

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

HELD

SEPTEMBER 19, 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
Maria Josefa Canino
Louis C. Cenci
Armand D'Angelo
Judah Gribetz**

**William R. Howard
Harold M. Jacobs
Robert L. Polk
Joaquin Rivera
Margaret Titone
Brenda Farrow White**

Henry Wasser, ex officio

Melvin E. Lowe, ex officio

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

**Chancellor Joseph S. Murphy
Deputy Chancellor Houston G. Elam
President Milton G. Bassin
President Roscoe C. Brown, Jr.
Acting President Evangelos J. Gizis
President Leon M. Goldstein
Acting President William Hamovitch
President Bernard W. Harleston
President Robert L. Hess
President Leonard Lief
President Gerald W. Lynch
President Harold M. Proshansky
President Kurt R. Schmeller**

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

The absence of Mrs. Bloom was excused.

A. NEW BOARD MEMBER: The Chairperson welcomed the newest member of the Board of Trustees, Dr. Maria Canino, who is no stranger to the activities of the University, having previously served as a member of the Board of Higher Education. The Chairperson stated that he looked forward to her counsel and her activities as a member of the Board and in the affairs of the University.

B. ACTING PRESIDENT - BOROUGH OF MANHATTAN COMMUNITY COLLEGE: The Chairperson welcomed Acting President Evangelos Gizis of Borough of Manhattan Community College.

C. TRUSTEE SYLVIA BLOOM: The Chairperson reported that Trustee Sylvia Bloom was in an automobile accident and is recovering in the Harkness Pavilion of Columbia Presbyterian Hospital.

D. LAGUARDIA COMMUNITY COLLEGE - MIDDLE COLLEGE HIGH SCHOOL II: The Chairperson reported the opening a week ago of Middle College High School II.

E. CHANCELLOR JOSEPH S. MURPHY: The Chairperson made the following announcements with respect to the Chancellor's activities:

(1) The Chancellor will appear on the MacNeil Lehrer Report (Channel 13) on Thursday, September 26, at 7:30 P.M. with respect to the current national administration's educational policies and activities and, in particular, the leadership of Secretary of Education William Bennett.

(2) The Chancellor will also be the keynote speaker at the American Federation of Teachers' Annual Community College Convention on Friday, October 11. This is an honor not only to the Chancellor but to the University as well.

(3) The Association of Colleges and Universities of the State of New York (ACUSNY) has asked the Chancellor to chair a presidential committee to consider the status of the access of minorities to undergraduate, graduate and professional education in New York.

F. MEMORIAL RESOLUTION - DR. JOHN J. THEOBALD: Acting President Hamovitch read a resolution in memory of Dr. John J. Theobald. Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, Dr. John J. Theobald served the City of New York throughout a distinguished public career as a creative force in many positions of high responsibility and leadership;

WHEREAS, Dr. Theobald energetically and imaginatively guided the post-war growth of Queens College from 1949-1958 as its second President and brought inspiration to all who served with him; and

WHEREAS, All members of the academic community of this City and State were saddened by news of the death of this vital and multi-talented educator at the age of 80;

WE, The Board of Trustees of The City University of New York, express our profound sense of loss; our gratitude for Dr. Theobald's distinguished services; and our deepest sympathy to the Theobald family whose grief we share. Dr. Theobald went on to bring lustre to this academic community in after years through his unique accomplishments in serving the New York City public school system and, most recently as Vice-President of the New York Institute of Technology. He continued his involvement in the life of Queens College in recent years and brought warmth and inspiration to all who had the pleasure of his company. His was a distinguished family tradition of service to the education of New York City's children. Dr. Theobald was an irreplaceable citizen of this metropolis and a peerless colleague. He will long be remembered as a towering figure in the history of Queens College and as a unique contributor to the human scale of this academic community.

G. PRESIDENTIAL HONOR: The Chairperson congratulated Pres. Gerald W. Lynch of John Jay College of Criminal Justice on receiving the Brotherhood Award of the National Conference of Christians and Jews on September 10, 1985.

H. THE CITY COLLEGE - LEADING SOURCE OF PH.D.'S: The Chairperson reported that according to a report by the Great Lakes Colleges Association, in the category "All Fields" The City College is among the top fifty institutions with the highest percentage of graduates who go on to earn Ph.D.'s. The figures cover only Ph.D.'s and omit other types of doctorates. The category "All Fields" includes education, humanities, professional fields, and sciences (including social sciences).

I. FACULTY HONORS: The Chairperson reported that five professors affiliated with The City University are among the recipients of fellowships and grants-in-aid awarded by the American Council of Learned Societies, a private, non-profit federation of 43 professional and scholarship organizations. They are:

(1) John Gerassi, Assistant Professor of Political Science at Queens College, who will be working on a biography of Jean-Paul Sartre.

(2) Sydel Silverman, Professor of Anthropology at The Graduate School and University Center, who will research politics, class and culture in Italian urban festivals.

(3) Myron Schwartzman, Associate Professor of English at Baruch College, for postdoctoral research on "A painter's odyssey: Romare Bearden's life and art."

(4) Judith Tick, Associate Professor of Music at Brooklyn College, for postdoctoral research on "A biography of Ruth Crawford Seeger."

(5) Theodore Hutters, Associate Professor in the Department of Classical and Oriental Languages at Queen College, who will research the influence of Qing Dynasty theories of writing on the development of modern Chinese literature.

The fellowships to Professors Gerassi and Silverman and the grant to Professor Hutters are funded by the Andrew Mellon Foundation, The Ford Foundation, and the National Endowment for the Humanities. The grants to Professors Schwartzman and Tick are funded by the National Endowment for the Humanities and the John D. and Catherine T. MacArthur Foundation.

J. STUDENT HONORS: The Chairperson reported that two City University graduates are included in the sixth group of recipients in the annual Postdoctoral Fellowships for Minorities Program, sponsored by The Ford Foundation. They are:

(1) Barbara L. Hampton of Hunter College, whose field of specialization is ethnomusicology.

(2) Margaret Fernandez Olmos of Brooklyn College, whose field of specialization is Caribbean literature.

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

(1) According to a letter dated September 5, 1985 from Mayor Koch, the Department for the Aging has granted the University funds for the coming year to provide services for the older citizens of the community.

(2) The College of Staten Island has received a three-year grant of \$410,000 from the U.S. Department of Health and Human Services for the "Nursing Career Ladder Program," which is expected to train as many as 600 para-professionals now employed by city hospitals and nursing homes for careers as registered nurses. This is the first federal grant of its kind in the City.

(3) The Lloyd A. Fry Foundation has awarded the following grants:

(a) \$67,140 to Hunter College for a project entitled "Anthracyclines from isoquinolines.

(b) \$149,860 to Lehman College for minority biomedical research support.

(c) To Mount Sinai School of Medicine:

(1) \$147,225 for neural control of middle-ear aeration.

(2) \$18,799 for cobalmin metabolism of the human lymphocyte.

(3) \$89,283 for effect of coagulation cofactors on enzyme-substrate.

(4) The Josiah Macy, Jr. Foundation has awarded a four-year, \$400,000 grant to Lehman College for a program to ensure that promising minority students at DeWitt Clinton High School have opportunities to become doctors, dentists, veterinarians, and other health-care professionals.

(5) Queens College has received the following grants:

(a) \$205,611 from the U.S. Office of Education to continue support of Upward Bound, which trains 125 low income high school students annually in the skills needed for success in college and professional training.

(b) \$63,918 to Prof. Michael Behe of the Chemistry Department from the National Institutes of Health and National Institute of General Medical Science to continue study of how the special reverse twist to the DNA molecule affects its properties.

(c) \$28,000 to Historian John Catanzariti, from the General Services Administration, the Dillon Fund and the Lucius N. Littauer Foundation, to continue publication of the papers of Robert Morris, which reveal his political and administrative expedients to pay the mounting debts of the early American government, and his far-sighted philosophy of governmental finance.

(d) \$141,898 to Professors Susan Turkel and Claire Newman from the National Science Foundation for a special approach to mathematics teaching on the elementary school level.

(e) \$15,000 To Dr. Barry Commoner, Director of the Queens College Center for the Biology of Natural Systems, from the H.K.H. Foundation to investigate the linkage between escalation of nuclear power in developing countries and the proliferation of nuclear weapons.

(f) \$135,955 to Dr. Robert Bittman of the Chemistry Department from the National Institutes of Health for a major continuing project to uncover fundamental structural properties of membranes which are involved in all life processes from reproduction to nutrition to the functioning of the brain, lungs, liver and other organs.

(g) \$83,200 to Physicist Arthur Paskin from the National Science Foundation to investigate "computer simulation of environmentally induced brittle fractures."

(h) \$81,510 to Gail Uellendahl, of Special Services, from the U.S. Department of Education for services to handicapped students.

(i) \$47,232 to Prof. Daniel Brovey of the School of Education from the United Federation of Teachers AFL-CIO for computer training for teachers.

(j) \$400,000 for various research projects to 71 Queens College faculty members from the Professional Staff Congress.

(6) The State Education Department has provided funds to strengthen science and mathematics secondary education as follows:

- (a) \$50,000 to Lehman College for the preparation of medical sciences and technologies programs.
- (b) \$50,000 to The City College for science education for grades 3-5 teachers.
- (c) \$55,000 to Brooklyn College for a program for grades 6-9 mathematics teachers.
- (d) \$55,000 to Kingsborough Community college to enhance science instruction of elementary school teachers.
- (e) \$55,000 to Lehman College for staff development to improve elementary and secondary mathematics results.
- (f) \$55,000 to the Graduate School and University Center to improve mathematics instruction in non-public schools.

(7) The City College has received a grant of \$118,763 from the National Institutes of Health for "sleep-restriction therapy in elderly chronic insomniacs."

(8) The Defense Advanced Research Projects Agency (DARPA) has made a grant of \$1,525,314 to Prof. Louis Auslander of the Graduate School for a "National intelligence mathematics and multiprocessing project," to be conducted jointly by the Graduate School and The City College."

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 9)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for September 19, 1985 (including Addendum Items) be approved as revised as follows:

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

*D.14. The City College - Personnel Matter - Appointment of Impartial Hearing Committee: RESOLVED, That pursuant to Section 21.4 of the collective negotiation agreement with the Professional Staff Congress/CUNY, the following persons, namely, Professor Marlies Danziger, Professor Martin Tamny, and Professor Timothy Stroup, as chair, are appointed to constitute the impartial hearing committee to hear and determine the charges served upon a tenured associate professor, Joseph Shpiz.

EXPLANATION: Charges of conduct unbecoming a member of the staff were served upon Professor Joseph Shpiz on July 18, 1985. The City College Review Committee (the college personnel and budget committee) designated Professor Martin Tamny of the Department of Philosophy to serve on the impartial hearing committee to hear the charges. Professor Marlies Danziger of the Department of English of Hunter College was designated to serve on the impartial hearing committee by the University Faculty Senate Executive Committee. Professor Tamny and Professor Danziger selected Professor Timothy Stroup of the Department of Philosophy of the John Jay College of Criminal Justice to serve as the third member and chairperson of the impartial hearing committee. The committee was not able to be appointed until after the ten calendar days of the service of the charges as provided in Section 21.3 of the collective negotiation agreement between the University and the Professional Staff Congress/CUNY. Section 21.4 of the Agreement provides that in the event the hearing committee does not convene within ten days of the service of the charges, the Board of Trustees is to appoint the members of the Committee.

*D.15. The Central Office - Administrative Designation - Committee Approval Not Required:

<u>Dept & Title</u>	<u>Name</u>	<u>Salary Rate</u>	<u>Add. Ann. Stipend</u>	<u>Effective Date From</u>
Vice Chancellor for Academic Affairs Freshman Skills & Instructional Resource Center				
Act. Univ. Assoc. Dean/Assoc. Prof. (Act. Univ. Assoc. Dean for Freshman Skills Assessment	Gonzales, Barbara	\$37,353	\$8,087	9/11/85*

*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 teaching 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.

Prof. Wasser questioned the waivers of the bylaws for people appointed to professorial titles in the Medical School who offer a Ph.D. rather than an M.D., pointing out that a professor of biology in a regular college department would be on a lower salary scale than one with the same credentials on a medical professor line. Vice Chancellor Bloom stated that these waivers were approved by the Committee on Faculty, Staff, and Administration and that this practice is typical of medical schools for those faculty teaching the basic science disciplines to be on higher salary scales than those in the departments of biology elsewhere. This is provided for in the collective bargaining agreement as well.

Prof. Wasser then asked whether a professor of biology who might serve as an adjunct in the Medical School would be paid at the higher rate and was told that this issue had not yet been addressed.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for September 19, 1985 (including Addendum Items) be approved as revised as follows:

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

EXPLANATION: The Chancellor's Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and of the executive session of June 24, 1985 be approved.

3X ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) On behalf of the Presidents, the Chancellor extended a warm welcome to Dr. Maria Canino and greetings to Acting President Evangelos Gizis.

(b) It is said that the United States became a debtor nation sometime this year. By the same token the Research Foundation of The City University of New York will pass sometime this year the \$100 million mark in research dollars, ranking the University somewhere among the top dozen leading universities in the United States. A fuller report will be made to the Board when this is achieved.

(c) The Chancellor introduced to the Board Dean Barbara Gonzales, newly appointed as Acting University Associate Dean for Freshman Skills Assessment and Director of the Instructional Resource Center. Dr. Gonzales is a Sarah Lawrence graduate and has been for the past fifteen years at the Department of Developmental Skills of Borough of Manhattan Community College. She holds graduate degrees from Columbia and Union Graduate Schools.

(d) Some 80,000 certificates have been distributed to all ninth graders entering the New York City school system this year, which includes a certificate of admission to The City University if they complete their high school studies. Copies of that certificate have been made available to every member of the Board.

(e) The City University's Channel A will begin broadcasting a full schedule on September 30 with substantive cultural, intellectual and academic programs.

(f) There has been a great deal of discussion about the Police Cadet Program, and it is hoped that the pre-primary discussion will carry over into post-primary implementation. It is important to recognize that Pres. Lynch has been on this project for a very long time and is to be congratulated on having brought it finally to fruition. There will be other opportunities for colleges within and outside The City University to participate in this program.

(g) Despite the difficult two years on the national scene with regard to Pell grants, it appears finally that as a result of the signing by the President of the authorization bill, the National Pell Grant Coalition has managed to bring about an increase of about \$300 to \$350 annually for the needier students attending this and other universities. It was undertaken as a good thing and proved to be a successful one as well.

(h) The Governor has asked the University to present ideas to him for his State of the State message and that is being done in the form of the University's budget, which will be available to the Board for analysis in the very near future in draft form. It incorporates all of the recommendations made by the Board, Presidents, colleges and the Administration. The rhetoric with respect to some of the budget items will hopefully be incorporated into the Governor's speech. This is not an empty exercise. Last year the University prevailed upon the Governor to include rhetoric about part-time student financial aid, and a part-time student aid bill was indeed produced and funded.

(i) Trustee Joaquin Rivera, Dr. Frank Bonilla, and the Chancellor will be visiting Cuba next week. The visit will follow that of David Rockefeller, and the Chancellor hoped that they would be greeted with the same levels of enthusiasm and generosity. The visit is sponsored not by the Cuban government but by the University of Havana, which now has several relationships with American Universities, but not many.

(j) The Chancellor announced with regret that Vice-Chancellor Ira Fuchs would be leaving the University to become Vice President for Computing and Information Technology at Princeton University, indicating that this is an example of the social and economic upward mobility of The City University. Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, Vice Chancellor Ira H. Fuchs has served The City University of New York with distinction for 12 years; and

WHEREAS, He has successfully designed and developed uniform management information systems serving the 20 campuses of the University and has been responsible for the management of the University Computer Center which has expanded its processing capacity by 75 percent under his direction; and

WHEREAS, He has been one of the prime movers in the creation and growth of BITNET, the higher education computer network which now connects 211 institutions of higher education in the United States, Canada, Europe, the Middle East and Far East; and

WHEREAS, He secured more than \$3 million in funding from the International Business Machines Corporation for The City University and EDUCOM, a high-technology consortium of more than 500 colleges and universities, to create a support center for BITNET; therefore be it

RESOLVED, That the members of the Board of Trustees express their appreciation of Ira Fuch's contributions to the University, acknowledge his dedication and achievements, and express regret at his departure while wishing him every success in his new post as Vice President for Computing and Information Technology at Princeton University.

In response to a question from Dr. Jacobs with respect to enrollment at the University, the Board was informed that a report would be presented upon the completion of late registration.

Dr. Bernstein asked whether the preliminary budget includes substantial increases in funds for retention programs at the senior and community colleges and was told that it does although the community college budget has a different format. The Chancellor asked Vice-Chancellors Vivona and Barnett to give Dr. Bernstein a complete report on those sections of the budget.

At this point Dr. Polk left the meeting, and Mr. Gribetz joined the meeting.

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

A. BARUCH COLLEGE - CHEMISTRY LABORATORY ALTERATIONS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Russo & Sonder, Architects & Planners for the architectural and engineering services for the design and supervision of construction of alterations to existing Chemistry Laboratories at Baruch College, 17 Lexington Ave., CUNY Project No. BA762-085, at a fee not to exceed \$215,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1985-86 Capital Construction Program at Baruch College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation project which has an estimated construction cost of \$960,000.

The project consists of upgrading of existing Chemistry Laboratories at the west end of the 8th floor at 17 Lexington Avenue, and will include new laboratory furniture, equipment, all required electrical service and wiring, plumbing and ventilation, new lighting, flooring and painting.

B. BROOKLYN COLLEGE - ART STUDIO RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Abraham W. Geller and Associates for architectural and engineering services for the design and supervision of construction of Alteration to Boylan Hall, Brooklyn College, for conversion to Art Facilities, CUNY Project No. BY788-085, at a fee not to exceed \$461,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1985-86 Capital Construction program at Brooklyn College the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation project which has an aggregate estimated construction cost of \$3,839,000.

The project consists of:

Boylan Hall - Art Studio Conversion (BY788-085)

Conversion of existing attic space in Boylan Hall for Art Studios to provide areas for the display of art work, the provision of critique rooms, storage, lounge, office space and toilet facilities, and the provision of a working kiln. Heating and cooling and appropriate lighting and the reinforcing of existing floors and the extension of the existing elevator shaft as required to service the converted area.

C. THE CITY COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Henri A. LeGendre and Associates for the architectural and engineering services for the design and supervision of construction of various alteration projects at The City College, CUNY Project No. CU778-085, at a fee not to exceed \$187,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1985-86 Capital Construction Program at City College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of \$1,075,000.

The project consists of:

1. Restoration of rubble stone wall throughout campus. (CC796-085)
2. Shepard Hall - Loading facility for mail room and central duplicating. (CC787-085)
3. Park Building - Replace Windows. (CC788-085)
4. Steinman Hall - South terrace waterproofing. (CC795-085)
5. Repair slate roofs on six original buildings. (CC797-085)

D. LEHMAN COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Haines, Lundberg & Waehler, Architects, Engineers and Planners, for the architectural and engineering services for the design and supervision of construction of various alteration projects at Lehman College, CUNY Project No. CU779-085, at a fee not to exceed \$137,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1985-86 Capital Construction Program at Lehman College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of \$704,000.

The project consists of:

LEHMAN COLLEGE

1. Davis Hall - Convert faculty research into Tutorial Lab. (LM750-085)
2. Davis Hall - Convert existing toilets to research lab. (LM752-085)
3. Davis Hall - Upgrade and modernize Labs 017 & 019. (LM755-085)
4. Davis Hall - Upgrade and modernize Lab 024. (LM756-085)
5. Carman Hall - Feasibility Study for adding second floor in the main classroom building (LM003-085)

E. QUEENS COLLEGE - ACADEMIC COMPUTER CENTER ALTERATION:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of David Paul Helpern, P.C. for the architectural and engineering services for the design and supervision of construction of the alteration to 'I' Building, Academic Computer Center, Phase II at Queens College, CUNY Project No. QC426-085, at a fee not to exceed \$337,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1985-86 Capital Construction Program at Queens College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the alteration to 'I' Building, Academic Computer Center, Phase II which has an estimated construction cost of \$2,105,000.

This project consists of rehabilitation of 12,000 gross square feet to accommodate the second phase of the Academic Computer Center Program that will include a combination passenger and freight elevator, new roofs and fenestration, exterior wall restoration, access for the handicapped and upgrading of mechanical and electrical systems.

Completion of this project will permit the abandonment and demolition of a deteriorated temporary building structure which has housed the Center for the past several years.

F. QUEENS COLLEGE - PARKING STRUCTURE FEASIBILITY STUDY:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Ramp Consulting Services Inc. for the architectural and engineering services for the preparation of a feasibility study for a Parking Structure at Queens College, CUNY Project No. QC812-085, at a fee not to exceed \$50,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1985-86 Capital Construction Program at Queens College, the firm now proposed was selected in accordance with procedures established by The City University to provide services for the preparation of a feasibility study to analyse and make recommendations as to the economic viability of a parking structure at Queens College. The study will consider the projected demand and income, fees required, etc. and submit various solutions as to proposed fields and/or structures to meet the projected demand.

G. KINGSBOROUGH COMMUNITY COLLEGE - PIER REHABILITATION:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of OLKO Engineering, Consultants & Designers, for the design and supervision of construction for the Rehabilitation of Existing Piers and Related Facilities at Kingsborough Community College, Project No. KG299-084, at a fee not to exceed \$64,000, chargeable to Capital Project No. HN-206; 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: In order to implement the University's 1985-86 Capital Construction Program at Kingsborough Community College, the firm now proposed was selected in accordance with procedures established by The City University of New York to provide design and construction services for the rehabilitation of the existing pier and related facilities which are in disrepair, with an estimated construction cost of \$404,000. This contract will determine the extent of deterioration and prepare contract documents for the necessary corrective work so that the pier can be utilized by the College for its Maritime Program.

H. KINGSBOROUGH AND QUEENSBOROUGH COMMUNITY COLLEGES - FIRE PROTECTION SURVEY:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Goldman Sokolow Copeland, P.C., Consultants to perform a condition study of Fire Protection Systems at various City owned buildings at Kingsborough and Queensborough Community Colleges, CUNY Project No. CU967-085 at a fee not to exceed \$44,000, chargeable to Capital Project No. HN-245; 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: The funding for this contract is provided in the City FY 1985-86 Capital Budget and was recommended for approval by the New York City Office of Management and Budget for Fire Prevention and Safety Programs for CUNY Community Colleges.

This contract will determine the extent of non-conformity to existing Fire Codes in City owned facilities and establish the scope of work and estimate of costs necessary to provide subsequent design and construction contracts to bring these facilities into compliance with Local Law 16/84 and present Fire Codes. The firm now proposed was selected in accordance with procedures established by The City University.

I. KINGSBOROUGH, BOROUGH OF MANHATTAN, AND QUEENSBOROUGH COMMUNITY COLLEGES AND MEDGAR EVERS COLLEGE:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Rothzeid, Kaiserman, Thomson & Bee, P.C. for the architectural and engineering services for the design and supervision of construction of various alteration projects at Kingsborough, Borough of Manhattan and Queensborough Community Colleges and Medgar Evers College, CUNY Project No. CU781-085, at a fee not to exceed \$224,000 chargeable to Capital Project No. HN206; and be it further

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

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

EXPLANATION: In order to implement the University's 1985-86 Capital Construction Program at Kingsborough, Borough of Manhattan and Queensborough Community Colleges and Medgar Evers College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of \$1,508,000.

The project consists of:

KINGSBOROUGH COMMUNITY COLLEGE

1. Storage building. Select and design a pre-engineered type structure for buildings and grounds equipment. (KG216-085)
2. Performing Arts Center. Entry and solar screen. (KG769-085)
3. College Center. Enclosure on roof to house administrative offices. (KG778-085)
4. Expand electronic security system & move "E" scan. (KG928-085)

Sub-Total Cost = \$904,000

MEDGAR EVERS COLLEGE

Prep Building. Replacement of windows in Wing "C" (ME730-085)

Sub-Total Cost = \$190,000

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

Enclose terrace between cafeteria and bookstore. (MC714-085)

Sub-Total Cost = \$190,000

QUEENSBOROUGH COMMUNITY COLLEGE

Resurface track. (QB813-085)

Sub-Total Cost = \$224,000

J. QUEENS COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Laurence Werfel P.C., Architects and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for construction of Various Alteration Projects at Queens College, CUNY Project No. CU775-084, at an estimated cost of \$1,326,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The projects consists of:

RELOCATION OF ENTRANCE APPROACH ON KISSENA BOULEVARD

The relocation is necessary to alleviate a hazardous condition and improve the traffic arrival and exit situation at the main campus gate. Separate entrance and exit functions on Kissena Boulevard will be provided and an interior entrance road to allow stacking of approximately 30 vehicles. Also included is an alteration to the existing main gate guardhouse. (QC813-084)

EQUIPMENT STORAGE BUILDING PLANT AREA, PHASE II

The Plant Department site is presently congested and requires expansion for its storage facilities.

The proposed buildings will provide areas for small vehicles, electrical, plumbing, carpentry and salt storage to support on campus maintenance activities. (QC213-084)

VARIOUS BUILDINGS, TOILET RENOVATION FOR HANDICAPPED

Toilets will be provided for each sex for the handicapped in the Colden complex; Auditorium, Theater, King Hall and Rathaus Hall. (QC420-084)

JEFFERSON HALL, ELEVATOR AND HANDICAPPED ACCESS

This project will provide handicapped access to all floors of Jefferson Hall which currently serves the Business Center for the College and will also include a handicapped ramp for access to the first floor. (QC942-084)

KING HALL, HANDICAPPED ACCESS - ELEVATOR

This project will provide access for the handicapped to the 1st and 2nd floors of King Hall including related exterior concrete walks. (QC423-084)

The estimate of \$1,326,000 includes construction contingencies and cost escalation to bid date.

K. THE CITY COLLEGE - PHYSICAL EDUCATION AND SCIENCE BUILDING, ROOF REPAIR:

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 bidder for furnishing all labor, materials and equipment required for replacement of the roof of the Physical Education & Science Building at The City College, Project No. CU771-084 (CC783-084), at an estimated cost of \$300,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of replacing the roofing at the Physical Education & Science Building to prevent further infiltration of rain water that has caused water damage to the interior of the building.

The estimate of \$300,000 includes construction contingencies and cost escalation to bid date.

L. THE CITY COLLEGE - ADMINISTRATION BUILDING, WINDOW WALL EXTRUSION INSTALLATION:

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 bidder for furnishing all labor, materials and equipment required for the Installation of New Aluminum Extrusions on the Existing Window Wall of the Administrative Building at The City College, Project No. CU771-084 (CC784-084), at an estimated cost of \$350,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of replacing the existing extrusions on the window walls to prevent further infiltration of rain water that has caused water damage to the interior of the building.

The estimate of \$350,000 includes construction contingencies and cost escalation to bid date.

M. QUEENS COLLEGE - LIBRARY COLLECTION RECLASSIFICATION:

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, with option to renew for two (2) additional years, to the lowest responsible bidder for reclassification of approximately 30,000 volumes, from the Dewey Decimal Classification System into the Library of Congress Classification System and simultaneously input this information in machine readable form into the Library's data bases, at a total estimated cost of \$150,000, chargeable to Code 2-455-010431 and/or such other funds as may be available subject to financial ability during fiscal years 1985-86, 1986-87, and 1987-88.

EXPLANATION: The Queens College Library has been reclassifying its collections into the Library of Congress Classification System to simplify the shelving arrangements and make our records consistent with other college libraries. The initial phase of this work covering the periods 1981 through 1984 was largely underwritten by a Title III grant. Reduction in funds available from the federal government and a lack of library personnel available for this project necessitates contracting with an outside vendor. Completion of this work is of central importance to the creation of a City University Online Catalog. Also, the Rosenthal Library will rely upon an online catalog rather than the traditional card catalog. It is imperative that this work be completed before the Library opens.

N. QUEENS COLLEGE LIBRARY - BINDING OF PERIODICALS:

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, with option to renew for two (2) additional years, to the lowest responsible bidder to gather, arrange, prepare binding records and have bound 39,000 volumes of periodicals held in unbound condition by the Library, at a total estimated cost of \$270,000 chargeable to Code: 2-455-01-330 and/or such other funds as may be available subject to financial ability over the fiscal years 1985-86, 1986-87 and 1987-88.

EXPLANATION: During the fiscal crisis funds for binding operations and staff assigned to the Library Bindery were cut to maximize the amount spent to purchase books and maintain periodical subscriptions. Large parts of the periodicals collection have not been bound. Binding will preserve this material and greatly expand the usefulness for our patrons.

O. QUEENS COLLEGE - XEROGRAPHIC PAPER:

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 the purchase of 4500 cartons of xerographic paper at a total estimated cost of \$122,000, chargeable to Code 2-341-321-01-200 and/or such other funds as may be available.

EXPLANATION: This quantity of xerographic paper is required to fulfill the duplicating needs of the College for the fiscal year.

P. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - UNIFORMED GUARD SERVICE: The resolution was moved and seconded. Mrs. Everett raised a question about the amount of the contract. Following discussion, the following resolution was adopted, with the understanding that Acting President Gizis would meet with Mrs. Everett and Mr. D'Angelo, the chairperson of the Committee on Fiscal Affairs, Facilities and Contract Review, to clarify the issue raised and that a report would be presented to the Board at its next meeting:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize the Borough of Manhattan Community College to advertise for, receive, open bids and award contract to the lowest responsible bidder for Furnishing Guard Service for the period July 1, 1985 through June 30, 1986, with three one-year renewal options at an estimated cost of \$1,400,000 chargeable to Code 2-34801-400, Guard Service and/or such other funds as may be available.

EXPLANATION: It is essential that guard services be continued at the College.

Q. NEW YORK CITY TECHNICAL COLLEGE - ELEVATOR MAINTENANCE SERVICES:

RESOLVED, That calendar number 1 CI 16.1 N.Y.C.T.C. Elevator Maintenance Service, approved by the Board of Trustees at its meeting on April 29, 1985, be amended to read:

RESOLVED, That The Board of Trustees of The City University of New York on behalf of New York City Technical College authorize and approve the Contract Document and Specifications to advertise for, receive and open bids and award contract to the lowest responsible bidder for elevator maintenance service for fiscal year 1986 at an estimated cost of \$105,450 chargeable to Code 2-177-01-462, or other such code subject to financial ability, IFMS Code 408, contractual service (see also Cal. No. 2 (b) 4, 4/20/64).

EXPLANATION: This contract shall include option to renew for two additional years with a "wage escalation clause." The services required are for all elevators in all locations of the College.

R. 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 Call 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 Billing, Telephone Calls, Mailgrams and Skiptracing in compliance with Federal "Due Diligence" requirements.

S. SOPHIE DAVIS SCHOOL FOR BIOMEDICAL EDUCATION/CUNY MEDICAL SCHOOL - PATHOLOGY EDUCATION SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York authorize The City College to enter into a negotiated agreement with Columbia University College of Physicians and Surgeons for the period July 1, 1985 through June 30, 1986 for the purpose of providing pertinent educational experience in Pathology to students enrolled in the Biomedical/CUNY Education Baccalaureate Program of The City College, for the estimated amount of \$253,773, chargeable to code 70110-176-8601-2-21050-14-00, subject to Financial Ability; and be it further

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

EXPLANATION: The Sophie M. Davis School for Biomedical Education/CUNY Medical School provides its students with the courses required for medical school. Many of these medical courses have been provided by medical institutions in New York City.

In reply to a question from Dr. Bernstein as to whether these services could not be secured from Mount Sinai School of Medicine, the Chancellor stated that the University has agreements with several medical schools, including Mount Sinai.

Prof. Wasser asked for clarification as to how the costs are estimated and was told that the costs are set in the agreement.

T. THE CITY COLLEGE - LEASE-PURCHASE OF NEW TELECOMMUNICATIONS SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize The City College to advertise for, receive and open bids and award a contract for the engineering, installation and maintenance of a multi-module digital voice data computerized switch system and related equipment under either a seven or a ten year lease/purchase agreement, chargeable to code 366/420, subject to financial ability.

EXPLANATION: The City College has a current average billing for telephone services of \$96,000 per month (\$1,152,000 annually). Survey of its current telephone installation and usage recommends a state of the art telecommunications system which would result in a monthly cost of \$90,000 (\$1,080,000 annually) for a seven year lease purchase agreement or a monthly cost of \$80,000 (\$960,000 annually) for a ten year lease purchase agreement. The estimated annual savings of the seven year lease purchase agreement is \$72,000, with an estimated 10.8 year payback. The estimated annual savings of the ten year lease purchase agreement is \$192,000, with an estimated 11.6 year payback. The College anticipates bidding contract requirements for the new system during September 1985. Installation is expected to be completed by Spring, 1986.

U. KINGSBOROUGH COMMUNITY COLLEGE - COMPUTERS AND COMPUTER RELATED EXPENDITURES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize Kingsborough Community College to advertise for, receive and open bids and award contracts to the lowest responsible bidders for the acquisition of equipment, and the renovations necessary to accommodate the equipment, at the estimated aggregate cost of \$300,000, chargeable to Code HN-192, and/or such other funds as may be available.

EXPLANATION: The College is planning to acquire 46 microcomputers for several computer classrooms. These facilities are necessary due to changing technology and increased use of computers by students. A special appropriation for the acquisition has been included in the 1985-86 City Capital Budget.

V. HOSTOS, LAGUARDIA AND BOROUGH OF MANHATTAN COMMUNITY COLLEGES - ALTERATION 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 the construction of various alteration projects at the Hostos Community College, LaGuardia Community College and Borough of Manhattan Community College, Combined Project No. CU777-084 (extended), at an estimated cost of \$672,000, chargeable to Capital Project No. HN206 & HN240; 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: Extension of the CUNY Project No. CU777-084 consists of the projects which were added to 1984-85 City Capital Budget and have an aggregate estimated construction cost of \$672,000.

The project consists of:

BOROUGH OF MANAHATTAN 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

In reply to a question from Mr. Howard, the Board was told that the Borough of Manhattan Community College items were not included in the original construction project of that college.

W. CONTRACT FOR CONSTRUCTION AND CONSULTING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of AMIS Construction and Consulting Services, Inc. for Architectural and Engineering Services for the purpose of assisting in the determination of cost estimates for the Fiscal Year 1986-1987 The City University of New York Capital Budget Requests, Project No. CU969-085, at a fee not to exceed \$30,000, chargeable to the New York State Capital Construction Fund.

EXPLANATION: The Consultant will, over a period of one month, meet with personnel from the Office of Facilities Planning and Management, Department of Technical and Operational Services and with each Campus Facilities Officer, to discuss the overall program, visit each campus to examine overall conditions, review each project being proposed and prepare detailed cost analysis. As a result of this program, the University's Capital Budget Requests will more accurately reflect intended scopes.

The proposed firm was selected in accordance with procedures established by The City University of New York.

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. THE CITY COLLEGE - THE CITY UNIVERSITY OF NEW YORK INSTITUTE FOR TRANSPORTATION SYSTEMS:

RESOLVED, That The City University of New York Institute for Transportation Systems to be established at The City College, be approved, effective October 1985, subject to the Policy Guidelines for Research Institutes and Centers set forth by the Board of Trustees in January 1984.

EXPLANATION: The purpose of the proposed Institute is to provide an environment in which scholarship in transportation systems is promoted through research, conferences, and publications. The Institute shall carry out transportation research, training and policy analysis which can contribute to local, state, and regional governments and the federal government as well as commerce and industry. The programs will include both short and long term, fundamental and applied studies and assessments of contemporary and proposed policies and programs. The Institute will be positioned to contribute to the improvement in the delivery of transportation goods and services which will facilitate economic growth, improve the quality of our environment and increase the effectiveness of social and governmental activities.

Dr. Bernstein stated that the Explanation should have indicated greater stress on the emphasis on New York City and the region surrounding it.

B. KINGSBOROUGH COMMUNITY COLLEGE - A.A.S. IN FASHION MERCHANDISING:

RESOLVED, That the program in Fashion Merchandising leading to the A.A.S. degree to be offered at Kingsborough Community College be approved, effective January 1986, subject to financial ability.

EXPLANATION: This program provides a basic understanding of the fashion industry, general business knowledge, practical work experience, and preparation in the liberal arts. It will prepare graduates for employment in the textile and apparel industries, specifically in careers related to the production and marketing of manufactured goods. These industries make up the largest private employer and taxpayer in New York City. Field trips, guest speakers, seminars, and workshops will all be integral parts of the course of study, and there will be the opportunity for a semester of study abroad. It requires the addition of only two new courses since it grows out of the College's present A.A.S. degree program in Marketing Management. The proposed program will be supported and monitored by a Fashion Advisory Board comprised of working professionals from the fashion industry. The Board will assist in formulating and upgrading course materials, supplying guest speakers, and providing part-time internships to students and full-time job opportunities to graduates.

C. KINGSBOROUGH COMMUNITY COLLEGE - A.S. IN PRE-ENGINEERING:

RESOLVED, That the program in pre-engineering leading to the A.S. degree to be offered at Kingsborough Community College be approved, effective January, 1986, subject to financial ability.

EXPLANATION: The proposed program is intended to prepare students for entry into the third year of baccalaureate engineering programs. It will provide students with a specific sequence of courses, including mathematics, science, graphics and liberal arts, which will constitute the first two years of a baccalaureate level engineering program. The proposed program will build on the College's existing programs in chemistry, physics, mathematics and computer science. The College has already established an articulation agreement with City College which provides for the transfer of graduates of the proposed program into the B.S. engineering program at City College. The proposed program will expand the opportunities for women and minorities to enter the growing engineering profession.

Prof. Wasser stated that it was understood in the Committee that Kingsborough Community College would pursue an articulation agreement with The College of Staten Island, which has a B.S. degree in Engineering Science, which has been accredited and fits in very well with the program presented. Pres. Goldstein agreed with pursuing this agreement.

NO. 6. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following item be approved and action taken as noted:

A. PROPOSED STATE AND LOCAL TAX DEDUCTIBILITY POLICY AS IT RELATES TO EDUCATION:

RESOLVED, That the Board of Trustees of The City University of New York expresses its strong opposition to the national administration's proposal to eliminate deductions for state and local taxes in computing federal income tax; and be it further

RESOLVED, That the Board of Trustees strongly opposes the adoption of the proposed limitations on charitable contributions to educational enterprises; and be it further

RESOLVED, That the Board of Trustees urges the nation's governing boards of colleges and universities to communicate their opposition to the national administration's proposal to their appropriate governmental representatives.

EXPLANATION: The proposal to eliminate deductions for state and local taxes in computing federal income tax would weaken the ability of state and local governments to provide adequate support for elementary, secondary and post-secondary education. Nationally, education is the largest single item in the state budgets, accounting for approximately 38 percent of total spending. In New York State about 96 percent of the cost of elementary and secondary schools is funded by state and local revenues. At The City University, approximately 73 percent of its operating budget comes from state and city taxes.

According to an analysis prepared by the Office of Senator Daniel P. Moynihan, the proposed changes would result in a nationwide reduction of \$19 billion in state and local spending. The American Association of State Colleges and Universities estimates that higher education could suffer an annual decrease of up to two-billion dollars. In spite of the recent national studies calling for improvements in the quality of education, support for new initiatives would be curtailed.

Similarly, colleges and universities rely increasingly on charitable contributions. Restrictions on the deductibility of individual and corporate donations will adversely affect academic programs.

As a matter of public policy, the Board of Trustees urges the higher education community to voice concern to appropriate federal officials. It is noted that the Coalition Against Double Taxation, which represents many governmental, labor, educational and civic organizations, is working to alert Congress to the potential danger posed by the tax proposals.

B. SALK SCHOLARSHIP STEERING COMMITTEE:

The Committee recommended the establishment of a Salk Scholarship Steering Committee to follow up on the excellent work done last year by the Salk Scholarship Fundraising Committee. The Steering Committee will work to increase the Salk Scholarship endowment.

In response to a question raised by Mr. D'Angelo with respect to a possible increase in the stipend for Salk Scholarship winners, the Board was told that this matter would be taken up by the Steering Committee.

C. COMMUNITY RELATIONS PROGRAM FOR 1985-86:

The following schedule of activities was announced:

- (1) Thursday, October 3 - Reception for City University faculty members who have won special awards, to be held in the Faculty Dining Room at Hunter College from 5 to 7 P.M.
- (2) Friday, October 4 - Trustee Maria Canino will be honored by the Puerto Rican Council on Higher Education in the Trustees Lounge from 5 to 7 P.M.
- (3) Friday, October 18 - The Italian-American Institute will sponsor the first annual CUNY-wide conference on the Italian-American student at the Graduate Center.
- (4) Wednesday, October 23 - First anniversary of The City University Adult Literacy Program will be held at 11 A.M. in the Trustees Lounge. Mayor Koch is scheduled to attend.
- (5) Tuesday, October 29 - A Forum on Judaic Studies sponsored by the Coalition on Higher Education of the Jewish Community Relations Council will take place from 4 to 6 P.M. in the Robert J. Kibbee Conference Room.
- (6) Spring of 1986 - Joint City University - Columbia University Conference for Student Media Representatives focussing on journalistic responsibility and the ethics of reporting.

Item No. 8 was considered next.

NO. 8. ROBERT J. KIBBEE AWARD FOR PUBLIC SERVICE: RESOLVED, That the Board of Trustees of The City University of New York hereby designates the Honorable Robert F. Wagner, Sr. as the first recipient of the Robert J. Kibbee Award for Public Service and Achievement.

EXPLANATION: The Board of Trustees of The City University of New York established the Robert J. Kibbee Awards for Public Service and Achievement at its monthly meeting on June 22, 1981.

Board Policy of June 25, 1984 called for the annual creation of a special Robert J. Kibbee Awards Committee to be established cooperatively by the Chairman of the Board of Trustees and the Chancellor. Criteria for the Award were adopted by the Board on April 29, 1985.

The Robert J. Kibbee Awards Committee for 1985 requested nominations for the Award from the University community and from the general public. After reviewing the credentials of all those nominated, the Committee unanimously recommended to the Chancellor that the Honorable Robert F. Wagner, Sr. receive the Award. Chancellor Joseph S. Murphy endorses the Committee's recommendation.

It is the Board of Trustees' intention to honor Mayor Wagner, who is the first recipient of the Robert J. Kibbee Award for Public Service and Achievement, at a special occasion to be held in the Fall of 1985.

The membership of the Robert J. Kibbee Awards Committee for 1985 is as follows:

The Honorable Sylvia Bloom, Chairperson
 The Honorable Blanche Bernstein
 The Honorable Louis Cenci
 The Honorable Judah Gribetz

President Roscoe C. Brown, Jr.
 Ms. Ida Carrabaillo
 Dr. Pearl Gasarch
 Dr. Katherine Harris
 Ms. Ava Hewitt
 Mr. Stanley H. Lowell
 Dr. Henry Wasser

At this point Mrs. White and Mr. Howard left the meeting.

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

A. LEAVES OF ABSENCE:

RESOLVED, That the President of a college may recommend to the Board of Trustees that it grant to a tenured or certificated member of the instructional staff leaves of absence without pay for purposes consonant with section 13.5.b. of the Bylaws of The City University of New York for two consecutive years. A final, third consecutive year of leave of absence without pay may be recommended by the President to the Chancellor, who shall review the President's recommendation and, if the Chancellor concurs, submit it to the Board of Trustees for action.

EXPLANATION: Section 13.5.b. of the Bylaws of The City University of New York makes provision for leaves for special purposes. It reads:

On the recommendation of the relevant departmental committee concerned with appointments, the relevant college committee and the president, the board may grant to members of the instructional staff leaves of absence for special purposes such as study, writing, research, the carrying out of a creative project or public service of reasonable duration. Such leaves shall be without pay.

This resolution establishes a University-wide policy for the granting of leaves of absence without pay for special purposes to tenured and certificated members of the instructional staff. It limits to no more than three consecutive years the duration of consecutive leaves of absence without pay. The resolution parallels the policies in effect at many institutions of higher education throughout the nation.

This resolution does not apply to other leaves of absence, such as leaves for the purpose of caring for a newborn child, leaves for the purpose of changes of assignment or title within the University, and military leaves.

NO. 9. QUEENS BOROUGH HEARING: The Chairperson announced that the Queens Borough Hearing would take place on Thursday, October 31.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:04 P.M.

MARTIN J. WARMBRAND
 Secretary of the Board