mezzanine floor at Gymnasium building, at an estimated cost of \$200,000, chargeable to New York City Capital Budget Project No. HN239 for 1984-85.

EXPLANATION: This Mezzanine would provide additional 2,000 gross square feet area for the Physical Education Faculty offices, which are now scattered among the three buildings. This will also provide proper supervision by the staff for Gymnasium facilities.

B. HOSTOS COMMUNITY COLLEGE - REHABILITATION OF X-RAY LABORATORY:

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications and contract documents and authorize Hostos Community College to advertise for, receive and open bids, and award a contract to the lowest possible bidder for purchase and installation of two Radiological machines at an estimated cost of \$210,000 chargeable to New York City Capital Budget Project No. HN239 for 1984-85.

EXPLANATION: The College Radiological machines are 14 years old and break down often, involving tremendous repair expenses. The new machines will provide advance technology as well as latest development in Radiology science.

C. BARUCH COLLEGE - REROOFING:

RESOLVED, That the Board of Trustees of The City University of New York, approve the contract documents as prepared by Glass, Kronland Associates, Architects and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidder for furnishing all labor, materials and equipment required for Re-roofing the 9th, 10th and mechanical penthouse roofs of the 135 East 22nd Street Building at Baruch College, Project CU770-084 (BA917-084) at an estimated cost of \$95,000.00, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of the replacement of the deteriorated roofs with new roofing systems at the 9th and 10th floor roof levels and mechanical penthouse roof at the 135 East 22nd Street Building. The implementation of this work will prevent any further water infiltration into the occupied spaces below.

The estimate of \$95,000 includes construction contingencies and cost escalation to bid date.

D. QUEENS COLLEGE - WORD PROCESSING OFFICE AUTOMATION CLUSTERED/NETWORKED WORK-STATIONS:

RESOLVED, That the Board of Trustees of The City University approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids, and award contract to the lowest responsible bidder for the procurement of word processing/office automation clustered/networked workstations, including maintenance, for Queens College Administrative Computing Center at a total estimated cost of \$137,000 chargeable to Code 2-215-01-309/405 and/or such other funds as may be available. (See also BHE Cal. No. 2(b), 4/20/64)

EXPLANATION: Queens College is seeking to install office automation to support its administrative functions using a series of clustered workstations. When operational, this cluster network will provide an efficient and cost effective approach to automation of the administrative functions. The proposed system takes advantage of current technology offering a high degree of multiple task functionality and user friendliness. The system will utilize workstations capable of executing multiple concurrent tasks in different operating modes, i.e. word processing, mainframe communications, local information processing functions. The clusters will provide file and print server functions to permit cost effective peripheral sharing. Each workstation will be fully compatible with CUNY's CUPS and CUSIS systems when installed by fully compatible emulation of IBM 3270 type devices and communications compatibility with the Queens College NAS 5000 mainframe.

The initial cluster will support approximately 15 workstations, and up to 50 IBM PC/XT microcomputers, all sharing 120 MB of disk storage, multiple daisywheel printers, and high quality, high speed, laser printers (Xerox 2700 or equivalent). The estimated cost for the initial cluster is approximately \$125,000 which may be payable over a multiple year term lease. Maintenance for the proposed system will be approximately \$1,500 per month. The total estimated cost of \$137,000 includes \$12,000 for approximately eight months maintenance during fiscal year 1984-1985.

This request has been approved by the Office of Vice Chancellor for University Systems.

E. 1985-86 OPERATING BUDGET REQUEST:

RESOLVED, That the Chancellor's 1985-86 Operating Budget Request of \$943.3 million be adopted.

EXPLANATION: The Chancellor is recommending to the Board of Trustees an Operating Budget Request for 1985-86 of \$943.3 million, an increase of \$121.1 million or 14.7 percent over the 1984-85 base budget of \$82.2 million.

The senior college increase is \$87.4 million or 14.2 percent on a base of \$616.3 million. The community college increase is \$32.5 million or 15.6 percent on a base of \$204.3 million. The requested increases for both senior and community colleges are necessary to rectify long-standing funding deficiencies in numerous areas, initiatives in other areas and projected enrollment increases of both full-time equivalent (FTE) and headcount students. A \$1.2 million increase is also planned for the integrated medical school which reflects the amount in the Board's June 1984 Resolution on medical education.

The senior college budget request is divided into individual campus items and overall University-wide requests that are allocated by Central Office to the colleges. Among the most critical items in the individual campus requests are funds for inflation, energy, and instructional supplies. The budget also includes requests for several extraordinary college items such as the police cadet program at John Jay, the engineering program at City and new facilities at York and Queens. The University-wide items include

two major programs, the QUEST program (Quality in University Education Through Staff Targeting) and the Program for Excellence and Access. These items consolidate the position requests for the colleges and are ultimately intended to direct staff to the areas of highest priority. These areas include student retention, basic skills, high demand academic programs, key support and administrative requirements, organized research and an initiative designed to retain and attract leading professors. Also included are programs related to the N.Y.C. Board of Education, part-time tuition assistance, child care and data processing. Finally a critical item, necessary to finance the Travia leave costs associated with the Early Retirement Program, is requested.

The community college's most important need is the improvement of the extremely poor student to faculty ratio that currently exists. The improvement from 20.4 to 1 to 18.5 to 1 would cost \$13.6 million. In addition, the community college request includes funding for student retention, basic skills programs, instructional equipment, academic computing equipment programs for the disabled, and a \$2.0 million sum for The City University/Board of Education Partnership. Finally, a Center for Law and Social Change at Medgar Evers is requested.

Proposed revisions in the community college State aid formula would increase the State's share of funding to 34.2 percent of the total budget, still much less than the statutorily recommended level of 40 percent but more than the current 32.7 percent State funding.

A complete copy of the Budget Request is on file in the Office of the Secretary.

F. HOSTOS COMMUNITY COLLEGE - MASTER PLAN AND SITE SELECTION:

RESOLVED, That the Board of Trustees accept the Facility Master Plan for Hostos Community College, as prepared by the architectural firm of Montoya/Rodriguez; and be it further

RESOLVED, That the Board approve the selection of sites for new facilities for Hostos Community College, said sites to include Block 2342, Lots 7 and 8, Block 2343, Lots 1, 4, 7, 9, 14, 18, 21, 23, 24, 28, 30 and 31 and Block 2346, Lots 29 and 43 in the Borough of the Bronx, located on the east and west sides of the Grand Concourse south of East 149th Street and including the bed of Anthony J. Griffen Place; and be it further

RESOLVED, That pursuant to Section 3.04 of the Agreement of Lease dated June 15, 1982 among the State Dormitory Authority, The City University Construction Fund and The City University (City University Subordinated Community College Issues), The City University hereby recommends to the Authority, that the Authority acquire for use by Hostos Community College the real property described above at an aggregate purchase price of \$2.0 million plus any other costs associated with the acquisition of the property in connection with procedures set forth in the Eminent Domain Procedure Law of the State of New York; and be it further

RESOLVED, That The City University Construction Fund be requested to concur in the aforeindicated purchase price; and be it further

RESOLVED, That the New York State Dormitory Authority be advised of these actions and be requested to proceed with the acquisition of the indicated site by purchase or condemnation.

EXPLANATION: On October 24, 1983 (Cal. No. 4E), the Board approved the appointment of the firm of Montoya/Rodriguez to develop the facility master plan for Hostos Community College which is now presented for consideration. The plans call for the acquisition of the aforeindicated properties located on the east and west sides of the Grand Concourse, south of East 149th Street, and the phased construction thereon of three new buildings. It also calls for alterations within the existing facilities when the new projects are completed. The plan estimates the aggregate construction cost (in current dollars) at \$71.8 million (exclusive of design fees, furniture and equipment, etc.) The final construction costs of each building element would be adjusted to reflect cost escalation to the time of construction.

The Lease Agreement among the authority, Construction Fund and University requires that the University recommend an acquisition cost to the Authority. On the basis of appraisals prepared by the Authority, it is proposed that the indicated aggregate purchase price be recommended to the Authority and that it be further authorized to proceed with Eminent Domain procedures if deemed appropriate by the Authority.

G. 1985-86 CAPITAL BUDGET:

RESOLVED, That the Board approve a 1985-86 Capital Budget request for \$344.9 million, including \$237.2 million for major new project costs to be funded through the New York State Dormitory Authority bonds and \$107.7 million for capital rehabilitation work to be funded through the annual city and state capital budgets; and be it further

RESOLVED, That the Master Plan for the University be amended as necessary to provide for the capital proposal.

The Capital Budget Request is on file in the Office of the Secretary of the Board.

EXPLANATION: The Capital Budget addresses the major construction rehabilitation and equipment (for furnishing newly built facilities) needs of The City University.

Projects currently under construction included the Academic Core at York College, a Science Building at Queens College, renovation of Silver Hall and a new Selective Energy Plant/Utility Distribution System at Bronx Community College, and major renovations for the Fine Arts Department at Lehman College. Construction will soon begin on a major addition and renovation program at New York City Technical College, a new Library and renovations for the CUNY Law School at Queens College, a new building for Medgar Evers College and a substantial renovation of a building at Hostos Community College. Design work has commenced on a new Queens College Music Building, and on Physical Education, Theatre and Auditorium facilities at York College. Design work will soon begin for new facilities at Hostos and Kingsborough Community Colleges. Negotiations have been initiated to acquire existing facilities to expand the campuses of Baruch and John Jay Colleges and LaGuardia and Hostos Community Colleges.

The CUNY capital program continues to emphasize the replacement or upgrading of obsolete elements of the University's physical plant. It is also directed to the eventual elimination of expensive leased space and temporary buildings and the consolidation of campus plants thereby allowing for more efficient and economic operations. In a few cases expanded plants are proposed to relieve overcrowding.

Funding now proposed for the senior colleges includes construction costs for the projects under design, planning costs for consolidation of the Baruch College Campus as well as for the consolidation of the two campuses of the College of Staten Island, design costs for major building rehabilitation projects at Brooklyn, Hunter, City and Queens Colleges. A substantial number of smaller rehabilitation projects are also proposed for each of the senior colleges.

For the community college programs, funds are requested for construction of first phases of the Hostos expansion and for completion costs of the aforementioned new LaGuardia and Medgar Evers College facilities. Planning funds are proposed for a major renovation of Tech II Building at Bronx Community College and for several other rehabilitation projects on the community college campuses.

H. LAGUARDIA COMMUNITY COLLEGE - ACQUISITION OF BUILDING AND SITE:

RESOLVED, That the Board of Trustees approve the selection and authorize the acquisition of the building and site located at 45-50 Van Dam Street, Long Island City, Queens, New York, (Block 279, Lot 1) for use by LaGuardia Community College; and be it further

RESOLVED, That pursuant to Section 3.04 of the Agreement of Lease dated June 15, 1982, among the State Dormitory Authority, the City University Construction Fund and The City University, the Board hereby recommends to the Authority that the Authority acquire the aforeindicated real property and improvements thereon for a purchase price not to exceed \$17.0 million plus any other costs incidental to the acquisition of the property; and be it further

RESOLVED, That the New York State Dormitory Authority be advised of this action.

EXPLANATION: After consideration of possible alternatives, it is recommended that the Board approve the selection of the indicated facility which would be renovated for use by LaGuardia Community College. The building occupies the entire block bounded by Thomson Avenue, Van Dam Street, 47th Avenue and 31st Place and is adjacent to the College's Main Building. The industrial type facility includes approximately 300,000 square feet of space and varies in height from two to five stories.

The Lease Agreement among the Authority, Fund and University requires that The City University and the City University Construction Fund recommend an acquisition cost for any facility proposed to be acquired by the Dormitory Authority.

On the basis of real estate appraisals prepared by the Authority and negotiations with the owners, it is proposed that the indicated aggregate purchase price be recommended to the Authority.

At this point Mrs. White left the meeting.

NO. 5. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following resolution be approved:

A. THE COLLEGE OF STATEN ISLAND - 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 College of Staten Island college association and the Bylaws and Certificate of Incorporation of The College of Staten Island auxiliary enterprise board; and be it further.

RESOLVED, That Board Bylaw section 16.5(b)(5) be waived to allow the student government president or his/her designee selected from those elected to the student government to serve on the governing board of the college association in lieu of the Bylaw requirement that the student government president himself/herself serve on the governing 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 College of Staten Island Association, Inc. and the name of the auxiliary enterprise board is The College of Staten Island Auxiliary Services Corporation, Inc. The college association will be responsible for student activity fees and its governing board will be composed of seven students, three administrators and three faculty members. The auxiliary enterprise board will be responsible for auxiliary enterprises including food services, bookstore operations, and parking lots and garages, and its governing board will be composed of four administrators, two faculty members and five students. The governing documents of the college association and auxiliary enterprise board conform with the requirements of the Board Bylaws, with the one exception for which a waiver is provided. The College has requested a waiver of Bylaw section 16.5(b)(5) because it has been a successful precedent at the College to permit the student government president to name a designee to the governing board of the college association in lieu of the student government president serving because of the other burdens which may be on the student government president.

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

NO. 6. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented by Queens College at the October 25, 1984 Convocation celebrating the opening of Townsend Harris High School at Queens College:

NAME	DEGREE
Joseph G. Barkan	Doctor of Pedagogy
Jonas E. Salk	Doctor of Science
Joseph H. Flom	Doctor of Humane Letters

NO. 7. COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. NEW YORK CITY TECHNICAL COLLEGE - DESIGNATION OF THE PHILIP C. SALVATORI MEMORIAL CONTACT LENS FITTING CLINIC:

RESOLVED, That New York City Technical College honor the memory of Philip L. Salvatori by designating the existing Contact Lens Fitting Clinic located in Room 300, Pearl Building as the Philip L. Salvatori Memorial Contact Lens Fitting Clinic.

EXPLANATION: By naming the Clinic, the College is honoring the memory of Philip L. Salvatori, developer of the plastic contact lens, noted lecturer, civic leader, humanitarian, and philanthropist. Mr. Salvatori was a major contributor of supplies and equipment to New York City Technical College's Department of Ophthalmic Dispensing. In addition, he founded the American Board of Opticianry, the Board of the National Academy of Opticianry, and the Contact Lens Society of America.

The College hopes to raise additional funds which will be used for the continual improvement of the Contact Lens Fitting Clinic and for scholarships for students who have demonstrated excellence in ophthalmic dispensing.

Upon motions duly made, seconded, and carried, the meeting was adjourned at 5:23 P.M.

MARTIN J. WARMBRAND
Secretary of the Board