

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

HELD

JANUARY 28, 1985

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

The Chairperson called the meeting to order at 4:45 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
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 Roscoe C. Brown, Jr.
President Jay C. Chunn II
President Saul B. Cohen
President Flora Mancuso Edwards
President Leon M. Goldstein
President Robert L. Hess
President Leonard Lief
President Gerald W. Lynch
President Harold M. Proshansky
President Kurt R. Schmeller

President Ursula Schwerin
President Joel Segall
President Joseph Shenker
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
Etta G. Grass, Assistant Secretary of the Board

The absence of Dr. Polk was excused.

A. CONDOLENCES: (1) On behalf of the Board, the Chairperson expressed sympathy to Mr. and Mrs. Cenci on the death of Mrs. Cenci's father.

(2) The Chairperson thanked all who had offered expressions of sympathy to himself and his family on the recent death of his mother.

B. MEMORIAL RESOLUTION MARKING THE DEATH OF REV. FRANCIS P. KILCOYNE: Pres. Hess read a resolution in memory of Dr. Kilcoyne, President Emeritus of Brooklyn College. Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, The active service of Reverend Francis P. Kilcoyne at Hunter College and at Brooklyn College extended over a period of nearly four decades; and

WHEREAS, This service ranged from appointments on the instructional staff to designations as Dean, Acting President, and then President of Brooklyn College; and

WHEREAS, Following his retirement Dr. Kilcoyne was named President Emeritus; and

WHEREAS, Dr. Kilcoyne was a beloved friend of education, deeply committed to the well-being of the people of the City of New York, and

WHEREAS, His special commitment to excellence and access remains a source of great inspiration; and

WHEREAS, His warmth and wit will be especially remembered with fondness throughout the higher education community;

THEREFORE BE IT RESOLVED, That the Board notes with extreme regret the death of the Rev. Francis P. Kilcoyne on January 19, 1985 and extends its deepest sympathy to his family.

C. MEMORIAL RESOLUTION MARKING THE DEATH OF PROF. LLOYD GEORGE SEALY: Pres. Lynch read a resolution in memory of Prof. Sealy. Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, The death of Prof. Lloyd George Sealy is noted with profound sadness by the Board of Trustees, and

WHEREAS, His extraordinary contributions to executive leadership in the New York City Police Department and his academic leadership at John Jay College of Criminal Justice brought him the respect and admiration of his fellow officers, academic colleagues and students, and

WHEREAS, He served with grace and strength as a model for all young people, as well as performing as a compassionate, enthusiastic leader and mediator among his fellow professionals, and

WHEREAS, As Chairman of the Law, Police Science and Criminal Justice Administration Department, he led the Department in the development of the Ph.D. Program in Criminal Justice, the Police Cadet Program, and many other academic programs, certificate programs, and innovative programs for law enforcement and fire science personnel throughout the City and region, and

WHEREAS, He greatly enriched the lives of those around him by his strong love of what he was doing and by the joyful struggles in which he was engaged with determination and kindness, not restricting his abundant sense of justice to his College and University but sharing his gifts with the national and international communities of justice,

THEREFORE BE IT RESOLVED, That the Board of Trustees express its deepest sympathy to his beloved wife Estelle and the family, friends and colleagues of Lloyd George Sealy with deep gratitude and sincere appreciation for his services to the students and faculty of The City University and to the people of the City of New York.

D. CHANCELLOR'S ACTIVITIES: (1) The Chairperson reported that Chancellor Murphy is among a group of leading educators whose viewpoints on the state of education in America's schools are presented in the fall issue of Daedalus, Journal of the American Academy of Arts and Science. In his commentary he draws upon his experience with Peace Corps teachers to make some cogent recommendations about teacher training and education in general.

(2) The Chairperson reported that another article by the Chancellor, "City University provides hope of upward mobility," is the featured guest commentary in the first issue of Crain's New York Business, a newsweekly written on business in New York City.

(3) The Chairperson reported that the Chancellor has won recognition for his work as chairman of the National Pell Grant Coalition. The Association of Community College Trustees has awarded him the 1985 Governmental Relations Award for the Coalition's Congressional Lobbying effort, which succeeded in achieving an \$800 million increase in funding of the Pell Grant Student Aid Program.

E. ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES: The Chairperson reported that Mrs. Brenda Farrow White has been named to the National Awards Committee of the Association of Community College Trustees.

F. PRESIDENTIAL HONORS: (1) The Chairperson reported that Pres. Roscoe C. Brown, Jr. of Bronx Community College has been elected to serve a three-year term on the Board of Directors of the American Council on Education, the principal coordinating body for postsecondary education in the United States. Pres. Brown has also been elected president of the One Hundred Black Men.

(2) The Chairperson reported that Pres. Leon M. Goldstein of Kingsborough Community College has been elected Vice Chairperson of the Executive Board of the College Consortium for International Studies. This Consortium is the largest study abroad program of its kind and was founded to provide low-cost, high-quality international and intercultural programs abroad for students enrolled in participating colleges.

G. EX OFFICIO MEMBER OF THE BOARD: The Chairperson congratulated Melvin E. Lowe on his reelection as chairperson of the University Student Senate and welcomed him back as the student ex officio member of the Board. The members of Mr. Lowe's executive committee were introduced.

H. FACULTY AWARDS AND HONORS: (1) Fulbright Awards: The Chairperson reported that ten faculty members from six units of the University have been awarded Fulbright Scholarships for the year 1984-85 - a great tribute to the quality and capabilities of the teaching staff of the University. The awards and award winners are as follows:

AMERICAN HISTORY - Edward Pessen, professor of history, Baruch College and Graduate Center: U.S.S.R.
- Alan Wolfe, professor of sociology, Queens College: Denmark

AMERICAN LITERATURE - Karl Malkoff, professor of English, The City College: Greece

ANTHROPOLOGY - H. Arthur Bankoff, associate professor of anthropology, Brooklyn College: Yugoslavia

ART & ART HISTORY - John A. Newman, assistant professor of art, Queens College: Yugoslavia

EDUCATION - Nath M. Sussman, director of the international center, The College of Staten Island: Japan
- Don O. Watkins, professor of social sciences, Baruch College and Graduate Center: Nigeria

BOARD OF TRUSTEES

LANGUAGE AND LITERATURE , NON-U.S. - Ursula Hoffman, associate professor of German, Lehman College: West Germany

LAW - Daniel C. Kramer, associate professor of political science, The College of Staten Island: United Kingdom

SOCIOLOGY & SOCIAL WORK - Sidney H. Aronson, professor of sociology, Brooklyn College: India

(2) The Chairperson reported that Prof. Norman Paul of the French Department of Queens College is one of three Americans to be knighted by the French Minister of Culture this year. Prof. Paul was awarded the title, Chevalier des Arts et des Lettres, for his six-volume biography of the French avant garde actor, playwright and director, Jacques Copeau. Prof. Paul has been working on this project since the mid-'70's and has published four volumes so far. Pres. Cohen introduced Prof. Paul.

I. GRANTS: The Chairperson reported that the following grants have been received by units of the University:

(1) GRADUATE SCHOOL AND UNIVERSITY CENTER: The Graduate School and University Center has received the following grants:

(a) \$137,390 from the U.S. Department of Education to Dr. Bert Flugman for a project entitled "Redirecting Vocational Training to the Community College: A Purchasable Option for Mildly Handicapped Consumers."

(b) \$122,673 from the New York State Education Department to Dr. Lee Cohen for the Institute for Research and Development in Occupational Education.

(c) \$64,589 from the National Institute of Child Health and Human Development to Prof. Katherine Nelson for a project entitled "Research Training in Human Development."

(d) \$19,998 from the A.L. Mailman Family Foundation, Inc. to Prof. Nicholas Anastasiow for a project entitled "Analyzing Adolescent Discussion Groups for Knowledge Change."

(2) CITY UNIVERSITY OFFICE OF ACADEMIC AFFAIRS: The Office of Academic Affairs has received a grant of \$66,078 from the National Service Corporation to provide basic education, high school equivalency preparation, and educational and career counselling to the youth who enroll in the National Service Corporation's City Volunteers Project.

(3) LEHMAN COLLEGE: Lehman College is receiving a grant of \$49,970 from the Rockefeller Foundation which will enable the Institute for the Study and Promotion of Literacy to continue its work.

(4) LAGUARDIA COMMUNITY COLLEGE: The Ford Foundation has given a grant of \$50,000 to LaGuardia Community College to microfilm public and private papers of the late Mayor Fiorello LaGuardia. The papers are now housed in a variety of repositories, and the microfilm will be kept in the collection of the LaGuardia Archives and Museum in Long Island City, which will become the major center for research on the LaGuardia years.

J. STUDENT AWARD: The Chairperson reported that Timothy Schott, a senior majoring in meteorology in City College's Department of Earth and Planetary Sciences, has been named co-winner of the Howard H. Hanks, Jr. Scholarship of the American Meteorological Society. The Hanks Scholarship is awarded annually, following a nationwide competition to the top undergraduate student majoring in meteorology.

K. NEW YORK CITY TECHNICAL COLLEGE - STUDENT ACHIEVEMENTS: The Chairperson reported that 100% of the students in the Department of Radiologic Technology passed the October, 1984 Registry Boards. The national mean was 80.89%. The seventeen students from the College passed with an average of 87%.

L. CITY UNIVERSITY - RATING: The Chairperson reported that according to a survey reported in a new book, Instant MBA, of 67,000 executives, City University rated third, after Yale and Harvard, in the list of the top five undergraduate schools attended by top executives.

M. QUEENS COLLEGE PRESIDENTIAL SEARCH COMMITTEE: The Chairperson announced the appointment of a Queens College Presidential Search Committee, which will be chaired by Dr. Blanche Bernstein. The members of the Committee are Mr. Paul P. Beard, Mr. Louis C. Cenci, Mrs. Edith B. Everett, Mrs. Brenda Farrow White, Prof. Henry Wasser, Mr. Melvin E. Lowe, with the Chairperson as an ex officio member. Prof. Louis Finkelstein of the Department of Art, Dr. Eugene Fontinell of the Department of Philosophy, and Mr. David Speidel of the Department of Geology, represent the faculty. Mr. Jack Gartner, the president of the Queens College Alumni Association, Mr. John Hynes, president of the Graduate Student Organization, and Mr. Harold Mayer, vice president of the Day Student Government, will represent the alumni and student organizations respectively. Mr. Martin Warmbrand, Vice Chancellor David Rigney, and Mrs. Chukie Wangdu will assist the Chancellor in the conduct of the search. Two meetings of the Committee have already been held, and the Chairperson wished the Committee success in this very important undertaking. He expressed his pleasure that Dr. Bernstein had accepted the chair of this important committee.

At this point Mr. Gribetz joined the meeting.

N. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(1) The Chancellor congratulated Mr. Lowe on his reelection.

(2) The Chancellor reported that the principal features of the Executive Budget of the State of New York are now apparent. After analysis, the Board will be fully informed of all the implications of the budget for next year. The major item of interest to everyone is that no tuition increase has been proposed or required in the City University budget for next year. The capital budget was most favorable with the following institutions receiving some capital support: The College of Staten Island appears to be on the track to a consolidated campus. Also included are items for City College, Queens College, York College, Brooklyn College, Hunter College, Hostos Community College, LaGuardia Community College, Medgar Evers College, and Bronx Community College. All of this is in addition to the usual rehabilitation project money normally included. The Chancellor acknowledged not only the largesse of the State but the assiduous work of Vice Chancellor Donal Farley, who compiled a list of priorities which was sufficiently persuasive to generate funds for a substantial amount of construction for the next few years. A number of items which do not appear in the budget will require some work in that part of the technical adjustment period still remaining as well as in the legislative session now underway. These items will be the subject of discussion among the Board, the Presidents, and the Administration within the next few weeks.

(3) The Chancellor reported the appearance of the report of the Commission established by the State University of New York some time ago. Included in the membership of that Commission were Pres. Edwards of Hostos Community College and Pres. Healy of Georgetown University, formerly Vice Chancellor of Academic Affairs at City University. The thrust of the Report deals largely with extended autonomy in the way in which the budget is administered for State University by the State of New York. The University will watch carefully the way in which the Report is translated into legislative language so that City University may profit from its virtues and avoid its defects.

(4) The Chancellor reported that the federal budget will be submitted by the President on February 4. It is expected to include some serious cuts in financial aid. Reports indicate that the financial aid categories most in jeopardy are for middle class families and largely in the loan funds. Discussions about Pell grants for the next fiscal year will be taking place.

(5) The Chancellor called attention to the fact that resolutions are being submitted to the Board about Jerald Posman and Saul Cohen as well as concerning the appointments of Joseph Vivona and William Hamovitch.

BOARD OF TRUSTEES

(6) The Chancellor reported that the Board of Regents' Committee on Higher Education today approved the Ph.D. Program in Computer Science at the Graduate School.

(7) The Chancellor reported that the Governor has signed the master plan amendment on the medical education program in The City University.

(8) The Chancellor called the Board's attention to the fact that John Jay College has recommended the appointment of Distinguished Professor Robert J. Lifton as Distinguished Professor at John Jay College and the Graduate Center. The Board will be asked to approve that at this meeting. Prof. Lifton's background and status are well known. He is not only a scholar and serious social critic but also a man who lives his life in accordance with his conscience and moral principles, a rare and wonderful combination. Despite the fact that he has spent his distinguished career at Yale University, his father before him was even more distinguished, having graduated from City College in 1918. The Chancellor then introduced Prof. Lifton.

Pres. Lynch expressed his pleasure at having Prof. Lifton join John Jay College.

At this point Mr. Gribetz left the meeting.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 14)

The Board then considered the Chancellor's Report.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for January 28, 1985 (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. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for January 28, 1985 (including Addendum Items) be approved, as revised as follows:

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

*D.10, Central Office - Appointment (Annual Salary Basis) - Approved by the Office of Faculty and Staff Relations:

<u>Department, Title, Name</u>	<u>Effective</u>	<u>Salary Rate</u>	<u>Bylaw Section To Be Waived</u>
Dept. of Tech. and Oper. Serv. HEa (Management Information Services Mgr.) Otis J. Outing	2/1/85-6/30/85	\$33,459/A	11.15.B

*D.11 The City College - Appointment (Annual Salary Basis) - Approved by the Office of Faculty and Staff Relations:

<u>Department, Title, Name</u>	<u>Effective</u>	<u>Salary Rate</u>	<u>Bylaw Section To Be Waived</u>
Computer Services HEO (Operations Manager) Philip Cerreta	2/1/85-6/30/85	\$44,678/A	11.17.B

†*D.12, Central Office - Appointment - Medical Education Liaison:

<u>Department, Title & Name</u>	<u>Effective</u>	<u>Salary</u>
Academic Affairs Medical Education Liaison Stephen S. Robinson	2/1/85-6/30/85	\$67,500/A

*Approved by the Office of the Deputy Chancellor

†Subject to the approval of Calendar No. 8C.

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

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

NO. 4. CHANGE OF BOARD MEETING DATE: RESOLVED, That Cal. No. 9X of the Board Minutes of June 25, 1984 be amended to change the date of the April meeting of the Board of Trustees from Monday, April 22, 1985 to Monday, April 29, 1985.

Mr. Cenci introduced Trustee Emeritus Albert V. Maniscalco, stating that he is a former president of the Borough of Richmond, whose interest in education has never diminished but in fact grows. Mr. Maniscalco was welcomed to the meeting.

NO. 5. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: A. RESOLVED, That the following items be approved:

(1) THE COLLEGE OF STATEN ISLAND – MASTER PLAN SPACE PROGRAM:

RESOLVED, That the Board approve a space program totalling 720,000 net assignable square feet for The College of Staten Island; and be it further

RESOLVED, That the Board approve an amendment to the CUNY Master Plan to include such space program; and be it further

RESOLVED, That the Board of Regents be requested to incorporate this amendment of the CUNY Master Plan into the Regents Statewide Plan for Higher Education.

EXPLANATION: The CUNY Office of Facilities Planning and Management has determined that The College of Staten Island will require a total of 720,000 net assignable square feet by 1990 when its enrollment is projected to be 8,000 full-time equivalent students. This will provide the College an average of 90.0 net assignable square feet per full-time equivalent student as compared to the Fall 1983 situation wherein an average of 57.5 square feet was provided. This total of 720,000 net assignable square feet shall be the basis for planning new facilities for the College on a single, consolidated campus.

(2) THE COLLEGE OF STATEN ISLAND - SITE:

RESOLVED, That the Board of Trustees accept a report entitled Site Analysis for The College of Staten Island (Phase I and II Report) as prepared by the firm of Edward Durell Stone Associates, Architects and Planners; and be it further

RESOLVED, That the Board approve the selection of a site for a consolidated campus for The College of Staten Island, said site to consist of approximately 187 acres located within the 330 acre state-owned property currently being vacated by the Staten Island Development Center (Willowbrook Site); and be it further

RESOLVED, That the Chancellor be authorized to negotiate with the State Office of General Services and other appropriate agencies to effect the assignment of said site to The City University.

EXPLANATION: Pursuant to a resolution adopted by the Board on June 25, 1984 (Cal. No. 6C), the firm of Edward Durell Stone Associates was engaged to study the relative merits of four sites being considered for a consolidated campus for The College of Staten Island, which is currently functioning in facilities that housed the former Staten Island Community College (Sunnyside Campus) and the former Richmond College (St. George Campus). The first two phases of the three-part study have been completed and are now presented. Phase I consisted of the collection of data on each of the four sites considered. Phase II consisted of an evaluation of this data and a recommendation on site selection. Phase III, which remains to be completed, calls for development of a facility master plan for the particular site selected for the campus consideration.

The evaluation presented represents a measured review rating of all factors deemed essential to consider for a comparative site evaluation. The four sites considered were a 110-acre site at South Beach, an unspecified site in the St. George area, expansion at the Sunnyside Campus, and a portion of the soon to be vacated Staten Island Developmental Center (Willowbrook). Each site was evaluated with consideration being given to budget, physical site, implementation schedule, and resulting completed campus. Within each of the general aspects, weighted consideration was given to several sub-elements including adequacy of site size, reuse of buildings, community acceptance, commuter access, parking, environmental impact, construction scheduling, cost of operations, etc.

The Willowbrook site emerged clearly as the most favored alternative with respect to each of the factors considered. It is therefore recommended that the Board adopt this resolution to indicate its selection of the site for the campus consolidation and authorize the Chancellor to proceed with its acquisition.

(3) QUEENS COLLEGE - ACADEMIC COMPUTER CENTER:

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 the construction of an Academic Computer Facility, Phase I at 'I' Building, Queens College, Project No. CU767-083 (QC404-083), at an estimated cost of \$740,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of the renovation of 7,300 net square feet of existing space to house the equipment "Mainframe nucleus" for the Academic Computer Facility with related administrative and technical support areas. This scope of work is Phase I for the conversion of the 'I' Building to an Academic Computer Facility.

The estimate of \$740,000 includes construction contingencies and cost escalation to bid date.

(4) QUEENS COLLEGE - GERTZ SPEECH AND HEARING CENTER RENOVATION:

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 the renovation of the Gertz Speech and Hearing Clinic at Queens College, Project No. CU767-083 (QC405-083), at an estimated cost of \$518,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of enclosing 2,800 square feet of the existing interior court yard in the Gertz Center and converting the area to administrative office space and the renovation of related existing space to a conference room, student teaching laboratory and handicapped toilets that will allow full utilization of the new court yard renovation. This additional space will permit the facility to function more efficiently as a Teaching and Clinical Laboratory.

The estimate of \$518,000 includes construction contingencies and cost escalation to bid date.

(5) BRONX COMMUNITY COLLEGE - DANCE STUDIO RENOVATIONS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the Campus Facilities Office of the Bronx Community College, 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 alterations to Dance Studio at the Bronx Community College, Project No. BX759-079 at an estimated cost of \$42,000 chargeable to Capital Project No. HN206; and be it further

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

EXPLANATION: This project is necessary to reduce the present noise level caused by existing mechanical equipment in order for the College to properly conduct its educational program.

The estimate of \$42,000 includes construction contingencies and cost escalation to bid date.

(6) BROOKLYN COLLEGE - PAINTING AND FLOOR TILE REPLACEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents, specifications and cost estimate of \$195,000 for interior painting and installation of floor tile in Roosevelt Hall, Roosevelt Hall Extension, Gershwin Hall and selected rooms in Plaza Building, the cost of \$195,000 to be chargeable to New York State Tax Levy Code 70-248959-1A-94-55304 (217401384); and be it further

RESOLVED, That Brooklyn College be authorized to advertise bids and award a contract to the lowest responsible bidder.

EXPLANATION: The college has embarked on a minimum 8 year painting cycle. The areas to be painted have not been repainted in over 12 years.

(7) QUEENSBOROUGH COMMUNITY COLLEGE - TEMPORARY BUILDING NO. 1, RENOVATION:

RESOLVED, That the Board of Trustees approve contract documents, plans, specifications and aggregate cost estimate of \$255,000 for labor and materials to renovate and alter Temporary Building No. 1 at Queensborough Community College; and be it further

RESOLVED, That Queensborough Community College be authorized to advertise for, receive and open bids and award contracts to the lowest responsible bidders for the indicated work, the cost thereof to be chargeable to Expense Budget Code 408.

EXPLANATION: The indicated work is necessary to upgrade Temporary Building No. 1, which will be used initially as an annex facility for The City University Law School and thereafter provide upgraded classroom and office space for Queensborough Community College.

(8) BARUCH COLLEGE - AUTHORIZATION FOR USE OF REVOLVING FUND:

RESOLVED, That pursuant to Section 6.04(A) of the Agreement of Lease (City University Issue) dated as of June 12, 1967, as amended, relating to the senior colleges of The City University of New York, the Trustees of City University hereby consent to the expenditure by the Dormitory Authority of the State of New York of monies from the Revolving Fund established by said Authority pursuant to Section 6.04(A) (x) of said Agreement of Lease for the purpose of financing certain appraisals, surveys, etc. relating to the acquisition of additional facilities for Baruch College.

EXPLANATION: Pending the sale of a bond issue to finance costs related to the acquisition of an additional facility for Baruch College, it is proposed that the Dormitory Authority use certain available funds in the first instance in order to allow the preparation of appraisals, etc. to be completed as soon as possible. The work will provide a basis for selection of a facility and negotiations of a purchase price. Whatever funds are expended for this purpose would ultimately be replenished from proceeds of a bond issue that would be sold to fund a building acquisition.

(9) UNIVERSITY COMPUTER CENTER - SWITCHING UNIT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the University Computer Center to advertise for, receive and open bids and award contract to the lowest responsible bidder for the purchase of a switching unit at an estimated cost of \$125,000 chargeable to code 70000-249450-85-57212-1302.

EXPLANATION: The Switching Unit is necessary for multisystem and online data communications installations. Maximum system availability must be maintained for proper support of all data processing functions. The switching unit provides configuration flexibility, system reliability, physical and data security as well as centralized control and display of channel I/O matrix switching for IBM and IBM compatible mainframes. This switching unit is very critical to UCC operations because it allows full back-up capabilities of all systems running at UCC.

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

(10) HUNTER COLLEGE - BROOKDALE CAMPUS, STATIONARY ENGINEERING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder to provide stationary engineering services at the Brookdale Health Science Center Campus, 425 East 25th Street, at an estimated cost of \$212,000 for a one-year period, chargeable to expense code 529610400, or any other available funds subject to financial ability, with the option to renew for two additional one-year periods.

EXPLANATION: In addition to the School of Nursing and School of Health Sciences and other programs, the Brookdale Campus houses 690 residents in the dormitories. Although these duties are customarily handled by Civil Service employees, there is no Civil Service list outstanding. Local No. 30 of the Operating Engineers has no one available and newspaper advertisements have not been successful. Therefore, the College is required to contract for the services.

(11) QUEENS COLLEGE - INDIVIDUALIZED LEARNING/LANGUAGE RESOURCES LABORATORY:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for furnishing and delivering the following equipment and supplies, and installing an individualized learning/language resources laboratory for Queens College Center for Instructional Media Support Department, Individualized Learning Resources (ILR) Laboratory at a total estimated cost of \$115,000 chargeable to Code 2-163-01-300 and/or such other funds as may be available.

Learning Laboratory Console	2 each
Learning Laboratory Remote Control Panel	1 each
Master Program Sources	10 each
Student Recorders	75 each
Teacher/Student Headsets	75 each
Power Supplies	6 each
Audiocassettes	200 each

EXPLANATION: Queens College Individualized Learning Resource Center serves a vast number of students in various departments and programs. The above equipment is being requested to complete the center's switch over to new stations so that students will be served more effectively. The specifications will provide that the equipment be compatible with existing equipment.

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

(1) GRADUATE SCHOOL AND UNIVERSITY CENTER - RENTAL OF SPACE:

RESOLVED, That the Board of Trustees of The City University of New York approve a ten-year rental of approximately 10,524 square feet of space at 25 West 43 Street, Borough of Manhattan; and be it further

RESOLVED, That the Board authorize the Secretary of the Board of Trustees to sign the appropriate lease document after it has been approved by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: The Graduate School and University Center is in desperate need of additional space to accommodate its increasing enrollment and its new and expanding programs.

In addition, the Graduate School and University Center has been awarded two major new research grants in Physics-Engineering and Speech and Hearing. The grants will total approximately \$3.5 million to \$4 million. However, these grants are conditional upon the Graduate School and University Center's ability to provide sufficient space to house these projects.

A lease has been negotiated at 25 West 43 Street for the rental of 10,524 square feet of space for ten years from January 1, 1985 to December 31, 1994 at an annual cost of \$284,148 (\$27.00/S.F.). The landlord will provide the first six months of occupancy (January 1, 1985 to June 30, 1985) at no cost.

The landlord will provide elevator service, heat and cleaning to the demised premises. Landlord will also be responsible for all interior, exterior and structural repairs.

Tenant will pay for the electricity it consumes at the subject premises. Tenant will also be responsible for real estate tax and porter's wage increases above the base year January 1, 1985 to December 31, 1985 as detailed in the lease.

(Approved by Sylvia Bloom (12/17/84, Armand D'Angelo (12/17/84), James P. Murphy (12/13/84, Robert L. Polk (12/20/84))

Calendar No. 8 was considered next.

NO. 8. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. SENIOR EXECUTIVE SALARIES:

RESOLVED, That the salary of the Chancellor be increased to an amount equal to the salary paid to the Chancellor of the State University of New York, effective July 1, 1984, subject to financial ability and subject also to the approval of the New York State Director of the Budget; and

BE IT FURTHER RESOLVED, That the salary of the Deputy Chancellor be increased correspondingly to the level authorized for the Executive Vice Chancellor of the State University, subject to financial ability and subject also to the approval of the State Director of the Budget; and

BE IT FURTHER RESOLVED, That the salaries of the presidents of the Colleges that are directly State supported be set at a level equal to the State University Center presidential salaries; and

BE IT FURTHER RESOLVED, That salaries of the presidents of the community colleges shall continue to be set at a corresponding level, at the discretion of the Chancellor; and

BE IT FURTHER RESOLVED, That salaries of the Vice Chancellors be increased correspondingly to the level authorized for Vice Chancellors of the State University of New York, effective July 1, 1984, subject to financial ability and subject also to the approval of the State Director of the Budget

EXPLANATION: This resolution authorizes the adjustment of the salaries of the Chancellor, the Deputy Chancellor, the Presidents of the Colleges, and the Vice Chancellors to the level authorized for the corresponding positions at the State University of New York. It accords closely with past practice.

Prof. Wasser questioned the absence of the actual salaries in the resolution. Vice Chancellor Bloom stated that the resolution established the principle and the actual salaries had still been under discussion at the time the resolution was prepared. The salaries have since been fixed and a memorandum setting forth the information was circulated to the Trustees. It was agreed that the information in that memorandum would be included in the minutes, as follows:

	<u>Present</u>	<u>Proposed</u>	
		<u>7/1/84</u>	<u>1/1/85</u>
Chancellor	\$76,100	\$78,400	\$81,200
Deputy Chancellor	72,520	76,725	76,725
Presidents	71,070	75,295	75,295
Vice Chancellors	68,246	no change	no change

At this point Mr. Gribetz rejoined the meeting.

B. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - AMENDMENTS TO THE GOVERNANCE PLAN:

RESOLVED; That the amendments to the governance plan of the Graduate School and University Center, the Graduate Council Bylaws, be approved:

Section 2.ID No. 1

[1. In each program the executive committee shall establish an election committee consisting of the executive officer, three faculty members, and three student members. This committee shall have responsibility for nomination and election procedures.

2. The election shall take place no later than April 1 for service in the subsequent academic year or years. Faculty members shall vote for faculty representatives only; students shall vote for student members only. Student or faculty members on leave of absence shall not vote. The Chairman of each Election Committee shall report the election results to the Secretary of the Graduate Council no later than April 15th.]

Faculty and student representatives shall be elected according to the following procedures.

1. The election shall take place no later than April 1 for service in the subsequent academic year or years. Faculty members shall vote for faculty members only; students shall vote for student members only. Students or faculty members on leave of absence shall not vote.

2. The Doctoral Students' Council of C.U.N.Y. shall have responsibility for uniform nomination and uniform election procedures with respect to student representatives to Graduate Council. The student representatives to Graduate Council shall also represent their department in the D.S.C.

3. In each program, the Executive Committee shall establish an election committee of faculty members. This committee shall have responsibility for nomination and election of faculty representatives from each respective program.

4. The Chair of each election committee and the Chair of the D.S.C. shall report the election results to the Secretary of the Graduate Council no later than April 15.

Section 2.5B No. 6

Membership

A new Committee on Committees shall be elected at the last meeting at the end of the two year term. ~~[It] The Committee on Committees~~ shall prepare the slates for ~~[other] the~~ new committees. The Secretary shall request nominations for membership ~~[on the Committee on Committees by April 15 from all members of the Council.] on the Committees~~. If, ~~[one week] before the last stated meeting of the Council, not enough nominees have been submitted to present a slate of faculty members and a slate of student members, the Committee on Committees shall provide the [necessary] additional nominees. [If there are more than four faculty or four student nominees or] If there are nominations from the floor, the elections shall be carried out by secret ballot. [as required for other committee elections.]~~

Section 2.7 Presidential Committees

The Board of Visitors

The Board of Visitors is established to ensure that the President of the Graduate School and University Center is provided with the widest range of expertise and support from outside the University in the discharge of the President's responsibilities.

It is expected to serve as a significant link between the GSUC and the community at large reflecting views and concerns from the varying experiences of its members. The President will consult with the Faculty Advisory Committee about recommendations for membership on the Board of Visitors.

Section 3.4C Executive Officer

The Executive Officer shall preside at meetings of the program's faculty, of its Executive Committee and of its Faculty Membership Committee. ~~[He] The Executive Officer~~ shall have authority to initiate policies and action concerning the affairs of the program, subject to the powers delegated by these Bylaws as to the program's faculty. ~~[He] The Executive Officer~~ shall serve ex officio as a member of all program committees.

Section 3.4E

The Executive Officer shall work with ~~[chairman] chairs~~ of college departments in ~~[his] the Executive Officer's~~ discipline to develop procedures for making new senior faculty appointments useful to both the college departments and to the Graduate School and University Center program. In accordance with the policy set down by the Board of Higher Education, the Executive Officer shall try to ensure that department ~~[chairmen] chairs~~ give preference, when recruiting part-time faculty, to qualified students enrolled in the doctoral program.

Matter in brackets to be deleted; matter underlined is new.

EXPLANATION: The amendments provide for faculty members to determine the election procedures for faculty representatives to the Graduate Council and for the student government to determine the election procedures for student representatives to the Graduate Council. Previously, in each department a joint faculty-student committee determined election procedures. The amendments also establish a Board of Visitors to provide the President with the widest range of expertise and support from outside the University. The amendments have been approved by the Graduate Council and the President.

C. BYLAW AMENDMENT: RESOLVED, That the portion of Section 5.1 of the Bylaws, entitled Amendments to the Bylaws, which provides that an amendment to the bylaws may be adopted at any regular or special meeting of the Board succeeding the regular or special meeting at which it was proposed, be waived; and be it further

RESOLVED, That the following Section 11.39 be added to the bylaws and the current Section 11.39 be renumbered Section 11.40:

Section 11.39 MEDICAL EDUCATION LIAISON. A. Position Definition: The person employed in the title of medical education liaison shall be assigned to coordinate the planning for the development of the city university medical education program.

B. Qualifications: For appointment as medical education liaison, a person must hold an M.D degree and must have the qualifications and professional achievement and training suitable for the position.

NOTE: Matter underlined is new.

Prof. Wasser pointed out that the Bylaw amendment makes no reference to the fact that the appointment of the Medical Education Liaison is intended to be only for a two-year period. It was agreed that in order to be consistent with the representations made to the Committee on Faculty, Staff, and Administration and in a letter from Vice Chancellor Bloom to Prof. Wasser, the record would show that this position shall exist for a two-year period.

At this point Dr. Jacobs left the meeting.

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

A. HUNTER COLLEGE - MASTER OF ARTS IN GEOGRAPHY:

RESOLVED, That the program in Geography leading to the Master of Arts degree to be offered at Hunter College, be approved, effective September 1985, subject to financial ability.

EXPLANATION: The primary purpose of the proposed program is to provide knowledge and skills in analytical areas of Geography in order to prepare persons for related careers in the public and private sectors. Throughout government and industry, there is a growing awareness that rational decision-making requires the ability to understand, measure and model spatial patterns and structures. The program will emphasize study in the rapidly evolving fields of remote sensing, geographic information systems, computer cartography, spatial modeling and spatial statistics, as well as provide training in areas of traditional cartography and field methods. The program will also stress applications of geographic techniques to various real-world situations. With its emphasis on analytical techniques and the opportunity to apply them, the program will be unique to The City University and to the New York City Metropolitan Area.

B. BROOKLYN COLLEGE - BACHELOR OF SCIENCE IN BUSINESS, MANAGEMENT, AND FINANCE:

RESOLVED, That the program in Business, Management, and Finance leading to the Bachelor of Science to be offered at Brooklyn College, be approved, effective September 1985, subject to financial ability.

EXPLANATION: The purpose of this new program is to prepare students for a wide range of entry-level positions in businesses such as manufacturing, service industries, banking, and insurance, or for graduate work in business or related fields. The program will provide a broad approach to business, management, and finance growing out of a liberal arts core curriculum that draws upon the knowledge and methodologies from various fields, including psychology, sociology, law, ethics, political science, computer science and quantitative reasoning. The curriculum is based on existing courses in management, economics, accounting and finance. It requires courses in computer and information sciences, business ethics, and business communications, and a capstone seminar.

Dr. Bernstein stated that some concern was expressed by Committee members with respect to the possibility of an adverse impact on Baruch College of this program. After some discussion, it was the consensus of the Committee that any adverse impact would be minimal. It was felt, however, that if such programs proliferate in the senior colleges which do not now have them, it would have or could have an adverse impact on Baruch which could be substantial. The Committee, therefore, advised the Chancellor in a letter of its concern and stated that it trusts no additional such programs would be presented to the Committee on Academic Policy, Program, and Research for at least the next three years.

C. THE COLLEGE OF STATEN ISLAND - CERTIFICATE OF SAFETY TECHNOLOGY:

RESOLVED, That the certificate program in Safety Technology to be offered at The College of Staten Island, be approved, effective September, 1985, subject to financial ability.

EXPLANATION: The program is designed to prepare students to help recognize, evaluate, and control occupational hazards, including health hazards, in business and industry, and responds to the growing national concern for safety standards in the work environment. Completion of the program will enable graduates to help analyze hazards in the workplace and recommend solutions to problems causing these hazards. In addition, graduates will be prepared to advise business and industry on compliance with the regulations of the Occupational Safety and Health Administration (OSHA).

All of the courses that comprise the certificate program have been offered by the College as an optional concentration in the A.A.S. degree program in Industrial Management Technology since 1980. When the College's five engineering technology programs recently received full accreditation by the Accreditation Board for Engineering and Technology (ABET), the accrediting team recommended that the Occupational Safety concentration be separated from the degree program in Industrial Management Technology and be offered as an independent one-year certificate program in Safety Technology.

Mr. D'Angelo stressed the importance of this program in view of the number of accidents in the workplace.

D. COMMUNITY COLLEGE CONTRACT COURSES:

WHEREAS, The New York State Legislature passed contract course legislation which allowed that: "Operating costs shall include courses offered for the purpose of providing occupational training or assistance to business for the creation and retention of job opportunities and for the improvement of productivity, through contracts or arrangements between a community college and a business, labor organization, or not-for-profit corporations or other non-governmental organizations, including labor-management committees composed of labor, business, and community leaders organized to promote labor-management relations, productivity, the quality of working life, industrial development, and retention of business in the community," and

WHEREAS, The legislation requires the City and State Universities to develop joint guidelines to be approved by their respective Boards of Trustees; and

WHEREAS, The City and State Universities have fulfilled this mandate and developed a mutually agreeable process; therefore be it

RESOLVED, That the Board of Trustees approves the contract course guidelines that stipulate that all university contract courses shall have the approval of the Vice Chancellor for Academic Affairs or her designee, and shall contain, among other matters, information regarding the identification of the course, a statement regarding how the course meets the intent of the law, and an estimated head count and estimated FTEs.

CONTRACT COURSE GUIDELINES

(1) The Community College Law has been amended to clarify the intent of the legislation authorizing state financial assistance for contract courses and the purposes for which such courses may be offered. The following amendments were enacted by chapter 762 of the Laws of 1984:

Operating costs shall include courses offered for the purpose of providing occupational training or assistance to business for the creation [, improvement] and retention of job opportunities and for the improvement of productivity through contracts or arrangements between a community college and a business, labor organization, or not-for-profit corporations or other nongovernmental organizations, including labor-management committees composed of labor, business and community leaders organized to promote labor-management relations, productivity, the quality of working life, industrial development, and retention of business in the community (Education Law, Section 6304 [1] [b] [i]).

(2) Cost information for contract courses will be provided in such detail as may be required by the Office of the Vice Chancellor for Academic Affairs.

(3) Contract courses requested for state aid under this provision shall have the approval of the Vice Chancellor for Academic Affairs or her designee.

(4) Such contract courses shall be made available specifically for the organization contracting for the course and may not be open to the general public.

(5) A request for approval of contract courses which meet the conditions as specified in this document shall be submitted in the manner prescribed by the Vice Chancellor for Academic Affairs or her designee and shall contain as a minimum the following information:

(a) the name of the contracting organization

(b) a general narrative description of the objectives of the course

(c) a statement regarding how this course meets the intent of the amended contract course law (as outlined in No. (1) above)

(d) estimated FTEs

(e) estimated headcount

(f) statement as to whether this course has been previously offered to the contracting organization

(6) A request for approval of such a course shall be sent to the Vice Chancellor for Academic Affairs or her designee.

(7) Action on the request (approval or denial) shall be made within 30 days of receipt of the request and the campus shall be notified in writing of that decision. Approvals shall be retained at the campus to provide auditable evidence for the State Comptroller and to provide data for reports to legislators and/or other involved parties.

NOTE: Matter underlined is new; matter in brackets to be deleted.

NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following items be approved:

A. MEDGAR EVERS COLLEGE - APPROVAL OF GOVERNING DOCUMENTS AND CERTIFICATE OF INCORPORATION OF THE AUXILIARY ENTERPRISE BOARD:

RESOLVED, That the Board approve the Bylaws and Certificate of Incorporation of the Medgar Evers College auxiliary enterprise board.

EXPLANATION: In accordance with Board Bylaw section 16.10, the above governing documents of the auxiliary enterprise board have been approved by the college president and reviewed by the Board's general counsel. The name of the auxiliary enterprise board is the Medgar Evers College Auxiliary Enterprises Corporation. The auxiliary enterprise board will be responsible for auxiliary enterprises including food services, bookstore operations, parking lots and garages, vending and game machines, copying services, printing services, and computer services and its governing board will be composed of four administrators, three faculty members and six students. The governing documents of the auxiliary enterprise board conform with the requirements of the Board Bylaws.

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

B. AMENDMENTS TO THE SEEK GUIDELINES:

RESOLVED, That the Guidelines for the Structure and Operation of the SEEK Program of The City University of New York be revised as follows:

II DEFINITIONS

D. FULL-TIME STATUS OF SEEK STUDENTS

Seek students are and must be full-time students, with full-time status defined as a minimum course load of at least twelve (12) credit/contact hours, or their equivalent. [The combination of credit/contact hours must include at least six (6) degree credits per semester including remedial, developmental and/or compensatory instruction, except students who are in their first semester of study shall be permitted a minimum of three (3) degree credits.] For the purpose of STAP (Supplemental Tuition Assistance Program) eligibility, a full-time SEEK student is a student enrolled for at least twelve (12) credits or the equivalent in contact hours. For the purpose of TAP (Tuition Assistance Program) eligibility, a full-time SEEK student is a student enrolled for at least twelve (12) credits or a combination of credits and equivalent contact hours of which three (3) must be credit bearing in the first semester of state supported-TAP study, and six (6) hours must be credit bearing in the second and subsequent semesters of state supported-TAP study. A student may be granted permission during the semester to drop a course(s) with no change to his/her stipend level provided that: Such a drop is recommended by his/her counselor; the recommendation is reviewed by Financial Aid and approved by the SEEK Director; proper authorization is kept on file; and the number of credit/contact hours do not drop below nine (9) credit/contact hours. Full-time students on academic probation will retain the full financial aid and academic supportive services of the program. Students who are placed on "academic probation with a part-time course load" will retain the full academic supportive services of the program. Furthermore, a graduating student, whose degree requirements would be met with less than the minimum course-load requirements may be permitted to register for only those courses that are required for graduation. That student will also retain the full academic supportive services of the program. **Note: Matter underlined is new; matter in brackets to be deleted.**

EXPLANATION: In 1981, the State Legislature established the Supplemental Tuition Assistance Program (STAP). STAP allows students who are educationally disadvantaged to take up to two semesters of remedial coursework before they begin using TAP. One of the provisions of STAP is that students be enrolled full-time, but their workload under STAP need not consist of any credit bearing courses.

In sum, STAP eligible students may enroll for twelve (12) non-credit remedial hours and be designated full-time whereas SEEK students must include at least three (3) degree credits among their minimum course load of at least twelve (12) credit/contact hours in order to be designated full-time.

The result has been that SEEK students who have qualified for STAP have been ineligible for special program stipend dollars. In some instances where students have a full course load of remedial/basic skills courses which offer no degree credit or less than three (3) credits, waivers exempting these students of the three (3) credit regulation have been granted so that they may receive special program funding.

IX. ADMISSIONS: STUDENT SELECTION PROCESS AND ELIGIBILITY CRITERIA

C. ELIGIBILITY

9. In order to be eligible for SEEK financial aid and other supportive services, all SEEK students must be full-time students. Full-time status shall be defined as a minimum course load of at least twelve (12) credit/contact hours, or its equivalent. For the purpose of STAP eligibility, a full-time SEEK student is a student enrolled for at least twelve (12) credits or the equivalent in contact hours. For the purpose of TAP eligibility, a full-time SEEK student is a student enrolled for at least twelve (12) credits or a combination of credits and equivalent contact hours of which three (3) must be credit bearing in the first semester of state supported-TAP study, and six (6) hours must be credit bearing in the second and subsequent semesters of state supported-TAP study. However, a student may be granted permission during the semester to drop a course(s) with no change in his/her stipend level provided that such a "drop" is deemed advisable by his/her counselor with proper authorization on file and the number of credits or its equivalent are not reduced below nine (9) credit/contact hours. A student in his/her semester of projected graduation, whose degree requirements would be met with less than the minimum course load, may be permitted to register for only those courses and number of credits that are required for graduation.

EXPLANATION: To conform to TAP/STAP eligibility. (See explanation for amending definition of full-time status of SEEK students)

X. RETENTION STANDARDS

Students in the SEEK Program shall be subject to the effective University retention standards. SEEK Program students who will enter in Fall 1978, and thereafter, may be supported up to ten (10) semesters in addition to two (2) special summer sessions for completion of the baccalaureate degree.

1. When a SEEK student has utilized the state financial assistance program of STAP during his/her academic career, that student would be entitled to one or two additional semesters of special program stipend support.

2. When a SEEK student has not been a STAP recipient but will be graduating upon completion of the 11th semester, that student would be eligible for an additional semester of special program stipend support, (the 11th semester).

3. Requests for exemptions for individuals who do not fall into either category 1 or 2 may be submitted to the Vice Chancellor for Student Affairs and Special Programs.

For transition purposes, students who entered prior to Fall 1978 and who fail to meet the required standards as specified in the University retention guidelines shall be granted a maximum of two semesters to meet these standards before being placed on probation. The standard probationary period for all SEEK Program students other than those mentioned above shall be a maximum of two semesters. Students who fail to achieve the required standards after the probationary period shall be dropped from the Program. The regular academic appeals procedure of each college shall continue to consider individual cases and, taking into account the recommendation of the SEEK Director, to grant exceptions as warranted. The maximum length of time for leave of absence shall not exceed three (3) consecutive semesters. Where special circumstances warrant, requests for exceptions shall be transmitted by the SEEK Director to the SEEK Central Office for approval.

Note: Matter underlined is new.

EXPLANATION: Under Section X of the SEEK Guidelines, it is stated that "SEEK Program students who will enter in Fall, 1978, and thereafter, may be supported up to ten (10) semesters in addition to two (2) special summer sessions for completion of the baccalaureate degree."

With the establishment of STAP, educationally disadvantaged students may take up to two semesters of remedial coursework before they begin using TAP. And, by combining STAP and TAP, SEEK students may receive awards for twelve semesters, provided they are complying with the academic pursuit and progress requirements of the TAP program.

In order to reconcile the discrepancy between the number of semesters of stipend support for SEEK students and those of TAP/STAP entitlement, the SEEK Guidelines are being amended.

NO. 9. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following items be approved:

A. SALK SCHOLARSHIP FUNDRAISING EVENT:

RESOLVED, That the Board of Trustees of The City University of New York, under the auspices of Vice Chairperson Edith B. Everett, shall sponsor a fundraising event for the Jonas E. Salk Scholarship awards, to be held in the Spring of 1985.

EXPLANATION: As medical school tuitions have risen since 1955, the stipend has remained at \$875. It would be appropriate to increase the stipend. Such an award would be a symbolic commitment to the excellent academic standards which these scholarship winners exemplify. The fundraising event will be designed to attract private contributions to enhance the financing of the awards.

Mrs. Everett indicated that the cost of the dinner would be \$1,000 for two tickets. The dinner will be held at Windows of the World on May 6. Dr. Jonas Salk will be the guest of honor. It is hoped that many Trustees, Presidents, alumni, etc. will participate.

B. ANNUAL WASHINGTON, D.C. TRIPS:

RESOLVED, That the Board of Trustees of The City University of New York shall sponsor an annual trip to Washington, D.C., for the purpose of conducting meetings with appropriate governmental representatives in order to articulate the priorities of The City University, relating to the funding of higher education.

EXPLANATION: The Board of Trustees recognizes the importance of maintaining and expanding the University's involvement with national higher education issues. It is intended that this program be developed as part of a coordinated effort with the colleges, including local visits to campuses by individual legislators and staff people. It is essential that Board visibility be perceived in the United States capital at the appropriate time during the governmental process.

C. ALBANY TRIP: Mrs. Bloom encouraged Board Members to participate in the Albany trip on Monday, February 11.

ADDED ITEMS

NO. 10. PRESIDENT SAUL B. COHEN - APPRECIATION OF SERVICES: WHEREAS, Saul B. Cohen has served as President of Queens College of The City University of New York since 1978; and

WHEREAS, During his presidency, Queens College has established the Aaron Copland School of Music, a School of Education, the City University School of Law at Queens College, and the Center for Environmental Teaching and Research at Caumsett; and

WHEREAS, His term in office has been further distinguished by a two and a half fold increase in external funding to a record \$6 million this year; creation of a new liberal arts core curriculum; initiation of overseas study and faculty exchanges in Israel, Italy, France and China; promoting faculty interdisciplinary research and strengthening undergraduate standards; and

WHEREAS, Under President Cohen's leadership a \$175 million campus addition is under way, with new science, library, law school and music buildings in construction or design; and

WHEREAS, President Cohen's interest in school reform has led to the establishment of two major public schools in cooperation with the New York City Board of Education: The Louis Armstrong Intermediate School (I.S. 227) and Townsend Harris High School; and

WHEREAS, President Cohen has announced his resignation, effective March 1, 1985 to become Executive Vice President of the American Jewish Joint Distribution Committee; therefore be it

RESOLVED, That the members of the Board of Trustees express their appreciation of President Cohen's service to Queens College and The City University of New York, and, while regretting his departure, extend their best wishes for his every success in his future endeavors.

The Chancellor stated that it is a source of great pleasure to him that Pres. Cohen was his successor at Queens College almost seven years ago and expressed his strong sense of affection, high regard and admiration for Pres. Cohen's leadership at the College.

Pres. Cohen stated that he is leaving with mixed emotions and a certain amount of trepidation because the College has been his cause for seven years and he has been in academe for 32 years. The College is a going concern and a marvelous community and will continue to do extremely well under Dr. Hamovitch until Pres. Cohen's successor is chosen. Pres. Cohen stated that his ties to the College and the University will remain unbroken.

NO. 11. VICE CHANCELLOR JERALD POSMAN - APPRECIATION OF SERVICES: WHEREAS, Jerald Posman has served as Vice Chancellor for Budget and Finance of The City University of New York since March 1, 1978; and

WHEREAS, During 12 years of service in the University's Central Administration he has held the positions of Special Assistant to the Vice Chancellor for Budget and Finance, Director of Budget Planning and Director of the University Budget; and

WHEREAS, Jerald Posman, as Vice Chancellor, has met, in an exemplary manner, the challenge of bearing responsibility for the development and administration of the nearly \$900 million operating budget of The City University; and

WHEREAS, His keen insight and knowledge of business management have been invaluable to the University in its effort to reestablish financial stability following the fiscal crisis of 1976; and

WHEREAS, Jerald Posman has brought to all his endeavors a unique balance of intelligence, administrative skill, good humor and wit, and a deep commitment to the educational mission of the University; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York formally expresses its appreciation to Jerald Posman for his dedicated service to the University and extends its very best wishes to him as he assumes his new post at the Board of Education of the City of New York.

The Chairperson read into the record the following letter received from Vice Chancellor Posman.

Dear Jim:

It's the last Monday of the month and I am not in Room 104. It's the first time since I became Vice Chancellor in 1977 that I have missed a Board meeting and I feel separation from the University.

I want to explain my hasty departure. The "no frills" farewell was not the result of desiring to save money but simply that my time away, I expect, will only be a time away. The City University had become my home. It is a unique institution that contributes socially, economically, culturally, intellectually, educationally to the life of the City, State and Country. It is a place without parallel.

I also have come to believe in Joe Murphy's concept of a continuum of education from pre-kindergarten to the Ph.D. Without question a symbiotic relationship exists between CUNY and the Board of Education. It has not been developed to its potential. Maybe, I can nurture that relationship - make it happen.

My eleven years have been a rollercoaster ride. The ups and downs were exhilarating but stability is better on the health. You and the Board of Trustees have helped nurse this troubled place back to health. All of you should be commended, individually and as a group, for this good work. You should all get honorary MDs from the City University Medical School.

I feel that I have had a special relationship at some time with each trustee. I liked that and will try to continue it from a bit further away.

Please convey my warm regards to all of them. And let each know that although I am across the river, I am not yet one of the trees.

Very Truly Yours,

(sgd) Jerry
Jerald Posman

NO. 12. APPOINTMENT OF ACTING VICE CHANCELLOR FOR BUDGET AND FINANCE: RESOLVED, That Joseph F. Vivona be appointed Acting Vice Chancellor for Budget and Finance, effective January 15, 1985 at \$68, 246.00 annually, subject to financial ability.

NO. 13. DESIGNATION OF ACTING PRESIDENT - QUEENS COLLEGE: RESOLVED, That Dr. William Hamovitch be appointed, effective March 1, 1985, Acting President of Queens College with an annual salary at the applicable senior college level, subject to financial ability, and that Dr. Hamovitch, during the period of service as Acting President of Queens College, be granted a leave from his current position as Provost.

EXPLANATION: Dr. Saul B. Cohen, the current President of Queens College, has submitted his resignation effective March 1, 1985, to become Executive Vice-President of the American Jewish Joint Distribution Committee. Dr. Hamovitch, currently Provost of Queens College, has agreed to accept the position of Acting President of Queens College, effective March 1, 1985, with the understanding that he will not be a candidate for the position of President of the College. During the period of his service as Acting President, Dr. Hamovitch will be granted a leave from his position as Provost.

NO. 14. UNIVERSITY STUDENT SENATE: Mr. Lowe reported that the University Student Senate has opened an office in Albany and Frank Vigiano will be the Director of Governmental Relations. Mr. Lowe then gave the background and school affiliation of the members of his Executive Committee.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:12 P.M.

MARTIN J. WARMBRAND
Secretary of the Board