

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

HELD

MARCH 25, 1985

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

The Chairperson called the meeting to order at 4:50 P.M.

There were present:

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

**Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Louis C. Cenci
Armand D. Angelo**

**Judah Gribetz
Harold M. Jacobs
Robert L. Polk
Joaquin Rivera**

Henry Wasser, ex officio

Melvin E. Lowe, ex officio

**Martin J. Warmbrand, Secretary of the Board
David B. Rigney, General Counsel and Vice Chancellor for Legal Affairs**

**Chancellor Joseph S. Murphy
Deputy Chancellor Houston G. Elam
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Jay C. Chunn II
President Flora Mancuso Edwards
President Leon M. Goldstein
Acting President William Hamovitch
President Bernard W. Harleston
President Leonard Lief
President Gerald W. Lynch
President Harold M. Proshansky
President Kurt R. Schmeller**

**President Ursula Schwerin
President Joseph Shenker
President Joshua L. Smith
President Edmond L. Volpe
Dean Charles R. Halpern
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
Acting Vice Chancellor Joseph F. Vivona
Etta G. Grass, Assistant Secretary of the Board**

The absence of Mrs. Titone and Mrs. White was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. A and B)

NO. A. MEMORIAL RESOLUTION MARKING THE DEATH OF PRESIDENT EMERITUS WALTER L. WILLIG: WHEREAS, The death of President Emeritus Walter L. Willig on February 15, 1985 is noted with profound sadness by the Board of Trustees of The City University of New York; and

WHEREAS, As the founding president of Staten Island Community College, the first public two-year college in the City of New York sponsored by the Board of Higher Education, he began the tradition of offering quality higher educational programs to the citizens of the Borough of Staten Island and of the City; and

WHEREAS, He enjoyed the respect and admiration of his colleagues within the College, the University and on the Board; and

WHEREAS, He served as a model of integrity and decency, and as a source of inspiration to the College's staffs and students; and

WHEREAS, He laid the foundations for the significant role played by The College of Staten Island in its community involvements;

THEREFORE BE IT RESOLVED, That the Board of Trustees of The City University of New York express its deepest sympathy to his family and friends, and its sincere gratitude for the services rendered to the College, the University and the people of the Borough of Staten Island and the City of New York.

B. MEMORIAL RESOLUTION MARKING THE DEATH OF PRESIDENT EMERITUS HARRY D. GIDEONSE: WHEREAS, Harry D. Gideonse served as president of Brooklyn College from 1939 to 1966; and

WHEREAS, On April 25, 1966 on the occasion of his retirement and designation as President Emeritus the Board of Higher Education passed a resolution that read in part:

"...The distinctiveness of his leadership of the College for 27 years sprang from his intellectual vigor and his courage to act, launching the college into newly conceived programs...all testifying to his originality, creativity, and vision; and

"...Under his leadership the college grew from a locally oriented institution...to be recognized as one of the most comprehensive...colleges in the country...; and

"...He drew a faculty from a wide variety of backgrounds and experience with diversified professional preparation...; and

"...He has recognized and actively furthered the unique relationship between the college and the community in encouraging community related programs and services; and

"...His labors for the educational standards which The City University must live by were amply evidenced through the years by his work on the Administrative Council whose chairman he was for several periods; therefore be it

"RESOLVED, That the Board tender to President Gideonse this statement of recognition of work faithfully accomplished."

And WHEREAS, During the twenty-seven years that Dr. Gideonse was president of Brooklyn College his wife, Edmee K. Gideonse, was an integral part of the Brooklyn College and University communities;

THEREFORE BE IT RESOLVED, That the Board of Trustees reaffirms the Board of Higher Education's expression of appreciation of Harry D. Gideonse' dedicated and distinguished service to The City University and Brooklyn College; and be it further

RESOLVED, That the Board of Trustees notes with profound sorrow the death of Harry D. Gideonse on March 12, 1985; and be it further

RESOLVED, That the Board of Trustees notes with profound sorrow the death of Edmee K. Gideonse on February 21, 1985; and be it further

RESOLVED, That the Board of Trustees extends deepest sympathy to their family.

Mrs. Everett noted that Dr. Gideonse was President of Brooklyn College during her undergraduate years there and expressed her great sadness at his passing. He brought intellectual vigor to the College that set the tone and made it stay on the track on which it has remained ever since.

The Chairperson stated that during his college years at another institution which was not part of The City University, Dr. Gideonse was recognized as one of the giants in higher education, along with Dr. Gallagher at City College and George Shuster, who was President of Hunter College. A lifetime of service to the University merited more than a moment or two for remembering Walter Willig and Harry Gideonse, but it was very appropriate.

C. ROBERT J. KIBBEE AWARDS COMMITTEE: The Chairperson announced that a Committee has been established to review candidates nominated to receive the Robert J. Kibbee Awards and to recommend to the Board a panel of individuals from among whom the recipients may be selected. The Committee will be chaired by Hon. Sylvia Bloom; and the other members of the Committee are Hon. Blanche Bernstein, Hon. Louis C. Cenci, Hon. Judah Gribetz, Pres. Roscoe C. Brown, Jr. (Presidents' Representative), Ms. Ida Carbillo (University Student Senate), Dr. Pearl Gasarch (Professional Staff Congress), Ms. Ava Hewitt (University Student Senate), Mr. Stanley H. Lowell (Alumnus), Prof. Linda Nochlin (Distinguished Professor), and Prof. Henry Wasser (University Faculty Senate).

D. AWARD TO CHANCELLOR: The Chairperson reported that on March 11, 1985, at a reception in his honor, the Chancellor received the Governmental Service Award from the American Association of State Colleges and Universities for his work on behalf of student financial aid.

E. PRESIDENTIAL HONORS: (1) The Chairperson reported that the Association of American Colleges at its annual meeting in February elected Pres. Bernard W. Harleston of The City College as its chair.

(2) The Chairperson reported that Pres. Flora Mancuso Edwards of Hostos Community College has been named to the Board of Trustees of Iona College.

(3) The Chairperson reported that Pres. Leon M. Goldstein of Kingsborough Community College has been elected to the Commission on Academic Freedom in Pre-College Education, recently established by the American Association of University Professors to investigate the increasing efforts during the last few years to censor secondary school materials in the classroom and library.

F. ALFRED P. SLOAN RESEARCH FELLOWSHIP: The Chairperson reported that Prof. John Smillie of the Department of Mathematics and Computer Science at Lehman College has been awarded an Alfred P. Sloan Research Fellowship for the next two years. Since the Sloan Foundation gives very few of these awards on a national basis, the fact of Prof. Smillie's grant is noteworthy not only for him and the College but for the University as well.

G. CUNY LAW SCHOOL HONOR: The Chairperson reported that a team of first-year students from the CUNY Law School recently became the East Coast regional champion of the Jessup International Moot Court Competition, winning arguments against teams dominated by second- and third-year students, from 18 other law schools. In the mock-trial finals, the CUNY team defeated Washington and Lee, which had won for 13 of the past 15 years. The competition attracts teams from 24 countries, and the National and International Finals will be held in Manhattan at Roosevelt Hotel from April 22 through April 27th. The Chairperson asked Dean Halpern to introduce the members of the team for the recognition and congratulations of the Board.

Dean Halpern introduced Pat Ruck, Kary Moss, Paris Baldacci, Mike Herson, and Jan Perlin. On behalf of the team, Ms. Ruck thanked the Board for its recognition and informed the Board that the members of the team are not extraordinary or remarkable but rather representative of the entire student body, and their achievement is a reflection of the caliber of work of the student body that has been assembled at the Law School. The problem on which the team worked was "Underdeveloped Nations and Nuclear Weapons Proliferation," and they approached the problem from the mindset of the mandate of the School, which is law in the service of human needs, and not abstractly or strictly legally. Many of the judges commented after the competition that that was the force of the argument. Since the Board is responsible for the founding and the funding of the Law School, Ms. Ruck stated that the Trustees should be reassured that the caliber of the students and the faculty is remarkable, and given the needed resources to complete their education and build a fine Law School, she predicted that the students would continue to astound the Board and themselves as well.

H. 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) \$77,000 from the U.S. Department of Education to Prof. Henry Wasser for research in European Studies and for conducting seminars and conferences on European issues.

(b) \$65,700 From the National Science Foundation to Prof. Katherine Nelson for event representations in the development for memory and cognition.

(c) \$65,600 from the U.S. Department of Education to Dr. Alan Gartner for a technical assistance project to prepare administrators and teachers to direct, supervise, and improve the performance of paraprofessional personnel.

(d) \$25,400 from the Ford Foundation to Prof. Marilyn Gittell for a study of the linkages between post-secondary institutions and efforts to prepare lower income dependent women for work.

(2) BROOKLYN COLLEGE: Brooklyn College has received the following grants:

(a) \$170,000 from IBM to Professors Moshe Augenstein, Frank Backman, Yedidiah Langsam and Aaron Tenenbaum of the Dept. of Computer and Information Service for a project entitled "Pedagogical Software for the IBM PC."

(b) \$95,100 from the Department of Energy to Prof. Gerald Friedman of the Dept. of Geology for a project entitled "Deep-Burial Diagenesis."

(c) \$52,000 from the National Science Foundation to Prof. Milton J. Rosen of the Dept. of Chemistry for research on surfactants.

(3) HUNTER COLLEGE: Hunter College has received a two-year grant of \$244,791 from the John A. Hartford Foundation for an "Intergenerational Life History Project" that will enable young people from the New York City Volunteers Corps and Hunter College High School students to conduct life-histories with homebound and other frail elderly people drawn from senior centers, retirement homes, home care programs and home health programs in New York City. The project will train 128 students in the theory and practice of oral history by using expert teachers from the Brookdale Institute on the Humanities, Arts, and Aging of Hunter College.

(4) NEW YORK CITY TECHNICAL COLLEGE: The Art and Advertising Design Department of New York City Technical College has won a grant of an AT&T Videotex Frame Creation Series 500 Computer Graphics System, valued at \$33,000. This System will meet the needs of the Department's proposed Television and Computer Graphics option and will provide students with hands-on experience in an important new technology.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 12)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for March 25, 1985 (including Addendum Items) be approved as revised as follows:

(a) Items CII 15.1 and CII 15.2 Contracts (Borough of Manhattan Community College): Deleted. To be combined and resubmitted in April to the Committee on Fiscal Affairs, Facilities and Contract Review.

(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. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for March 25, 1985 (including Addendum Items) be approved as revised as follows:

(a) Item BI 8.4. Reappointment (Annual Salary Basis) (York College): Delete entry for Greg Kirmayer, Assistant Professor, Mathematics Department.

(b) 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. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of January 30, 1985 be approved.

NO. 4. AD HOC COMMITTEE ON THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE: RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE - INTERNAL GOVERNANCE PLAN:

RESOLVED, That the Board accepts the recommendation of the Ad Hoc Committee that the Internal Governance Plan of The City University School of Law at Queens College be approved; and be it further

RESOLVED, That during the Fall of 1986, the Chancellor, after consultation with the Dean of the Law School and the President of Queens College, shall review the operation of the Law School governance system (including the Bylaws of the Law School and the Internal Governance Plan), shall report to the Ad Hoc Committee, and shall recommend to the Committee whatever modifications or amendments to the governance documents (including the Bylaws and the Internal Governance Plan) of the Law School he shall deem appropriate.

A complete copy of the governance document is on file in the Office of the Secretary

At this point Mr. Gribetz and Mrs. Everett left the meeting.

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

A. YORK COLLEGE - AUDITORIUM AND THEATRE FACILITIES:

RESOLVED, That the Board of Trustees of The City University approve a service contract with the firm of James Stewart Polshek and Partners, Architects for preparation of plans, specifications, cost estimates, etc. for new facilities for the Auditorium and Theatre complex at York College, Project No YC205-084; and be it further

RESOLVED, That The City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to enter into a contract for the design of the aforesaid project.

EXPLANATION: The 1984-85 State Budget authorized funding for the design of a new Auditorium and Theatre complex in accordance with the approved Master Plan.

These facilities will replace outmoded and inadequate facilities and provide approximately 62,000 gross square feet of space which will include a 1500 seat auditorium, 200 seat theatre, instructional space for the drama and music disciplines and faculty office space.

The proposed firm was selected from 10 firms interviewed in accordance with procedures established by The City University and has been approved by the President of York College.

This resolution supersedes the resolution adopted by the Board on June 25, 1984 (Cal. No. 6.B.), which approved another firm of Mitchell/Giurgola, Architects for the aforesaid services. That firm has withdrawn from further consideration as they and the Dormitory Authority were unable to come to a satisfactory conclusion on the fee amount.

B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE, HOSTOS COMMUNITY COLLEGE, LAGUARDIA COMMUNITY COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve an amendment to the service contract of the firm of William A. Hall & Associates, Architects and Planners, Contract No. XC11824, for architectural and engineering services for the design and supervision of construction of various alteration projects added by the Borough President's Offices at Borough of Manhattan Community College, Hostos Community College and LaGuardia Community College, CUNY Project No. CU777-084, at a total amended fee not to exceed \$380,100, which is an increase of \$110,100 over the original fee of \$270,000, chargeable to Capital Project No. HN-206 and HN-240; and be it further

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

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

EXPLANATION: This amendment is an extension to the original consultant's service contract to provide for the implementation of projects added to the 1984-85 City Capital Budget which projects have an aggregate estimated construction cost of \$672,000.

The project consists of:

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

1. Booklift for the Book Store. (MC915-084)
 2. Vestibule at south entrance on Harrison Street. (MC716-084)
 3. Standby air conditioning unit for T.V. Studio. (MC914-084)
- Sub-Total Cost = \$129,000

HOSTOS COMMUNITY COLLEGE

1. Addition of a mezzanine in the Gymnasium Bldg. for Faculty Offices. (HS730-084)
- Sub-Total Cost = \$163,000

LAGUARDIA COMMUNITY COLLEGE

1. Air conditioning of Main Bldg. Core and Lobby. (LG918-084)
 2. Elevator rehabilitation. (LG919-084)
- Sub-Total Cost = \$380,000

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

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of William A. Hall & Associates, Architects and Planners, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for construction of various alteration projects at the Bronx Community College, Hostos Community College, Kingsborough Community College, LaGuardia Community College, Medgar Evers College, and Queensborough Community College, Combined Project No. CU777-084, at an estimated cost of \$1,728,000 chargeable to Capital Project Nos. HN206 & HN233; 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 these contracts.

EXPLANATION: The project consists of:

BRONX COMMUNITY COLLEGE

1. Toilet Renovation - Sage, South Hall and Bliss Buildings. (BX787-084)
 2. Replacement of Gym Bleachers. (BX781-084)
 3. Replacement of Windows - Sage, Bliss & Havemeyer Hall Bldgs. (BX783-084)
 4. Installation of Field Events Requirements for Ohio Field. (BX805-084)
- Sub-Total Cost = \$466,000

HOSTOS COMMUNITY COLLEGE

1. 500 Grand Concourse - Video Security Surveillance System. (HS906-084)
 2. 475 Grand Concourse - Rehabilitation of Selected Doors & Hardware. (HS731-084)
 3. 500 Grand Concourse - Installation of Stair & Electric Lift at Receiving Areas (HS909-084)
- Sub-Total Cost = \$140,000

KINGSBOROUGH COMMUNITY COLLEGE

1. Site - Replace Water Main Valve. (KG926-084)
 2. Alterations to Permit Access for the Disabled to Buildings T-1, T-2, T-4, T-7, T-8 & G. (KG762-084) (HN-233)
 3. Refurbish Seawall and Replace Rip-Rap; Replace Broken Precast Walk. (KG774-084)
- Sub-Total Cost = \$498,000

LAGUARDIA COMMUNITY COLLEGE

1. Rehabilitation of Deteriorated Chimney. (LG735-084)
 2. Automatic Lighting Control in Classroom Areas, Main Bldg. for Energy Conservation. (LG915-084)
- Sub-Total Cost = \$184,000

MEDGAR EVERS COLLEGE

1. Rehabilitation of Gym Facility, Replacement of Gym Equipment (ME729-084)
 2. Replace Existing Dirt Athletic Track with Rubberized Asphalt Track. (ME801-084)
- Sub-Total Cost = \$116,000

QUEENSBOROUGH COMMUNITY COLLEGE

1. Elevator for Physically Disabled in Gymnasium Building. (QB778-084)
 2. Electric Chillers (2) for Humanities Theater. (QB929-084)
- Sub-Total Cost = \$324,000

The estimate of \$1,728,000 includes construction contingencies and cost escalation to bid date.

D. THE CITY COLLEGE - EMERGENCY STABILIZATION OF SHEPARD HALL TOWERS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Belfatto & Pavarini, Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award the contract to the lowest responsible bidders for furnishing all labor, materials and equipment required for the Emergency Stabilization of the Shepard Hall Towers at The City College of New York, Project No. CU765-083 (CC770-083) at an estimated cost of \$455,280, chargeable to the State Capital Construction Fund.

EXPLANATION: The work of stabilization is essential for the preservation of this landmark building, in anticipation of its eventual restoration, and for the protection of persons in the immediate vicinity of the building from falling masonry. The project consists of structural work which will arrest further deterioration of the Shepard Hall Towers, and provide a sidewalk bridge around perimeter of the building.

The estimate of \$455,280 includes construction contingencies and cost escalation to bid date of April 1985.

E. JOHN JAY 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 facilities for John Jay College.

EXPLANATION: Pending the sale of a bond issue to finance costs related to the acquisition of a facility for John Jay 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. 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 site acquisition.

F. QUEENS COLLEGE - UNIFORMED GUARD SERVICE:

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 contract to the lowest responsible bidder for Uniformed Guard Service as required by Queens College for the period July 1, 1985 to June 30, 1986 at a total estimated cost of \$1,039,500 chargeable to Code 2-348/243-01-400 and/or such other funds as may be available, subject to financial ability; said agreement shall contain an option to renew for an additional three years.

EXPLANATION: Guards are utilized to prevent entrance of unauthorized vehicles; to patrol the campus and rented property; and to protect against theft, vandalism, illegal parking and other illegal or improper department.

G. HUNTER COLLEGE - TELEPHONE MAINTENANCE SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to enter an agreement without public letting with United Technologies Communications Company, Pinebrook, New Jersey 07058, to furnish all services and materials required to maintain the DBX 5000 telephone system in Hunter College for the period from March 1, 1985 through February 28, 1986, at an estimated cost of \$130,000.

EXPLANATION: United Technologies Communications Company (UTCC) is assisting Hunter College in the conversion of the College's owned telephone system, the correction of installation deficiencies (created by a previous vendor), and is currently maintaining the system. Therefore, it is in the best interest of Hunter College to have UTCC, the manufacturing company most familiar with the DBX 5000 telephone system, maintain the system during this transition period.

H. HUNTER COLLEGE CAMPUS SCHOOLS - COMPUTER CENTER:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Budget Director of Hunter College to award the contract to the lowest responsible bidder for the alterations to the Computer Center, as well as purchase of software and hardware for the Hunter College Campus Schools, 71 East 94th Street, New York, N.Y. 10028, at an estimated cost of \$304,000 chargeable to Capital Project HN-244.

EXPLANATION: The new Computer Room is to be constructed with the proper environment (H.V.A.C.) to provide a facility to house the new computer equipment that will be used to teach computer use to students.

I. THE COLLEGE OF STATEN ISLAND - ST. GEORGE CAMPUS CLEANING AND MAINTENANCE SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize The College of Staten Island to advertise for, receive and open bids, and award contract to the lowest responsible bidder for Cleaning and Maintenance Service as required at the St. George Campus, for the period July 1, 1985 through June 30, 1986, with the option to renew for three (3) consecutive years, at an estimated cost of \$600,000 per year, chargeable to code 217701400, and/or such other funds as may be available.

EXPLANATION: Cleaning and Maintenance Services are required for the safety and health of faculty, staff and students at the St. George Campus of The College of Staten Island.

J. QUEENS COLLEGE - PURCHASE OF COMPUTERS:

RESOLVED, That the Board of Trustees of The City University of New York approve the expenditure by Queens College of \$300,000 as supporting funds for the procurement of VAX 785 Computers and related peripheral equipment; said expenditure to be charged to Code: 2-212-01-309 and/or other such funds as may be available.

EXPLANATION: The purchase of the equipment referenced is being financed by two sources (1) A Federal Government Title III Grant (\$300,000) and (2) An equal contribution from Queens College. All equipment appropriate to the configurations referenced are on State Contract and will be processed by the Queens College Department of Purchasing in conjunction with the CUNY Research Foundation.

The referenced computing equipment will be acquired as replacement computers for the existing SIGMA 6/7 Dual Processor which is owned by the College and which was acquired through a Research Grant in the mid 1960s. Due to the rapid expansion of the demand for computing resources at Queens College by both departments and students for instructional purposes and faculty for purposes of research support, the College requested support funding from the US Office of Education, the Title III Grants Division. The award was made to the College effective October 1984 specifically to assist the College in obtaining an instruction and research computer and related peripheral devices.

In order to evaluate the variety of computing hardware available to Queens College a Technical Committee was formed. This Committee requested proposals in the form of bid specifications from a variety of vendors. The results of the Committee's analysis and investigation resulted in a recommendation to the College Administration to acquire the referenced VAX 785 computing configurations.

The proposed computing equipment to be purchased are state-of-the-art devices and will enable the College to respond more adequately to the demand for sophisticated computing support for both instructional departments, students, and faculty.

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

At this point Mrs. Everett and Mr. Gribetz rejoined the meeting.

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

A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - PH.D. IN CLASSICS:

RESOLVED, That the program in Classics leading to the Ph.D. degree, to be offered at the Graduate School and University Center, be approved, effective September 1985, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to extend the current M.A. program in Classics at the Graduate School and University Center through to the doctoral level. The Graduate School has offered a program in Classics leading to the Master of Arts degree since 1970. In 1971, a formal consortial agreement was reached with the graduate Classics Department of New York University which offers both the M.A. and the Ph.D. This agreement continues to the present day and includes joint planning of curricular offerings each year, student registration at each campus, and sharing of faculty and library facilities. The proposed new Ph.D. program would be offered on the same consortial basis.

The primary focus of the curriculum will be on the classical literary tradition, represented by the principal authors and genre of ancient Greece and Rome. This focus on language excellence and the mainstream of the ancient literary tradition will also dovetail with the strengths of the University's Ph.D. programs in English, Comparative Literature and Philosophy. The faculty already in place to support the program is of very high quality and is one of the larger Classics faculties in the country. Most are nationally known as scholars. Their special areas of competence cover most areas of classical studies.

B. QUEENSBOROUGH COMMUNITY COLLEGE - A.A.S. IN LASER AND FIBER OPTICS TECHNOLOGY:

RESOLVED, That the program in Laser and Fiber Optics Technology leading to the Associate in Applied Science degree, to be offered at Queensborough Community College, be approved, effective September 1985, subject to financial ability.

EXPLANATION: The emergence of lasers and fiber optics from the laboratory into common industrial use as a multi-billion dollar industry has been sudden and dramatic. Telecommunication applications of fiber optics are expanding at more than 30 percent annually, and communications between large computers are currently transmitted via fiber optics systems, particularly in large financial institutions. As a result, the immediate need for trained technicians in the laser and fiber optic field is great and employment projections show a strong upward trend.

The purpose of the proposed program is to prepare students for technical-level jobs related to lasers and fiber optics technology while providing the broad technical, scientific, and general background needed to help the student remain competitive in this field as it develops. The curriculum incorporates the general scientific and mathematical background expected of students in the engineering technologies and includes six new courses directly related to lasers and fiber optics. At present, there are no similar programs at The City University or at private colleges within the Metropolitan Area.

At this point Mrs. Everett left the meeting.

C. LAGUARDIA COMMUNITY COLLEGE - A.S. IN EMERGENCY MEDICAL TECHNICIAN/PARAMEDIC:

RESOLVED, That the program in Emergency Medical Technician/Paramedic leading to the A.S. degree, to be offered at LaGuardia Community College, be approved, effective September 1985, subject to financial ability.

EXPLANATION: The purpose of the proposed EMT/Paramedic Program at LaGuardia Community College is to provide the knowledge and skills necessary to function as emergency medical technicians. It will be the first such program in New York City to combine college-based and hospital-based learning. The EMT/Paramedic curriculum follows the guidelines established by the Department of Allied Health Evaluation of the American Medical Association for EMT/Paramedic training and the Paramedic Entry Course Curriculum of the Medical Advisory Committee, New York City Emergency Medical Service. Students will be required to complete a core sequence of thirty-three credits in the liberal arts and sciences and thirty-three credits of emergency medical technology courses in three major categories: didactic clinical instruction, in-hospital clinical practice, and a supervised field internship in an advanced life-support unit. The clinical instruction and practice will be carried out in cooperation with local hospitals. Field internships on ambulances will be under the supervision of the New York City Emergency Medical Service.

Students who complete the program will receive both an Associate in Science degree and professional certification as paramedics. In addition, working paramedics who already have certification will be given credit for their EMT training and the opportunity to complete the liberal arts requirements and earn an Associate in Science degree.

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

A. KINGSBOROUGH COMMUNITY COLLEGE - DESIGNATION OF LIBRARY BUILDING:

RESOLVED, That the library building at Kingsborough Community College be henceforth named the Robert J. Kibbee Library as a tribute and a memorial to his remarkable qualities as an administrator, a teacher, and a colleague, effective May 1985.

EXPLANATION: The late Robert J. Kibbee served The City University of New York as its Chancellor for fully eleven years during the most trying, traumatic period in its history. He made an extraordinary contribution to the University's ultimate survival through his superb leadership and the sheer force of his courage, integrity, and dedication. He was, throughout his tenure as Chancellor, a conspicuous, outspoken, and gallant champion of full and open access to quality education for all citizens, especially those most socially, culturally, and economically deprived within our society.

Robert J. Kibbee's heartfelt commitment to the University was happily characterized by a deep and abiding respect for the excellence of its libraries, as well as by a concern for developing a meaningful long-range plan for the future of these facilities, both on the individual campuses of The City University of New York, and as an overall university-wide library system. He was a Renaissance man of great erudition whose love of books and learning was a hallmark for all who knew him.

The resolution is recommended by President Leon M. Goldstein and the College Council of Kingsborough Community College.

B. THE CITY COLLEGE - AMENDMENT TO THE GOVERNANCE PLAN:

RESOLVED, That Section 1, of Article I of The City College Governance Charter on the "Membership" of "The Faculty Senate" be amended to delete the Hare System of Proportional Representation for the election of Senators. Section 1 of Article I shall read as follows:

I MEMBERSHIP

The Faculty Senate shall be composed of Senators with vote, and the following ex officio members without vote: the President, the Vice President, the Vice Provosts, the Registrar, the Director of Admissions and Records, the Chief Librarian, the Ombudsman, all full Deans, five members of the Executive Committee of the Senate and two members of the Executive Committee of the Graduate Student Organization. Senators shall be persons holding Faculty rank, and elected at large from each School. Senators shall be elected in the Spring, for three year terms. [They shall be elected at large from each School according to the Hare System of Proportional Representation applied separately to the College of Liberal Arts and Science and to each of the Schools.] The number of Senators shall annually be determined in accordance with a formula which would yield the following representation if elections were to be made by Departments from among their own members, namely: Departments having ten or fewer full-time persons of Faculty rank, including the Chairman: one Senator; Departments having eleven to twenty-five such persons: two Senators; Departments having twenty-six to fifty such persons: three Senators; and Departments having fifty-one or more such persons: four Senators. For these purposes, any Program, Center, or Institute, or College-wide Department, such as: Department of Student Personnel Services or Library, which has ten or more full-time persons of Faculty rank assigned to it, shall be considered a School. Full-time members of Faculty rank who are members of Programs, Centers, or Institutes who are themselves not represented by any of the above provisions shall collectively elect a Senator or Senators consonant with the formula above, as though they were a School (to a maximum of four representatives). Vacancies in unexpired terms shall be filled from the appropriate constituency, in a manner to be determined by the Senate. The Senate may, by its own action, increase the ex officio membership at any time.

EXPLANATION: This amendment to The City College Governance Plan eliminates the Hare System of Proportional Representation for electing Senators to The Faculty Senate. The Hare System is a complicated system in which voters number their choices. It is designed to assure minority groups of representation in approximate proportion to their numerical strength. In elections for The Faculty Senate, however, the Hare system has not affected the outcome of the elections, but has caused lengthy and difficult ballot counting. In accordance with the amendment procedures for The City College Governance Charter, the amendment has been approved at two meetings of The Faculty Senate, at both by unanimous vote. The College President fully supports the amendment.

Note: Matter in brackets to be deleted.

NO. 8. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:RESOLVED, That the following item be approved:

A. POLICY ON WITHHOLDING STUDENT RECORDS:

RESOLVED, That the existing Board of Trustees policy with respect to the withholding of student records as last amended on April 23, 1979 (Section C IV 1.1.) be amended as follows:

Students who are delinquent and/or in default in any of their financial accounts with the college, the University or an appropriate State or Federal agency for which the University acts as either a disbursing or certifying agent, and students who have not completed exit interviews as required by the National Direct Defense Student Loan Program and the Nursing Student Loan Program, are not to be permitted to complete a registration, or issued a copy of their grades, a financial aid transcript, a transcript of academic record, certificate or degree nor are they to receive funds under the Federal campus-based student assistance programs or the Pell (Basic) Grant Program unless the designated officer, in exceptional hardship cases and consistent with Federal and State regulations, waives in writing the application of this regulation.

Note: New items are underlined.

EXPLANATION: The purpose of this amendment is to formally incorporate into Board policy the practice of denying a student, who has defaulted in his/her obligation to meet the federal loan regulations requiring attendance at an exit interview, all college services within the University.

NO. 9. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following item be approved and action taken as noted:

A. FEDERAL BUDGET CUTS:

WHEREAS, The National Administration's proposal to reduce the budget of the Pell Grant student aid program by \$632 million would seriously impair the access of 2.8 million poor and working class students to colleges and universities nationwide; and

WHEREAS, The maximum Pell Grant benefit per student would be reduced by \$100 from the amount mandated by Congress for fiscal year 1985, and changes in eligibility guidelines would drop more than 800,000 students from the program in 1986; and

WHEREAS, Pell Grants to City University students in 1985 would be cut \$16.3 million below the level mandated by Congress for fiscal year 1985; and

WHEREAS, City University students would suffer a further loss of Pell Grant benefits in fiscal year 1986 (\$12.5 million below the level mandated by Congress for the previous year); therefore be it

RESOLVED, That the Board of Trustees of The City University of New York calls upon Congress to reject the Pell Grant budget proposed by the Administration; and be it further

RESOLVED, That the Board of Trustees urges Congress to restore Pell Grant benefits for fiscal year 1985 to the level mandated in the fiscal year 1985 appropriations act and to appropriate \$4 billion to fund the Pell Grant program in fiscal year 1986, thereby bringing the maximum individual grant to \$2,300 and maintaining the purchasing power of the awards.

B. REPORT: Mrs. Bloom reported that the Board was very well represented at a conference of the American Association of Community College Trustees held last month in Washington, D.C. The conference was attended by Mr. Cenci, Mrs. White, Prof. Wasser, Mr. Lowe, Pres. Smith, Acting Vice-Chancellor Hershenson, Mr. Warmbrand, Larry Gold, and Mrs. Bloom. The Chancellor received the Governmental Service Award from the Association.

The Trustees and University representatives also visited Congressional officials and their aides and enlisted their support.

On behalf of the Committee, Mrs. Bloom commended Mrs. Everett on her dedication to the Salk Scholarship Dinner Dance on May 6, which, it is expected, will be a great success.

NO. 10. AD HOC COMMITTEE ON THE MEDICAL SCHOOL: RESOLVED, That the following items be approved:

A. CITY UNIVERSITY MEDICAL SCHOOL - GOVERNANCE: The resolution was moved and seconded.

The Chancellor made a brief presentation on the interim governance document, describing its evolution and calling attention to a phrase to be inserted into the affiliation agreement with Long Island Jewish-Hillside Medical Center. He commended the cooperation, understanding, and forceful leadership of the President of The City College and stated that it was an honor to work with the President, who has with great foresight understood the value of this program to The City College and the opportunities that it provides for students going through the Sophie Davis program at The City College.

The Chairperson described the salient points of the interim governance structure, detailing the relationship between the Sophie Davis School and the hospitals that will provide the clinical component of the program, as well as the administrators of the program.

He then called upon Mr. Lowe, who voiced his strong support of the University's efforts to increase medical education opportunities for students. The special mission of The City University Medical School is also of great interest to the students of the University. Mr. Lowe stated, however, that it is essential that student representation in the governance process be provided at the key levels of decision-making. It is necessary to build upon the existing student participation at the Sophie Davis School and at the same time insure that students are fully represented in the governance of the new program. The students are eager to work with the Board of Trustees to build a medical education program that can become of substantial value to the University community and the people of the City.

Dr. Bernstein raised a question about the imbalance between the number of faculty in the basic sciences at the Sophie Davis School and in the clinical component in Queens and the effect of this imbalance with respect to recommendations to be made to the executive faculty. She also questioned why the Executive Faculty would be selected rather than elected by the constituent groups.

Vice-Chancellor Barnett stated that the reason for establishing an Executive Faculty with equal representation of basic scientists and clinicians was to counter this imbalance in numbers. The selection of the Executive Faculty by the chairs of the basic science departments and programs and the clinical departments is a common practice in medical schools since it is the chairs who come closest to being full-time faculty members in the medical school. This was discussed with the Executive Secretary of the Liaison Committee for Medical Education to ensure compliance with L.C.M.E. regulations and guidelines.

Dr. Bernstein expressed reservations with respect to the relationship between the Dean of the Medical School and the President of The City College, with the Chancellor acting as mediator should there be disagreement between the two. She also asked how the admission standards would differ from those of the Sophie Davis School, to which Vice-Chancellor Barnett replied that the Admissions Committee would be expanded to include clinicians as well as basic scientists from the Sophie Davis School and outreach programs would be expanded as well.

In reply to a question from Dr. Jacobs, Vice-Chancellor Barnett stated that Long Island Jewish-Hillside Medical Center and the University would retain their separate identities while joining in a partnership to form the Medical School. There have been models in the past for this type of arrangement. The Board was also assured that it would be covered by insurance for malpractice in addition to protection under the Public Officers Law.

Prof. Wasser expressed the concern of the University Faculty Senate with respect to various items in the interim governance and stated that various problems with respect to the governance had been mentioned at the public hearing. He called attention to the fact that there were still some problems with respect to the governance of the Law School which had been in existence for two years, and requested assurance that the problems that had been raised with respect to the medical school would be dealt with in the formulation of the permanent governance structure. Prof. Wasser noted that Chancellor Murphy had consulted him on the governance of the medical education program. The comments at the public hearing centered around student participation, faculty participation, and to a lesser degree the role of the administration. There was also concern about tuition. Prof. Wasser would have preferred to have the present model of the Sophie Davis School extended to the new entity. He understood that the model selected was from a traditional medical school although the primary thrust of the new medical school is different. Prof. Wasser recognized the goodwill of all concerned and asked for assurance that there would be a review at a given date of the interim governance.

The Chancellor stated that a wide variety of constituencies were consulted and their views incorporated into the governance document. He pointed out that the document includes a provision for a review in the fall of 1986.

In response to a question from Dr. Polk about the gains and losses experienced in the structuring of the governance document, Vice Chancellor Barnett stated that the purpose was to preserve the innovative exemplary character of the Sophie Davis model and to extend it into a full medical program. This was done. The purpose of the Medical School is to train minority physicians, physicians for primary care and physicians to serve in underserved areas. The entire curriculum is extended over the seven-year period, about which, at the beginning, the Liaison Committee for Medical Education was not pleased but later agreed to accept. The University will still make the major academic decisions.

Dr. Polk also questioned the ability to preserve pluralism in the faculty, to which Vice-Chancellor Barnett replied that there would be an opportunity to recruit both at the Sophie Davis School and in the hospitals and the latter have agreed to make affirmative action recruiting their first priority. This will also be monitored by the L.C.M.E.

Vice-Chancellor Barnett also assured the Board that the commitment required of the students to serve two years in underserved areas has been retained.

In reply to a question from Dr. Bernstein, the Board was assured that if the Long Island Jewish - Hillside Medical Center Board makes significant changes in the affiliation agreement when it votes on that document later this week, the agreement would come back to the Board of Trustees for further consideration.

The following resolution was adopted:

WHEREAS, On June 25, 1984 the Board of Trustees of The City University of New York passed a resolution stating its intention to establish a medical school employing the existing resources and structure of the Sophie Davis School of Biomedical Education at The City College of New York along with the resources of the Long Island Jewish-Hillside Medical Center, Booth Memorial Medical Center, Jamaica Hospital, Queens Medical Center, other hospitals that may qualify for the purpose of providing the clinical training component of the medical school; and

WHEREAS, Flushing Hospital is a hospital which qualifies as an additional participating hospital for the purpose of providing the clinical training component of the medical school; and

WHEREAS, The resolution also requested authorization from the New York State Board of Regents to permit The City University to confer the doctor of medicine degree; and

WHEREAS, On September 21, 1984, the New York State Board of Regents voted unanimously for an amendment to The City University Master Plan authorizing the University to confer the doctor of medicine degree; and

WHEREAS, The New York State Board of Regents voted unanimously that provided the M.D. program is registered before September 1986, the authority to confer the degree shall be without term; and

WHEREAS, On January 10, 1985, the Governor signed the Master Plan amendment; and

WHEREAS, In accordance with the June 25, 1984 resolution, the Chancellor has appointed a Medical Education Implementation Oversight Committee chaired by the Vice Chancellor for Academic Affairs which has monitored the development of the plan for the establishment of the medical school including governance, affiliation agreements, and by-laws; and

WHEREAS, In accordance with the June 25, 1984 resolution, the Chairman of the Board of Trustees has established an Ad Hoc Committee on Medical Education; and

WHEREAS, This Board now wishes to state its full endorsement of and support for a City University of New York medical school;

THEREFORE BE IT RESOLVED, That the Board hereby authorizes the Chancellor and/or his designee(s) to transmit the governance plan, including affiliation and master agreements, and bylaws, and any other material required, to the Liaison Committee on Medical Education for the purpose of receiving accreditation; and

BE IT FURTHER RESOLVED, That the Chancellor and/or his designee(s) is authorized to undertake any other steps necessary to establish The City University medical school; and

BE IT FURTHER RESOLVED, That during the fall of 1986, the Chancellor, after consultation with the Dean of the Medical School, the President of City College, the President of the Principal Teaching Hospital, and representatives of the Executive Faculty, shall review the operation of the Medical School governance system under these interim bylaws, and report to the Board of Trustees, and the Chancellor shall recommend to the Board whatever modifications and amendments to the interim bylaws he or she shall deem appropriate.

Dr. Bernstein abstained.

Copies of the Medical School Interim Governance Document are on file in the Office of the Secretary of the Board.

B. DESIGNATION OF DEAN:

The Chancellor proposed the designation of Dr. Leonard Meiselas as Dean of The City University of New York Medical School and stated that the appointment of Dean at this time is necessary for the L.C.M.E. accreditation process to move forward. The President of The City College has been consulted on this appointment and approved it.

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

RESOLVED, That Dr. Leonard Meiselas be appointed Dean of The City University of New York Medical School, effective immediately.

In reply to a question from Mr. Lowe as to whether there would be a search committee for the position of Dean, the Board was informed that this provision is in the interim governance plan.

NO. 11. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(1) The Chancellor pointed out the presence of Ms. Sandy Povman from Queens, who has worked long and hard on the medical enterprise. On behalf of all, he extended thanks for her efforts.

(2) The State budget negotiations are centering on the tax and revenue side and not yet on the expenditure side. It is anticipated that there will be a budget on April 1 or shortly thereafter.

(3) The University presented testimony before a joint meeting of the New York City Council and the Board of Estimate last week in anticipation of the presentation of a City budget expected on April 26.

(4) The Chancellor expressed gratitude to the Board on the passage of the resolution with respect to the Pell grants and stated that there is no single issue in higher education at the moment that is more potentially devastating than the proposal in the President's budget with regard to the cutbacks in Pell grants, which could total \$630 million if the budget stands unaltered. The University has been very active at the Federal level in moving that ahead and is working with people in Congress to prevent that from taking place. The City University is one of the institutions in the United States that would be most adversely affected.

(5) The Chancellor reported that he is leaving for a trip to Israel.

NO. 12. JOINT VENTURE WITH BOARD OF EDUCATION: The Chairperson reported on joint efforts between the Board of Education and The City University to come up with a program for early intervention, mentoring, faculty and curriculum development, replication of the Middle College at LaGuardia and some articulation between vocational high schools and the technical college and high tech areas. It is expected to have a formal recommended program for Board approval and a joint meeting with the Board of Education sometime within the next month.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:23 P.M.

MARTIN J. WARMBRAND
Secretary of the Board