

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

HELD

MAY 28, 1985

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

The Chairperson called the meeting to order at 4:40 P.M.

There were present:

James P. Murphy, Chairperson

**Blanche Bernstein
Sylvia Bloom
Louis C. Cenci
Armand D'Angelo**

**Judah Gribetz
Harold M. Jacobs
Joaquin Rivera
Brenda Farrow White**

Henry Wasser, ex officio

Melvin E. Lowe, ex officio

Martin J. Warmbrand, Secretary of the Board

David B. Rigney, General Counsel and Vice Chancellor for Legal Affairs

**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 Robert L. Hess
President Gerald W. Lynch
President Harold M. Proshansky
President Kurt R. Schmeller**

**President Ursula Schwerin
President Joel Segall
President Donna E. Shalala
President Joseph Shenker
President Joshua L. Smith
President Edmond L. Volpe
Vice Chancellor Marguerite Ross Barnett
Vice Chancellor Ira Bloom
Vice Chancellor Leo A. Corbie
Vice Chancellor Donal E. Farley
Vice Chancellor Ira H. Fuchs
Acting Vice Chancellor Joseph F. Vivona
Etta G. Grass, Assistant Secretary of the Board**

The absence of Mrs. Everett, Mr. Baard, Mr. Howard, Dr. Polk and Mrs. Titone was excused.

A. NEW YORK CITY TECHNICAL COLLEGE - DENTAL HYGIENE EXAMINATION RESULTS:

The Chairperson reported that 40 of the 41 students from the Dental Hygiene Department at New York City Technical College who took the National Board Dental Hygiene examination passed and scored above the national average by a considerable percentage. He stated that this is a great reflection on the quality of that program.

B. PRESIDENTIAL HONOR: The Chairperson reported that Pres. Flora Mancuso Edwards of Hostos Community College has been appointed chairperson of the Urban College Commission of the American Association of Community and Junior Colleges.

C. FACULTY HONORS: (1) The Chairperson reported that Prof. Lipman Bers, currently a Visiting Professor of Mathematics at the University, is one of five scholars who were the first recipients to receive the Mayor's Award of Honor for Science and Technology.

(2) The Chairperson reported that Prof. Fred Kaplan, Professor of English Literature at Queens College and the Graduate Center, is one of 41 Fellows and Associates named to study at the National Humanities Center. Prof. Kaplan's project is "A Biography of Charles Dickens."

D. STUDENT HONORS: (1) The Chairperson reported that two City University students have been awarded National Science Foundation Fellowships for graduate study: Keith Denning from City College and Mark Weitzman from Brooklyn College.

(2) The Chairperson reported that Dean Cuebas, a student in the City University Doctoral Program in Biochemistry at City College, won top awards in the graduate student competition held recently in conjunction with the Minority Biomedical Research Support Symposium in Miami, Florida.

E. ESTABLISHMENT OF FELLOWSHIP: The Chairperson announced the establishment of the J. Bruce Llewellyn Fellowship for Disadvantaged Students, named in honor of the nationally-known businessman and former government official and civic leader. The Fellowship is one of the largest to be named in honor of a minority person. It was endowed from more than \$140,000 raised from private donations and will award \$8,000 a year for two years to a full-time doctoral student in the Graduate School at City University. Mr. Llewellyn is a graduate of City College.

F. GRANTS: The Chairperson reported receipt of the following grants by units of the University:

(1) **BARUCH COLLEGE:** Baruch College has received a \$275,000 endowment from Philip Morris Incorporated to support the Philip Morris Incorporated Program in Business and Society at the College. The gift is in honor of George Weissman, a 1939 graduate of Baruch, who is the former Chief Executive Officer of the company and the current chairman of its Executive Committee.

(2) **YORK COLLEGE:** York College has received grants totalling \$2 million from the U.S. Department of Education and the National Science Foundation which will spur computer use in courses ranging from business and physics to music, art, and English.

(3) **CITY COLLEGE:** The Minority High School Student Research Apprentice Program (MHSRA), which is part of City College's Biomedical Research Programs, has been awarded a \$6,000 grant from the Division of Research Resources of the National Institutes of Health.

G. ENGLISH PROGRAM IN CHINA: The Chairperson reported that Queens College has entered into a \$200,000 contract for start-up programs at Hunan University and the Shanghai Institute of Mechanical Engineering, under which a team of Queens College specialists in teaching English as a Second Language will spend the next two years in China training 60 Chinese graduate students to go out and spread English proficiency among thousands of Chinese students of science, technology, and engineering.

H. ART HONORS: The Chairperson reported that the Art Directors Club, the most prestigious art association in the nation for the commercial and advertising art world, has selected three posters from The City University for their annual exhibition. The posters will also be part of several traveling shows which tour the United States, Europe, and Asia. One poster, promoting The City University, was produced by the Office of Admission Services under the auspices of Ms. Sandra Schenker Weitz, Director of Publications, and was designed by Michael Aron and Gail Stampar of Pushpin, Lubalin, Pecholick, Inc. Mr. Bill Freeland, the Director of Communications at LaGuardia Community College, was the Art Director for the other two posters produced for that College and designed one, with Milton Glaser designing the second.

I. ASSEMBLY RESEARCH REPORT COMPETITION AWARDS: The Chairperson reported that Speaker Stanley Fink and Speaker Pro Tem William F. Passannante recently announced the three winners of the annual research report competition among participants of the Assembly Intern Program. Two of the three award winners are students of York College, Kevin Karpel and Robin Selby. The third recipient is a student of SUNY at Albany. The Chairperson stated that this is a tremendous accomplishment for the students.

J. HONOR TO HUSBAND OF TRUSTEE: The Chairperson announced that the absence of Mrs. Margaret Titone from the meeting was occasioned by the swearing-in of her husband Vito as a member of the Court of Appeals.

On behalf of the Board, the Chairperson congratulated the colleges, the faculty and the students for their individual achievements mentioned in these reports and for the luster they bring to The City University.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 10)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for May 28, 1985 (Including Addendum Items) be approved as revised as follows:

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

*D.3. CITY COLLEGE — CHILD DAY CARE SERVICES: RESOLVED, That the Secretary is authorized to execute a contract for the provision of Child Day Care Services at City College with the Child Development Center of The City College of New York for the fiscal year ending June 30, 1985 at a cost of \$75,000, payable from the funds provided by the State of New York for the purpose, chargeable to FAS code 359-01-400.

EXPLANATION: This contract is necessary so that City College can provide the same services as other senior colleges are now providing for their students and can qualify for State Funds.

*Approved by the Deputy Chancellor

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

EXPLANATION: The University Report consists of annual instructional appointments at a salary of \$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 of May 28, 1985 (including Addendum Items) be approved as revised as follows:

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

BOARD OF TRUSTEES

***D.10 CENTRAL OFFICE - CHANGE OF SALARY:**

<u>Department, Title, Name</u>	<u>Effective</u>	<u>Salary Rate/A</u>	
		<u>From</u>	<u>To</u>
Office of the Deputy Chancellor/ Fiscal Services HE Aide (Budget Coordinator) Shirley Kesselman	June 1, 1985	\$20,356	\$20,951

*Approved by the Deputy Chancellor

(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.

Prof. Wasser asked whether there is a University policy as to the number of vice-presidents or assistant vice-presidents a college may have, indicating that there seems to have been a greater increase in these titles than in the faculty. He also asked whether there is a policy as to how many times a leave of absence without pay may be granted to members of the instructional staff in administrative positions, stating that there seems to be an unwritten policy that teaching faculty members are limited to two such leaves.

In reply to the second query, the Chancellor stated that both individuals to whom Prof. Wasser referred were members of the faculty and were on leave as members of the faculty. He indicated that there is no clear-cut policy but that the Board has been asked to extend leaves of absence to persons who are presumably engaged in some socially or publicly desirable activity and that these judgments are made on an ad hoc basis. Should questions be raised about, for example, the difference between a leave for a recognized public purpose or a leave to go to another institution, this would be addressed by the appropriate committee.

In reply to the first query, the Chancellor stated that the administrative designations made are more evident than the termination of such designations and that the number of these designations has not increased precipitously but, in fact, has declined in most institutions. Vice-Chancellor Bloom indicated that the designations of vice-presidents are reviewed individually by the Board's Committee on Faculty, Staff, and Administration, and that the current policy states that the number shall be reasonable. Assistant vice-presidents are on a level equivalent to deans. There is no Board policy that limits the number of such designations.

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

(a) The Chancellor acknowledged the fact that the Chairperson had brought honor upon the University through his receipt of an honorary degree from Fordham University on May 25, 1985 and read the citation of the degree:

"James Murphy, chairman of the Board of Trustees of The City University of New York; Doctor of Laws, for leading 'the board in its efforts to combine excellence and innovation in CUNY's undergraduate, graduate and professional schools because he believes with passion that education must bring the disadvantaged into the mainstream of life in New York City.' "

(b) The Chancellor reported that earlier in the day testimony had been provided on behalf of the University generally and specifically with regard to the community colleges before the City Council and the Board of Estimate. The City is likely to replace some of the funding that has been eroded in the budget. The University's representatives were warmly received by both the City Council and the Board of Estimate.

(c) The Chancellor commented on the highly successful dinner honoring Jonas Salk. Mrs. Everett was not present at the meeting and so could not be thanked personally and publicly. He expressed thanks to Mrs. Bloom who had also been active in this undertaking. The dinner generated in excess of \$100,000, and the money is to be used for the Jonas Salk Scholarships.

(d) The Chancellor commended Melvin Lowe and the University Student Senate for their organization of the National Conference on Student Financial Aid. The students have made presentations before the House subcommittee on Postsecondary Education, chaired by Congressman Ford. That Subcommittee spent the entire day with the students and was enormously impressed both by the organizational abilities of the students of The City University as well as the intelligence and forcefulness of the students drawn from around the country, who presented strong and cogent arguments about the financial aid situation of students generally and the deficiencies in the President's budget with regard to financial aid.

(e) The Chancellor noted with pleasure that The City College Faculty Staff Team won the first annual City University Runners Championship. This entire organization and event is apparently due to Pres. Brown.

Pres. Brown made the Chairperson and the Chancellor honorary members of the CUNY Runners and awarded each a membership card and a T-shirt with the appropriate insignia. These will also be presented to Mrs. Everett upon her return.

(f) The Chancellor acknowledged once again that the American Bar Association Committee for Accreditation has provided accreditation for The City University School of Law at Queens College. Next year the University will be producing attorneys graduating from an accredited Law School. The Law School has sponsored a fundraiser which was successful and generated substantial resources to be used for underwriting tuition for students who cannot otherwise afford to go to law school.

NO. 2Y. SALK SCHOLARSHIPS: Mr. D'Angelo raised the issue of an increase in the stipend for Salk Scholarship winners. Various suggestions were made with respect to the use of the fund raised at the dinner on behalf of the winners. After discussion, the matter was referred to the Board's Committee on Student Affairs and Special Programs.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of April 29, 1985 be approved.

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

NAME	DEGREE	COLLEGE
Hanna Holborn Gray	Doctor of Humane Letters	The Graduate School & University Center
Marian Heiskell	Doctor of Humane Letters	The Graduate School & University Center
Robert Phelan Langlands	Doctor of Science	The Graduate School & University Center
Shunichi Suzuki	Doctor of Laws	The Graduate School & University Center*
Belle Zeller	Doctor of Laws	The Graduate School & University Center
Albert Hirschfeld	Doctor of Fine Arts	The College of Staten Island

*To be presented at a Spring 1985, Convocation celebrating the twenty-fifth anniversary of the New York - Tokyo Sister City Program.

NO. 5. BOARD MEETING DATES FOR 1985-86 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1985-86, with the understanding that meetings will also be held in December and February if the need arises:

Thursday, September 19, 1985	Monday, March 24, 1986
Monday, October 28, 1985	Monday, April 28, 1986
Monday, November 25, 1985	Tuesday, May 27, 1986
Monday, January 27, 1986	Monday, June 23, 1986

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved, or action taken as noted:

A. DISTINGUISHED PROFESSOR: RESOLVED. That Adam Koranyi be designated Distinguished Professor of Mathematics and Computer Science at Lehman College for the period 9/1/85-8/31/86, with compensation at the rate of \$10,000 per annum in addition to his regular academic salary, subject to financial ability.

B. VISITING DISTINGUISHED PROFESSORS: RESOLVED, That the following be designated Visiting Distinguished Professors in the departments, the colleges, and for the periods indicated with compensation at the rate of \$10,000 per annum in addition to their regular academic salary, subject to financial ability:

COLLEGE	NAME	DEPARTMENT	EFFECTIVE
Queens College	Ralph Shapey	Music	7/1/85-8/31/85
John Jay College of Criminal Justice	John Philips Stead	Criminal Justice	9/1/85-8/31/86

In response to a question from Prof. Wasser as to the intent of the designation of Visiting Distinguished Professors with regard to the number of Distinguished Professors, the Chancellor stated that there is an attempt to bring in distinguished individuals who will come only for a limited time.

C. AFFIRMATIVE ACTION POLICY:

RESOLVED, That the Board of Trustees of The City University of New York reaffirms its commitment to affirmative action and directs the Chancellor and the colleges to reemphasize the taking of the positive steps that will lead to recruiting, hiring, retaining, tenuring, and promoting increased numbers of qualified minorities and women.

EXPLANATION: The present resolution is recommended by the University Affirmative Action Committee (UAAC), recently established as a consequence of the Melani Consent Decree. It is the first of what is expected to be a series of recommendations that will come forth from this Committee.

The Board made its initial statement of policy December 28, 1970, with subsequent clarifications in February 1972 and March 1982. There is a need, at this time, for the University to reaffirm its commitment to affirmative action because the concept of affirmative action, which is not identical to the concept of equal opportunity, is coming under increasing attack.

Equal Opportunity refers to the broadening of applicant pools by publicizing every position or opportunity in order that all population groups can be made aware of it. It speaks to the same treatment for all and, in essence, removes an earlier "negative" approach towards minorities and women and by promising "evenhandedness."

Affirmative Action goes beyond equal opportunity principles, goes beyond enlarging an applicant pool, and goes beyond the removal of discriminatory practices. Affirmative Action principles affirm an institution's commitment to the taking of positive steps that will result in the hiring, tenuring, and promoting, of more minorities and women by setting realistic goals and moving resolutely to achieve them.

Mr. Cenci asked whether this resolution includes past actions of the University, specifically, the past inclusion of Italian-Americans under affirmative action. Vice-Chancellor Bloom stated that this resolution amplifies but does not change past procedures and policies.

D. ESTABLISHMENT OF POSITIONS OF UNIVERSITY CHIEF ARCHITECT AND UNIVERSITY CHIEF ENGINEER:

RESOLVED, That one position, in each of the following titles, University Chief Architect and University Chief Engineer, be established, effective July 1, 1985, in the non-competitive class of the classified civil service of The City University of New York, subject to the approval of the New York State Civil Service Commission; and be it further

RESOLVED, That these positions be in the Managerial Service of the classified service of The City University of New York, at salary levels commensurate with the salary levels of similar positions in The City of New York Managerial Pay Plan; and be it further

RESOLVED, That present incumbents in positions performing the duties assigned to the titles so established be reclassified to these titles, provided that there shall be no diminution of any civil service right enjoyed by such incumbent in his or her present competitive class title.

EXPLANATION: Local 375, affiliated with District Counsel 37, AFSCME, the University, The City of New York, and other agencies, including the MTA and the Board of Education, have been involved in a dispute regarding the use by the City and the other agencies of the managerial titles of Administrative Architect and Administrative Engineer. After lengthy negotiations, the University and D.C. 37 have agreed that these two titles are appropriately designated as non-competitive and managerial. Discussions are now taking place to resolve the classification of other positions in the University Office of Facilities Planning and Management and the colleges. In the light of the University's substantial construction and rehabilitation programs and the significant number of staff of the Office who have elected to retire under the Early Retirement Incentive Program, the University must establish these two positions to provide managerial leadership of the Office.

The positions shall have the following overall responsibilities:

UNIVERSITY CHIEF ARCHITECT: Under the broad direction of the Chief of Project Management, with great latitude for the exercise of independent initiative and judgment, directs and manages the Architectural Services Unit of the Office of Facilities Planning and Management of the Central Office of The City University.

UNIVERSITY CHIEF ENGINEER. Under the broad direction of the Chief of Project Management, with great latitude for the exercise of independent initiative and judgment, directs and manages the Engineering Services Unit of the Office of Facilities and Management of the Central Office of The City University.

In reply to a question, it was pointed out that the incumbents of these positions will be responsible to Vice-Chancellor Farley.

E. BROOKLYN COLLEGE - NAMING OF BUILDING:

RESOLVED, That the Brooklyn College building located at 2401 Glenwood Road be named "Francis P. Kilcoyne Hall."

EXPLANATION: Francis P. Kilcoyne, who served as President of Brooklyn College, was a much-beloved member of the Brooklyn College community. A member of the founding faculty in 1930, he served the college with great distinction until his retirement in 1967. Brooklyn College looks forward to the opportunity of thus honoring this man of honor and principle.

F. BYLAW AMENDMENT: Notice was served of the introduction of amendments to Article XIV of the Bylaws of the Board with respect to the clerical title series of the Non-Instructional Staff. The amendments will come up for action at the June meeting of the Board.

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

A. THE CITY COLLEGE - STUDENT ACTIVITY FEE INCREASE, DAY SESSION:

RESOLVED, That The City College student activity fee paid by full-time undergraduate day session students be increased from \$35.35 to \$40.35 per semester and the part-time fee for undergraduate day session students be increased from \$22.35 to \$24.35 per semester effective the Fall 1985 semester, in accordance with the following schedule:

<u>Earmarked Allocating Body</u>	<u>Full-Time</u>	<u>Part-Time</u>
Student Faculty Committee on Intercollegiate Athletics	\$15.00	\$ 5.00
Student Government	5.00	5.00
Media Board	2.50	2.50
College Association	15.00	9.00
NYPIRG	2.00	2.00
University Student Senate	.85	.85
Total Student Activity Fee	\$40.35	\$24.35

EXPLANATION: The student activity fee schedule represents a \$5.00 increase in the full-time and \$2.00 increase in the part-time student activity fees which will be earmarked for athletics to be allocated by the Student Faculty Committee on Intercollegiate Athletics. A student referendum was held on February 25, 26, and 27, 1985 in accordance with University bylaw section 16.12(c). The referendum was scheduled by the college president at a time other than in conjunction with student government elections on the initiation of a petition signed by 1870 students. The vote was 1178 in favor and 230 opposed to the fee increase, with 17% of the eligible student body voting. The college president supports the fee increase.

Funding for The City College varsity, intramural and recreational athletic programs is derived almost exclusively from student activity fees. The fee increase is necessary in order to avoid elimination of teams, to continue to fund uniforms and equipment for existing teams, and to expand recreational and intramural programs.

Within the Student Government Fee, \$1.00 is locally earmarked for Concerts and \$4.00 is locally earmarked to Student Government for student government, clubs and other student activities. The College Association Fee is used to support the Student Center, Child Care and other student activities, with \$2.00 of the full-time and part-time College Association fees locally earmarked to support a Child Care Center. Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12, provided there is no change in the total fee. The earmarkings set forth in the resolution may only be changed by further Board action.

The voting composition of the Student Faculty Committee on Intercollegiate Athletics consists of three faculty members and three students and the Media Board consists of three faculty members, five students, and the Chairperson of the college association. The budgets of the allocating bodies are reviewed by the college president.

The Summer session student activity fee for all students continues to be \$4.00 to be allocated by the college association.

B. QUEENS COLLEGE - STUDENT ACTIVITY FEE INCREASE, UNDERGRADUATE DAY SESSION:

RESOLVED, That the student activity fee paid by Undergraduate Day Session students be increased from \$84.10 to \$90.85 for full-time students and from \$56.35 to \$60.10 for part-time students for the Fall and Spring semesters, from \$34.75 to \$38.50 for the Intersession semester for all Undergraduate students; and from \$45.00 to \$48.75 for the Summer Session for all Undergraduate students; such increases to be effective Intersession (June) 1985, in accordance with the following schedule:

<u>Earmarked Allocating Body</u>	<u>Full-time</u>	<u>Part-time</u>	<u>Inter-Session</u>	<u>Summer-Session</u>
Student Activities Corporation	\$14.50	\$ 7.75	\$ 3.00	\$ 7.25
Student Services Corporation	56.00	40.00	24.00	30.00
Sports Association Board	15.00	7.00	7.00	7.00
Committee to Assist Disabled Students	.75	.75	.75	.75
Child Care Board	.75	.75	.75	.75
NYPIRG	3.00	3.00	3.00	3.00
University Student Senate	.85	.85	0	0
Total Student Activity Fee	\$90.85	\$60.10	\$38.50	\$48.75

AND BE IT FURTHER RESOLVED, That there shall be refund procedures approved by the College President for those fees allocated by the Sports Association Board, the Child Care Board, and NYPIRG.

EXPLANATION: The revised student activity fee schedule represents an increase of \$6.75 for full-time Day Session Undergraduate students; \$3.75 for part-time Day Session Undergraduate students; and \$3.75 for all Undergraduate students attending Intersession or Summer Sessions. Of the increases, \$.75 is earmarked for child care and the rest is earmarked for sports. Two referenda were held in accordance with University bylaw section 16.12, in conjunction with student government elections held April 15-18, 1985. The vote on the referendum to establish a Child Care fee of \$.75 was 2,371 in favor, 431 opposed. The vote on the referendum to increase the sports fee was 1,868 in favor, 944 opposed. In both cases, about 29% of the eligible student body voted on the referenda. The College President supports the fee increases. As provided in the referenda, there will be refund provisions for both fees in accordance with college procedures.

The Child Care fee will enable the college to supplement child care services for approximately 45 children of students. The increase in the Sports fee will be used to maintain the existing recreation and sports programs and to renovate and develop new recreation facilities.

The College allocating bodies for the Queens College student activity fees have the following voting compositions: (1) Student Activities Corporation - 2 faculty/administrators and 7 students; (2) Student Services Corporation (student union board) - 11 faculty/administrators, 7 students and 1 alumnus, (3) Sports Association Board - 4 faculty/administrators, 6 students, and 1 alumnus. (4) Committee to Assist Disabled Students - 3 students and 1 additional member elected by the 3 students; (5) Child Care Board - 4 faculty/administrators and 3 students. The college president reviews the budgets of all the allocating bodies.

C. QUEENS COLLEGE - STUDENT ACTIVITY FEE INCREASE, UNDERGRADUATE EVENING SESSION:

RESOLVED, That the student activity fee paid by Undergraduate Evening Session students be increased from \$81.10 to \$85.85 for full-time students and from \$55.35 to \$58.10 for part-time students for the Fall and Spring semester from \$34.75 to \$38.50 for the Intersession semester for all Undergraduate students; and from \$45.00 to \$48.75 for the Summer Session for all Undergraduate students; such increases to be effective Intersession (June) 1985, in accordance with the following schedule:

<u>Earmarked Allocating Body</u>	<u>Full-Time</u>	<u>Part-Time</u>	<u>Inter-Session</u>	<u>Summer Session</u>
Student Activities Corporation	\$14.50	\$ 7.75	\$ 3.00	\$ 7.25
Student Services Corporation	56.00	40.00	24.00	30.00
Sports Association Board	10.00	5.00	7.00	7.00
Committee to Assist Disabled Students	.75	.75	.75	.75
Child Care Board	.75	.75	.75	.75
NYPIRG	3.00	3.00	3.00	3.00
University Student Senate	.85	.85	0	0
Total Student Activity Fee	\$85.85	\$58.10	\$38.50	\$48.75

AND BE IT FURTHER RESOLVED, That there shall be refund procedures approved by the College President for those fees allocated by the Sports Association Board, the Child Care Board, and NYPIRG.

EXPLANATION: The student activity fee schedule represents an increase of \$4.75 for full-time Evening Session Undergraduate students; \$2.75 for part-time Evening Session Undergraduate students; and \$3.75 for all Undergraduate students attending Inter-session or Summer Sessions. Of the increases, \$.75 is earmarked for child care and the rest is earmarked for sports. Two referenda were held in accordance with University bylaw section 16.12, in conjunction with student government elections held April 15-18, 1985. The vote on the referendum to establish a Child Care fee of \$.75 was 125 in favor, 25 opposed. The vote on the referendum to increase the sports fee was 103 in favor, 47 opposed. In both cases, about 6% of the eligible student body voted on the referenda. The College President supports the fee increases. As provided in the referenda, there will be refund provisions for both fees in accordance with college procedures.

The Child Care fee will enable the college to supplement child care services for approximately 45 children of students. The increase in the Sports fee will be used to maintain the existing recreation and sports programs and to renovate and develop new recreation facilities.

The College allocating bodies for the Queens College student activity fees have the following voting compositions: (1) Student Activities Corporation - 2 faculty/administrators and 7 students; (2) Student Services Corporation (student union board) - 11 faculty/administrators, 7 students and 1 alumnus; (3) Sports Association Board - 4 faculty/administrators, 6 students, and 1 alumnus; (4) Committee to Assist Disabled Students - 3 students and 1 additional member elected by the 3 students; (5) Child Care Board - 4 faculty/administrators and 3 students. The College president reviews the budgets of all the allocating bodies.

Dr. Bernstein indicated that she was pleased at the size of the vote in the referenda at City College and Queens College Day Session. She pointed out that in the Queens College Evening Session only 6% of the students voted. She realized that it was more difficult to get a large vote out in the Evening Session but hoped that this could be improved in the future. She did not like to see less than a 10 to 12% participation rate when it is a matter of increases in fees.

In response to a question from the Chairperson, it was pointed out that the election was held on one evening. The Chairperson suggested that one way of remedying the situation might be to have referenda both in Day and Evening Sessions at multiple times. In response to Dr. Bernstein's concerns this approach might be tried in the next series of referenda. Vice-Chancellor Corbie was asked to look into this matter.

NO. 8. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: RESOLVED,
That the following items be approved.

A. QUEENS COLLEGE - AARON COPLAND SCHOOL OF MUSIC:

RESOLVED, That the Board of Trustees of The City University of New York, accept preliminary plans, outline specifications and preliminary construction cost estimate of \$19,500,000 (as of May 13, 1985) for the new Aaron Copland School of Music at Queens College (Project No. QC211-084), as prepared by Wank Adams and Slavin Associates/Marquis Associates; and be it further

RESOLVED, That The City University Construction Fund be requested to accept the aforesaid preliminary plans, outline specifications and preliminary construction cost estimate of \$19,500,000 and to authorize the Dormitory Authority to complete final plans, specifications and bid documents for this project.

EXPLANATION: The work proposed calls for construction of a new Music School Facility which will accommodate the Music School's instructional program, a 500 seat Recital Hall, a Chorale room, and Music Library. The existing school facilities cannot meet the demand for recital use and are outmoded in terms of acoustical properties and space. The new Music School will provide 56,930 net assignable square feet in a building of 124,665 gross square feet.

On May 29, 1984, Cal. No. 5.A, the Board of Trustees adopted a resolution that approved the selection of the firm of Wank Adams and Slavin Associates/Marquis Associates.

The preliminary plans, outline specifications and cost estimate have been reviewed by the College, the Office of Facilities Planning and Management and the Dormitory Authority and acceptance by the Board is recommended in order that the architect may proceed with development of final plans, specifications and cost estimates.

B. BARUCH COLLEGE - ELEVATOR CONVERSION:

RESOLVED, That the Board of Trustees of The City University of New York, approve the contract documents as prepared by Syska & Hennessy, Inc. Engineers, for converting six manually operated elevators to automatic operation, and Walter P. Bishop Associates, for furnishing power feeders for these elevators, and authorize the Office of Facilities Planning and Management to advertise, bid and award contract to the lowest responsible bidders for furnishing all labor, materials and equipment required for the construction of the aforesaid work at the 17 Lexington Avenue Building, Baruch College, Project No. BA910-980 at an estimated cost of \$1,540,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of the conversion of six (6) existing manually operated passenger elevators to fully automatic operation and furnishing and installing new A.C. power feeders to serve these units at 17 Lexington Avenue. These elevators are approximately fifty-seven (57) years old and replacement parts are difficult to locate necessitating considerable downtime of the elevators. Automatic operation will provide more rapid student traffic movement and greater operating reliability. A.C. power and solid state operation will guarantee greater energy conservation.

The estimate of \$1,540,000 includes construction contingencies and cost escalation to bid date.

C. THE CITY COLLEGE - SHEPARD HALL, ROOF AND SKYLIGHT REPLACEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Belfatto & Pavarini, 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 replacement of roofs and skylights at Shepard Hall at The City College, Project No. CU771-084 (CC781-084), at an estimated cost of \$200,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of replacing set-back roofs and skylights at Shepard Hall to prevent further infiltration of rain water that has caused considerable water damage to the interior of the building.

The estimate of \$200,000 includes construction contingencies and cost escalation to bid date.

D. HUNTER COLLEGE NORTH - CLASSROOM ALTERATIONS:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for new classrooms on the Commons Level of Hunter College North, 695 Park Avenue, New York, N.Y. at an estimated cost of \$900,000 chargeable to the State Capital Construction Fund.

EXPLANATION: With the opening of the new buildings and the reorganization of space in the North Building, the College created a number of temporary classrooms in Thomas Hunter Hall (935 Lexington Avenue). The faculty and students using those classrooms have been registering numerous complaints about the quality of that space and many of the faculty are refusing to teach there. The noise pollution and exhaust emission from the constant and congested vehicle traffic on Lexington Avenue make it impossible to open windows. The classrooms are hot and street noise makes it very difficult to conduct classes. The new classroom construction will eliminate a serious safety and health hazard that currently exists in the Thomas Hunter Hall classrooms.

E. HUNTER COLLEGE - TOILET REHABILITATION:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for the rehabilitation of toilets at Hunter College, 695 Park Avenue, New York, N.Y. at an estimated cost of \$200,000 chargeable to the State Capital Construction Fund.

EXPLANATION: Over the last 45 years, the public toilet areas of the North Building have become worn and deteriorated. Fixtures, partitions, utensils and other items need replacement. These facilities also must be upgraded to provide access for the handicapped.

F. BARUCH COLLEGE - WINDOW REPLACEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firms of Justin-P.C. & Pomerance & Breines, Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for construction of window replacement at Baruch College, Project Nos. BA757-083 and BA742-081, at a combined estimated cost of \$511,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The projects consist of:

1. 17 Lexington Ave. Building

Windows - Phase III (BA742-081). This work will complete the on-going window rehabilitation program at the College. The work includes replacing of Lecture Hall, Gymnasium and Stairway windows, a total of 49 windows. (Justin Architects)

2. 155 East 24th Street and 132 East 22nd Street Buildings:

Windows - Phase II & III (BA757-083). This work includes replacement of 98 steel lot-line windows at 155 E. 24th Street and 50 double hung windows at 132 East 22nd Street. (Pomerance & Breines Architects)

The estimate of \$511,000 includes construction contingencies and cost escalation to bid date.

G. COLLEGE OF STATEN ISLAND - REROOFING OF BUILDING "B":

RESOLVED, That the Board of Trustees of The City University of New York approve the final plans and specifications for Re-Roofing of Building "B" Project No. ST-755-083 as prepared by the Campus Planning Office and authorize The College of Staten Island to advertise, receive bids, and award contract to the lowest responsible bidder at an estimated cost of \$400,000 chargeable to State Capital Construction Fund.

EXPLANATION: The existing roof of Building "B" is twenty years old. It has seriously deteriorated to a point where leaks in various areas are common occurrences during heavy rain.

It is absolutely necessary that the existing water-soaked insulation and built-up roofing be removed and completely replaced with new roofing system.

H. BROOKLYN COLLEGE, LEHMAN COLLEGE, COLLEGE OF STATEN ISLAND, NEW YORK CITY TECHNICAL 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 W.F. Chun, Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for construction of various alteration projects at Brooklyn College, Lehman College, New York City Technical College and The College of Staten Island, Combined Project No. CU774-084, at an estimated cost of \$1,878,100.00 chargeable to State Capital Construction Fund.

EXPLANATION: The project consists of:

BROOKLYN COLLEGE

1. Roofing - Whitehead, Whitman & Gershwin Halls (BY779-084)
 2. Music Library Renovation - Gershwin Hall (BY774-084)
- Sub-Total Cost = \$713,000.00

LEHMAN COLLEGE

1. Masonry Restoration - Davis & Gillet Halls (LM757-084)
 2. Standby Power, Animal Housing Area - Davis Hall (LM913-084)
- Sub-Total Cost = \$491,100.00

NEW YORK CITY TECHNICAL COLLEGE

1. Toilet Renovation - Con Edison Building (NY761-084)
 2. Installation of Fire Alarm System (NY935-084)
 3. Toilet Renovation - Namm Hall (NY927-084)
- Sub-Total Cost = \$288,000.00

COLLEGE OF STATEN ISLAND

1. Rehabilitation of Athletic Fields (ST806-084)
- Sub-Total Cost = \$386,000.00

The estimate of \$1,878,100 includes construction contingencies and cost escalation to bid date.

I. KINGSBOROUGH COMMUNITY COLLEGE - ARCHITECTURAL CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of The Gruzen Partnership Architects, for the preparation of plans, specifications, cost estimates, etc. for Phase II Academic Facilities at Kingsborough Community College, Project No. KG214-084; 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 Phase II Academic Facility for Kingsborough Community College to replace outmoded and inadequate academic facilities now housed in temporary buildings and to provide facilities for a newly established program for Marine Development and Research.

This new Facility will provide approximately 123,000 net assignable square feet of space in a building which will accommodate three academic departments - Business, Secretarial Service and Nursing - as well as Early Childhood Education, a sub-section of Behavioral Science, Academic Computing and a Center for Marine Development and Research. Provision within the program will be made for a 300 fixed seat Auditorium and a 10,000 square foot Cafeteria facility.

The proposed firm was selected from seven (7) firms interviewed in accordance with procedures established by The City University and has been approved by the President of Kingsborough Community College.

J. BROOKLYN COLLEGE - MICROCOMPUTER AND COMMUNICATIONS EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to purchase microcomputer and communications equipment, utilizing CUNY-IBM Contracts No. 127990 and NM00020, at an estimated cost of \$300,000, chargeable to New York State Tax Levy Code 70-4566057-1A-94-57400 (221-201309) or other such codes, subject to financial ability.

EXPLANATION: The microcomputer and communications equipment includes communications control units, personal computer, printers, software and accessories. This equipment will be used for academic computing and basic skills applications.

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

At this point Mr. Gribetz joined the meeting.

K. HUNTER COLLEGE - TELEPHONE MAINTENANCE:

RESOLVED, That the Board of Trustees of The City University of New York for reasons of efficiency and economy authorize Hunter College to award a contract without competitive bidding to United Technologies Communications Company, 420 Lexington Avenue, New York 10170 to furnish all services and materials required to maintain the DBX 5000 telephone system in Hunter College for the period July 1, 1985 to June 30, 1986 with the option to renew for one additional year, at an estimated cost of \$130,000 chargeable to expenditure code 236601420 or any other funds subject to financial ability.

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 the College to have UTCC, the manufacturing company most familiar with the DBX 5000 telephone system, maintain the system during this transition period.

L. HUNTER 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 Hunter College to advertise for, receive, open bids and award a contract to the lowest responsible bidder to furnish Uniformed Guard Service for Hunter College, at an estimated cost of \$1,200,000 chargeable to expense code 234801400 Contractual Services, or other such funds, subject to financial ability for the period July 1, 1985 through June 30, 1986 with a one year option to renew.

EXPLANATION: This contract is required to provide uniformed guard service to safeguard the faculty, staff, students and property of the College.

M. HUNTER COLLEGE CAMPUS SCHOOL - UNIFORMED GUARD SERVICE:

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, open bids and award a contract to the lowest responsible bidder to furnish Uniformed Guard Service for the Hunter College Campus School at an estimated cost of \$120,000 chargeable to expense code 234801400 Contractual Services or other such funds subject to financial ability for the period July 1, 1985 through June 30, 1986 with a one year option to renew.

EXPLANATION: This contract is required to provide Uniformed Guard Service to safeguard the faculty, staff, students and property of the College.

N. COLLEGE OF STATEN ISLAND - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the renewal of Uniformed Guard Service Contract No. N000021 entered into with Siro Security Service, Inc., 32 Franklin Avenue, Brooklyn, N.Y. 11205 on July 1, 1983 for the period July 1, 1985 through June 30, 1986 at an estimated cost of \$540,000, chargeable to code 234801400.

EXPLANATION: Since Guard Service is essential to the safety and well being of the college community, the College wishes to exercise its option to renew for an additional year the current contract which expires on June 30, 1985.

O. YORK COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize York College to exercise its option to renew current contract No. N000010 with Tri-Way Security and Escort Services Incorporated for providing Uniformed Guard Service as required for the period July 1, 1985 to June 30, 1986, at an estimated cost of \$908,700 subject to financial ability, chargeable as follows:

Code 7008-176-8501-2-23480-1430	\$903,700.00
Non Tax Levy Funds	5,000.00
	\$908,700.00

EXPLANATION: Uniformed Guard Service is essential to the college to provide protection of personnel, facilities, equipment and supplies. The present contract which expires June 30, 1985 provides for renewal for an additional year.

P. LAGUARDIA COMMUNITY COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve Security Contract documents and specifications and authorize F.H. LaGuardia Community College to go out to competitive bidding for uniformed guard service as required by the college for the period July 1, 1985 to June 30, 1986 in the estimated amount of \$315,000 chargeable to 234801403.

EXPLANATION: Uniformed Guard Service is essential to the protection and security of personnel, facilities, equipment, and supplies.

Q. KINGSBOROUGH COMMUNITY COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Trustees of The City University of New York authorize Kingsborough Community College to award contract to the lowest responsible bidder for supplying Uniformed Guard Service as required by Kingsborough Community College for the period July 1, 1985 to June 30, 1986. The College shall reserve to itself the option to renew the contracts each year for a maximum of three (3) such renewals on the same terms and conditions stipulated in the original contract except for raises in union or labor law prevailing wage rates, in the estimated amount of \$725,000 of which \$650,000 is chargeable to code 2-348-01-400 and/or such funds as may be available, subject to financial ability, and \$75,000 is chargeable to non-tax levy funds.

EXPLANATION: To provide Uniformed Guard Service to safeguard the students, faculty, staff and property of the College.

R. HUNTER COLLEGE - ELEVATOR MAINTENANCE:**(1) EAST AND WEST BUILDINGS:**

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to exercise its option to renew its existing contract with the Otis Elevator Company for the maintenance of the elevators in the East and West buildings of Hunter College, item G., Cal. No. 4, November 26, 1984, at an estimated cost of \$150,000 subject to adjustments for wage and material cost increases, chargeable to expense code 217-701460 or any other funds subject to financial ability for fiscal year 1985-86.

EXPLANATION: In the East and West buildings, there are 18 Otis elevators operating continuously between floors for the students, staff and faculty, including handicapped elevators. It is imperative that all elevators operate safely and continuously for students to get to classes on time in a safe manner. To insure safety, reliability, efficiency and economy, the original manufacturer and installer should be retained.

(2) MAIN BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York in the interests of efficiency, standardization and economy approve the contract documents and authorize Hunter College to award a contract without public bidding to Westinghouse Elevator Corporation for maintenance service for the elevators located at Hunter College, 695 Park Avenue, New York, for the period from July 1, 1985 through June 30, 1986, with the option to renew for five additional years, at an estimated cost of \$130,000 chargeable to expense code 217-701460 or any other funds subject to financial ability.

EXPLANATION: In the interests of safety, reliability, efficiency and economy the College administration requests that the services of the original manufacturer and installer of the elevators be retained.

S. COLLEGE OF STATEN ISLAND - SHUTTLE BUS SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the renewal Shuttle Bus Service Contract No. N000036 entered into with Daniel and Francis Keenan, 208 Gower Street, Staten Island, 10314 on August 1, 1984 for the period July 1, 1985 through June 30, 1986 at an estimated cost of \$125,000, chargeable to code 226701400.

EXPLANATION: The College of Staten Island has developed a shuttle bus service to enable students to take courses at both the Sunnyside and St. George Campuses at a distance of approximately three (3) miles. This bus service is necessary to enable students and staff to move safely and expeditiously between the two (2) campuses.

T. NATIONAL DEFENSE/DIRECT STUDENT LOAN AND NURSING STUDENT LOAN PROGRAM - BILLING, MAILGRAM, TELEPHONE AND SKIPTRACING SERVICES:

RESOLVED, That the Board authorize the General Counsel and University Controller to approve the specifications for and advertise for, receive, and open request for proposals and conduct interviews and investigations with respect to such proposals, and select the lowest responsible vendor meeting all specifications for National Defense and Direct Student Loan and Nursing Student Loan, Billing Mailgram, Telephone Calls and Skiptracing services on the accounts of the Colleges of The City University of New York. This contract will be for a period of one (1) year, commencing on November 1, 1985 and terminating on October 31, 1986 with options to extend the Contract for two additional one year periods. The estimated cost for this contract is expected to be \$350,000 annually under the current Federal Regulations which determine the minimum correspondence which must be sent to loan borrowers. Such request for proposals shall be approved as to form by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: The United States Department of Education and Department of Health and Human Services has made it mandatory for all participating schools to make a bona fide attempt to bill and collect repayments of the National Defense/Direct Student Loan and Nursing Student Loan Programs including Bill Telephone Calls, Mailgrams and Skiptracing in compliance with Federal "Due Diligence" requirements.

U. THE CITY COLLEGE - RENTAL OF SPACE:

RESOLVED, That the Board approve a ten-year lease for the rental of approximately 10,400 square feet of space constituting the entire seventh floor of the building known as 99 Hudson Street, Borough of Manhattan, to be used by The City College; and be it further

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

EXPLANATION: The City College Center for Worker Education currently occupies 300 square feet of space at 26 Federal Plaza under a three year lease that began on July 1, 1984. The annual cost is \$6,600 (\$22.00/S.F.). In addition, the United States Office of Personnel has been supplying the College with several large classrooms at no additional costs.

The Federal Government, however, has recently informed the College that due to new Federal agency requirements for expansion space at 26 Federal Plaza, the Center for Worker Education will be denied continued use of these or any other classrooms at the building effective September 1985.

In view of the above circumstances, the University has entered into negotiations for the rental of space at 99 Hudson Street. This facility, in addition to replacing the lost classroom space at 26 Federal Plaza, will also supply the Center with badly needed new office space for counseling and related academic services. It is contemplated that a portion of the space will be used initially as a site for the Feminist Press.

The proposed lease will be for a ten-year period effective upon completion of installation work to be performed by the landlord. The proposed lease would be at an annual rental of \$166,400 (\$16.00/S.F.) for the first five years and \$192,400 (\$12.50/S.F.) for the second five years. These rental costs are based upon an amortization of standard installation costs over a ten year period. The landlord will provide cleaning, a new tenant controlled air conditioning system, new windows and new washrooms.

Tenant will pay for electricity consumed at the premises and will also be responsible for real estate tax escalations and porters wage escalations as specified in the lease.

Tenant shall also have the right to cancel this lease after the fifth year or seventh year of occupancy provided that the landlord is given one-year's prior written notice and is reimbursed for the unamortized cost of the installation.

V. QUEENSBOROUGH COMMUNITY COLLEGE - HUMANITIES AND LIBRARY BUILDINGS, WINDOW AND DOOR REPLACEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and specifications and authorize Queensborough Community College to advertise for, receive and open bids, and award contract to the lowest responsible bidder for the replacement of windows and doors in the Humanities and Library Buildings at an estimated cost of \$260,000, chargeable to Capital Budget Project HN-206.

EXPLANATION: Aluminum and glass walls and doors into the courtyard of the Humanities Building have corroded due to the continuous exposure to the elements. As a result, interior spaces on the third and fourth floors have periodic flooding. The Library Building exterior doors, after years of heavy use are no longer repairable and require replacement.

W. MEDGAR EVERS COLLEGE - EDUCATIONAL SPACE PROGRAM:

RESOLVED, That the Board of Trustees of The City University of New York approve a contract with Peat, Marwick, Mitchell and Company for preparation of an educational space program for Medgar Evers College at a fee not to exceed \$75,000 chargeable to Capital Budget Project HN-206; and be it further

RESOLVED, That the Director of The City Office of Management and Budget be requested to approve the scope of work and funding for such contract; and be it further

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

EXPLANATION: In order to define the components of new construction projects for Medgar Evers College, a determination should be made of the College's total long-term space needs. An educational space program should therefore be prepared which will define these needs in terms of current and projected academic programs and enrollments and which will provide justification for an amendment to the CUNY Master Plan to incorporate therein a space requirements program for the college. Approval of such a Master Plan amendment by the Board of Trustees, the Board of Regents and the Governor is a legal prerequisite to Dormitory Authority bond financing for any future facilities for the college.

X. SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION/CUNY MEDICAL SCHOOL - AGREEMENTS:

Prof. Wasser questioned whether this item does not come within the purview of the Board's Committee on Academic Policy, Program, and Research, as well as the Committee on Fiscal Affairs, Facilities and Contract Review. It was decided that as part of the development of the Medical School, this item had been discussed by the Ad Hoc Committee on the Medical School and should appear as a recommendation of that Committee rather than of the Committee on Fiscal Affairs, Facilities and Contract Review. — See Calendar No. 8X below.

Y. THE CITY UNIVERSITY OF NEW YORK MEDICAL SCHOOL - AGREEMENTS:

RESOLVED, That the Board of Trustees of The City University authorize the following agreements:

(1) License Agreement between The City University of New York and the New York City Health and Hospital Corporation to permit use of space in the former Nursing School and Residence Building at the Queens Hospital Center as a central administrative and academic facility for the Queens clinical component of The City University Medical School.

(2) Agreement between The City University of New York and Long Island Jewish-Hillside Medical Center, with the concurrence of the Health and Hospitals Corporation, under which agreement space in the former Nursing Building would be renovated at a cost not to exceed \$300,000 allocated for alteration of facilities in the 1984-85 Medical School Budget, to provide initial facilities for the aforesaid administrative and academic center; and be it further

RESOLVED, That the General Counsel be authorized to approve the final form of such Agreements and the Secretary of the Board be authorized to execute such Agreements on behalf of the University.

EXPLANATION: Space in the former Nursing School Building at the Queens Hospital Center is available for use as a central facility for the clinical component of the Medical School. Funds are available in the current City University Medical School Budget to provide for the planning and renovation of the space to meet the initial needs of the Medical School.

Under the proposed Agreements, the indicated space will be made available to the Medical School and renovated by the Long Island Jewish-Hillside Medical Center (the principal teaching hospital) acting as agent for The City University in accordance with plans and specifications to be approved by The City University and the Health and Hospitals Corporation.

It is anticipated that proposals to alter space on the City College Campus for additional facilities for the Medical School will be following in the near future.

NO. 8X. AD HOC COMMITTEE ON THE MEDICAL SCHOOL: RESOLVED, That the following item be approved:

A. SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION/CUNY MEDICAL SCHOOL - AGREEMENTS:

RESOLVED, That the Board of Trustees of The City University of New York authorize The City College to enter into the following independent agreements on behalf of the Sophie Davis School of Biomedical Education/CUNY Medical School for the period January 1, 1985, for the purpose of providing a plan for the educational experiences and activities appropriate to the clinical component of the City University Medical School which will meet applicable accreditation standards of the Liaison Committee on Medical Education of the Association of American Medical Colleges and the Council on Medical Education of the American Medical Association (LCME); including (a) Curriculum development; (b) Content and Sequence of clinical clerkships; (c) Establishment of academic standards; (d) Clinical Faculty; (e) Student evaluation equipment requirements; (g) Research; and (h) Peer review, in the total estimated amount of \$220,633 chargeable to Code 70110-176-8501-2-21050-14-00, subject to Financial Ability; and be it further

RESOLVED, That the agreement negotiated be approved by the General Counsel as to form and when so approved be signed by the Secretary of the Board on behalf of The City University.

The Long Island Jewish-Hillside Medical Center

Amount: \$167,159

Dates: January 1, 1985 to June 30, 1985

Booth Memorial Medical Center

Amount: \$53,474

Dates: January 1, 1985 to June 30, 1985

EXPLANATION: Since the Board of Trustees has approved the establishment of the CUNY Medical School, it is necessary that the plan for the final two years of the program, which will be the clinical experiences, be developed to meet accreditation standards of the Liaison Committee on Medical Education of the American Association of Medical Colleges.

In reply to a question from Mr. Rivera, it was pointed out that the agreements are retroactive to pay for services provided by these Hospitals in planning for the new Medical School.

NO. 9. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following item be approved:

A. THE CITY COLLEGE - M.A. IN SECONDARY SCIENCE EDUCATION:

RESOLVED, That the program in Secondary Science Education leading to the Master of Arts degree, to be offered at The City College, be approved, effective September 1985, subject to financial ability.

EXPLANATION: The purpose of the program is to provide a specially structured graduate curriculum designed to strengthen and expand the education of secondary school science teachers. The program will allow a diverse student population with differing backgrounds in science and education the opportunity to pursue a course of study leading to the M.A. degree and to New York State permanent teacher certification in one of the four basic science areas: biology, chemistry, earth science, and physics. External funding will be used to provide the financial attraction needed to bring well qualified students into the program. This curriculum builds upon the proven success of a pilot version of the program which was funded by the National Science Foundation. This coordinated effort by the College's Science Division and School of Education reflects the College's commitment to excellence in both content and method.

NO. 10. COMMITTEE FOR LONG RANGE PLANNING: RESOLVED, That the following item be approved:

A. MEDGAR EVERS COLLEGE - SENIOR COLLEGE STATUS: The resolution was moved and seconded.

Dr. Bernstein stated that she did not wish to repeat the things she had said at the previous Board meeting or at the meeting of the Long Range Planning Committee. She has not been persuaded of the desirability of recreating Medgar Evers as a senior college. She hoped the College would give far more attention than it has during the past five years to expanding the associate degree programs. She was sorry to say that she still felt that she must vote against the resolution.

Mr. D'Angelo called attention to the fact that at the public hearing held the previous week, 26 speakers were heard, all of whom advocated the adoption of the resolution. There were no speakers in opposition to the resolution. Mr. D'Angelo asked that the Board dispose of this matter at this meeting and vote in favor of the resolution.

The following resolution was adopted:

RESOLVED, That the Board of Trustees direct the Chancellor to pursue with appropriate governmental officials such actions as may be necessary to provide full senior college status for Medgar Evers College, which it strongly endorses, and appropriate funding support for the baccalaureate programs at the College.

EXPLANATION: At its April 29, 1985 meeting, the Board approved a resolution requesting the Chancellor to take the necessary action to provide full State funding for the baccalaureate programs offered at Medgar Evers College. The intention of the Board's action is to request State funding consistent with all of the colleges at The City University offering baccalaureate programs, with the City of New York continuing to fund the associate degree programs. In consideration of the fact that Medgar Evers College has continued to offer baccalaureate as well as associate degree programs, and has sought to provide high quality liberal arts, professional and career-oriented education programs, both at the associate and baccalaureate levels to enhance educational opportunities for the central Brooklyn community, and that approximately seventy-five percent of the current graduates receive baccalaureate degrees, it is now appropriate for the Board to clarify and reaffirm the college's role.

Dr. Bernstein voted NO.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:05 P.M.

MARTIN J. WARMBRAND
Secretary of the Board