

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

HELD

MARCH 24, 1986

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

The Chairperson called the meeting to order at 4:43 P.M.

There were present:

James P. Murphy, Chairperson

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino
Louis C. Cenci
Armand D'Angelo

Judah Gribetz
Harold M. Jacobs
Robert L. Polk
Joaquin Rivera
Margaret Titone
Brenda Farrow White

Henry Wasser, ex officio

Flerida Negron, ex officio

Martin J. Warmbrand, Secretary of the Board

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

Chancellor Joseph S. Murphy
Act. Deputy Chancellor Laurence F. Mucciolo
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Jay C. Chunn II
President Flora Mancuso Edwards
Acting President Evangelos J. Gizis
President Leon M. Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Shirley Strum Kenny
President Leonard Lief
President Gerald W. Lynch

President Harold M. Proshansky
President Kurt R. Schmeller
President Ursula Schwerin
President Joseph Shenker
President Edmond L. Volpe
Vice Chancellor Marguerite Ross Barnett
Vice Chancellor Ira Bloom
Vice Chancellor Leo A. Corbie
Vice Chancellor Donal E. Farley
Vice Chancellor Jay Hershenson
Vice Chancellor Joseph F. Vivona
Etta G. Grass, Assistant Secretary of the Board

The absence of Mrs. Everett and Mr. Howard was excused.

A. COUNCIL ON FOREIGN RELATIONS: The Chairperson reported that Chancellor Murphy has been invited to become a member of the Council on Foreign Relations. He stated that this is a singular honor for Dr. Murphy and for the University.

B. PRESIDENTIAL HONOR: The Chairperson reported that Pres. Donna E. Shalala of Hunter College has been named to a commission formed by the Governor and the Mayor to recommend changes in the procedures of government flowing from events of the past eight or ten weeks.

C. BARUCH COLLEGE HONORS: The Chairperson reported that, according to the Gourman Report, an annual rating of undergraduate programs in American universities, Baruch's undergraduate accounting program is now the sixth ranked program in accounting in the country, behind the University of Michigan but ahead of the Universities of Illinois, Texas, and Wisconsin.

In addition, Baruch's faculty in economics has just been ranked first among non-PH.D. granting departments in the nation in terms of the number of times that faculty publications were written by scholars in the field of economics.

D. SLOAN FELLOWSHIP: The Chairperson reported that Associate Professor Michael Dine of the Physics Department of The City College has been awarded a \$25,000 Research Fellowship by the Alfred P. Sloan Foundation.

E. BASKETBALL TOURNAMENT: The Chairperson reported that The College of Staten Island won the men's City University Basketball Tournament and The City College won in the women's division. The two tournaments received great coverage in the local media. On behalf of the Board, the Chairperson extended congratulations to both teams and both institutions.

F. GRANTS: The Chairperson presented for inclusion in the record the following report of grants received by units of the University:

(1) THE CITY UNIVERSITY OF NEW YORK: The Ford Foundation has provided the following grants to the University:

(a) \$49,500 for a conference: "Ralph Bunche: The Man and His Times."

(b) \$20,000 to The Feminist Press to strengthen management and financial planning in its relocation to The City University of New York.

(2) THE MOUNT SINAI SCHOOL OF MEDICINE: The Mount Sinai School of Medicine has received \$5 million from an anonymous donor for the Brookdale Center for Molecular Biology.

(3) THE CITY COLLEGE: The City College has received the following grants:

(a) \$486,000 from the National Science Foundation (NSF) to extend for a second year an innovative model teacher training program to improve secondary science education in the public schools.

(b) \$140,000 from the National Endowment for the Humanities to support a summer institute to assist high school teachers in developing a cross-cultural approach to the study of literature.

(c) \$40,000 from the Jesse Smith Noyes Foundation to the Workshop Center of the College's School of Education, in honor of Prof. Lillian Weber, the founder and former Director of the Center.

(4) **QUEENS COLLEGE:** Queens College has received the following grants:

(a) \$56,088 from the United Federation of Teachers/AFL-CIO for the support of a training program entitled "Project Co-op" for the period from September 1, 1985 through June 30, 1986 under the direction of Prof. Daniel Brovey of the School of Education.

(b) \$35,000 from the North Shore Unitarian Universalist Veatch Program for the support of research entitled "New Alternatives for Communities Confronting the Refuse-Disposal Problem" for the period from November 15, 1985 through November 14, 1986 under the direction of Dr. Barry Commoner of the Center for the Biology of Natural Systems.

(c) \$27,000 from the General Services Administration: National Historic Publications & Records Commission for the support of research entitled "The Papers of Robert Morris" for the period from November 1, 1985 through October 31, 1986 under the direction of Prof. John Catanzariti of the Department of History.

(d) \$25,000 from the National Science Foundation for the support of research entitled "Analysis on Open Manifold" for the period from July 1, 1986 through December 31, 1987 under the direction of Prof. Jozef Dodziuk of the Department of Mathematics.

G. CONDOLENCES ON DEATH OF STUDENT: The Chairperson expressed condolences to the family of Jose Perez, who had been a student at The City College and met an untimely and violent death in his efforts a week ago in trying to come to the aid of people in his apartment house. Mr. Perez was planning to become an architect. He was an exemplary young man and his loss to his family and his community is a deep and disturbing one. Condolences to his family will be expressed through the Secretariat, and the meeting will be closed in his memory.

At this point Mr. Gribetz and Mr. Rivera joined the meeting.

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 March 24, 1986 (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 University Report consists of the highlights of the personnel actions and other resolutions of a non-policy nature which require approval by the Board of Trustees.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for March 24, 1986 (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.

2X. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) The Chancellor introduced Ms. Terry Karamanos, the newly appointed Director of Governmental Relations. Ms. Karamanos has been working for Congressman Biaggi for a number of years in Washington. She is very able and has been widely admired. She will now be representing the University's interests in Albany as well as monitoring those interests both at City Hall and in Washington, D.C.

(b) The Chancellor would have introduced Florida Negron, the newly elected chairperson of the University Student Senate, but she had not yet joined the meeting:

(c) The Chancellor stated that this is the week presumably of the official adoption of the State budget. The University is continuing to work hard at the pursuit of legislative redress of those items originally requested which were not included in the proposed Executive Budget. It is expected that the various visits, including those made by the Board and the staff, and the thousands of letters written by students, faculty, and administrators throughout the University, in support of the additions and restorations to the original budget, will be reflected in the budget to be passed at the end of this week. The University is continuing a day by day monitoring of the negotiations concerning the budget.

At this point Mrs. Titone joined the meeting.

(d) During the past few weeks, testimony had been given before the City Council and the Board of Estimate. The City Council's Education Committee has been working closely with the University. A meeting was held with its chairman and principal committee members. The Council and the Board of Estimate have been provided with some specific items, some of which are in the State budget and some of which are special and relate to the City budget. As soon as the State budget is adopted, the University will direct its energy and attention to the City budget.

(e) The Chancellor reported that testimony has been given before the House Subcommittee on Postsecondary Education as well as a number of national organizations of financial aid officers on the whole issue of financial aid, Pell Grants, etc., which appear to have been dramatically reduced as a result of recommendations made in the President's budget. This will be carefully watched by the University. We continue to play a major national role in organizing not only other universities but in representing a number of different organizations under a coalition arrangement to advance the best interests of the students, which is to resist as well as can be done the reduction in Pell Grants and other student financial aid programs. If the President's budget as it is currently constituted is allowed to stand, it would have a severe and deleterious effect on the welfare of the students.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of January 27, 1986 be approved.

NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. DISTINGUISHED PROFESSORS: RESOLVED, That the following be designated Distinguished Professors in the departments, the colleges, and for the period 4/1/86-8/31/86 with compensation at the rate of \$10,000 per annum in addition to their regular academic salary, subject to financial ability:

College	Name	Department
Brooklyn College	Shakin, Carl	Physics
Queens College	Rabassa, Gregory	Romance Languages.

Prof. Shakin and Prof. Rabassa were introduced.

At this point Ms. Negron joined the meeting.

B. ESTABLISHMENT OF UNIVERSITY SIGN LANGUAGE INTERPRETER TITLE:

RESOLVED, That the title, Sign Language Interpreter, be established in the non-competitive class of the classified civil service system of The City University of New York; and be it further

RESOLVED, That the employees in the title be employed on an hourly basis not to exceed 900 hours per annum.

EXPLANATION: With the support of Governor Mario Cuomo, the Executive Budget includes \$150,000 for services to deaf students at LaGuardia Community College and Lehman College. A large portion of these funds are earmarked for interpreter services for deaf students. Persons with training and competency in the use of sign language are required to provide such services on an "as needed" basis. Other colleges in the University may also need to provide similar services to deaf students. Pending approval of the non-competitive status by the New York State Civil Service Commission, appointments will be made on a provisional basis.

Section 6207 of the New York State Education Law deems The City University of New York to be a municipal employer for the purpose of administering The New York State Civil Service Law. Pending the establishment of its own civil service system, The City University of New York is empowered to establish University Civil Service titles under the authority of the University Board of Trustees.

The terms and conditions of employment for the new title will be the subject of collective bargaining between the University and the appropriate recognized union.

C. EARLY RETIREMENT AND AFFIRMATIVE ACTION: Vice-Chancellor Bloom stated that the report, requested by the Board in January and circulated to the Board prior to the meeting, outlines the vacancies that have resulted from the early retirement program at the University, the allocation of positions to the colleges, the distribution of the placements of people hired to replace the retirees. This is an ongoing process because new people continue to be hired to replace the early retirees. There is also a note in the report indicating that other positions are also being filled, but the report only addresses itself to the positions being filled as a result of the early retirements. In summary, the report indicates that of the faculty who have left, 12% were minority and 33% female. Their replacements are 25% minority and 55% female. With respect to the other instructional staff - Business Manager and HEO positions, etc. - those leaving were 18% minority and 62% female and the replacements are 36% minority and 53% female. Of the non-instructional staff which includes the civil service titles, 19% of the retirees were minority and 76% female, and the replacements are 40% minority and 76% female. This is an ongoing process, and the numbers are changing as new people are still being appointed and all of the early retirement positions have not as yet been filled.

The Chancellor stated that the University has two commitments. When the early retirement legislation was passed, the legislative committees asked very clearly as a condition of support for this legislation that the University pursue the legislative goal of affirmative action as the vacancies occurred as a result of early retirements. They were assured that the University would make every effort to do that. This Board has done the same. The numbers are unrefined numbers, and it is in the middle of a process. However, the University has been cognizant of both the legislators' and the Board's intentions with respect to affirmative action. The process reflects both the greater availability of minorities generally, the attractiveness of both The City University and the City of New York to many who have been recruited, and the commitment of the University to affirmative action. There are two or three things that have to be said. One is that this is not across the board with regard to all institutions nor is it with regard to all disciplines or with regard to all minorities. The University is aware of the fact that it does a little bit better in some areas. The Chancellor has had discussions with people in the University with respect to

what can be done to enlarge the pool with respect to the opportunities for minorities and women and how individual institutions can meet their own aspirations with regard to the diversification of their faculty. This is part of an ongoing process. It has a history. It will have a future. No one can fault the University's intention in this regard. The numbers deserve a longer analysis and discussion, but there are still categories of potential employees that are not tapped into to the degree that they ought to be. It should be clear, however, that in the main the University has doubled the number of minority appointments that the total pool availability nationally produces. The University should do at least that well and perhaps better. The University is still learning and continuing its efforts. The Chancellor stated that the Presidents have made singular efforts within their institutions and will continue to do so.

Prof. Wasser pointed out that the Chancellor has initiated discussions on ways of improving the record on affirmative action with the executive committee of the University Faculty Senate and also intends to initiate a discussion at the plenary session on March 25 on this matter. The Senate is fully aware of the need to improve the record. It has been going along well, but it could be much better.

In reply to a question from Mr. D'Angelo as to what was considered early retirement, the Chancellor stated that the legislation provided for persons 55 or older to retire early. People had to make their decisions early to allow for time to replace them. This provision was available only to senior college faculty although the University has made an effort to extend the right, as has the Union, to all members of the bargaining unit.

Mr. D'Angelo asked what the average age of the early retirees was and was told that they were in the early to mid-sixties. Not many of those in the fifties opted for the early retirement.

Mr. Rivera expressed disappointment with some aspects of the report, but understood that the process was ongoing and there are still some open vacancies. He asked that the Board look into affirmative action with respect to representation on the faculty and on the staff that administers the University. He spoke of a seminar in San Diego with respect to demographics. In eight or ten years the student body of the University will be close to 80 or 90% minority. He suggested that the Board take a close look at what it can do to try to improve the faculty and the administrative staff. This might be taken up by the Long-Range Planning Committee since this is a long-range situation. If necessary, this could be considered at a retreat. The Board must explore ways of shaping the University to meet the needs of future generations of students.

The Chairperson stated that early retirement and the filling of the lines made available by this provision is part of a larger picture. It is a great opportunity, and the Board has an obligation to try to be as creative and aggressive as possible with respect to recruiting and staffing patterns.

Dr. Canino expressed some disappointment with regard to the new appointments of faculty. She pointed out that Hispanic appointments to the faculty represent only 3% of the new appointments and Black faculty only 13% of the new appointments. She hoped that the University could look forward to a better record with the vacancies that remain.

The Chairperson stated that the University has an opportunity and an obligation to do whatever it can and stated his personal commitment. The comments made by the Trustees have indicated to the Chancellery and the Presidents the critical importance attached to this matter by the Board.

NO. 4 X. STUDENT EX OFFICIO TRUSTEE: The Chairperson introduced to the Trustees and the Administration the ex officio Trustee, the newly elected chair of the University Student Senate, Ms. Florida Negrón. He spoke of her long experience with the University as a student at Hostos and President of the Student Government of that College and stated that the Board looked forward to working with her.

Ms. Negron made the following statement for the record:

Good afternoon. Thank you for your welcome. I am Florida Negron. I was elected to the Chair of the University Student Senate no more than 24 hours ago.

I am a registered student in good standing at Eugenio Maria de Hostos Community College and the President of its student body.

I wish I could make an uplifting and vibrant statement to you.

However, the state of affairs of the Student Senate is everything but uplifting. I wish I were in a position to be able to report to you that all of the 180,000 students in the CUNY system were happy and satisfied with you and the Student Senate.

Unfortunately, they are not.

It is my duty as the new ex officio Trustee to keep you informed of past developments. However, little will be gained and less will be achieved if we were to engage one another with what has transpired over the past three years. Rather, I am here to apprise you of the concerns that students have and what we must do to address them.

As the new ex officio Trustee, one of my duties is to keep you abreast of the collective pulse and heartbeat of 180,000 students.

We all know the patient is not well. In fact, the diagnosis was catastrophic. However, the Student Senate will not merely survive, it will thrive. It will thrive only if we join together to eradicate what ails the student body.

The problems which have been unearthed mirror those that plague the present New York City administration.

Distrust and dishonesty appear to have been the cornerstones of the administration of the previous Student Senate.

As ex officio member, I am calling upon your assistance. We can only begin to rebuild the confidence in The City University by addressing all unresolved questions and putting together a comprehensive plan which would encourage the finding of solutions for the myriad of problems we are presently confronting.

The question of accountability is a fundamental one. The following question must be answered in order to ensure it does not happen again:

How was it that it was possible for a person to pose as a student and continue to control the purse strings of the Student Senate without the knowledge of the Board of Trustees? Who knew? When was it known? And why did this body fail to remedy the situation?

I wish to acknowledge the selflessness of a few students who took on the task of saving the Student Senate and The City University from further damage. It is their concern and mine as well, that their efforts will be viewed as positive ones. Their motives were to cure and restore the Student Senate to a body that deserves the respect of citizens on a City, State and national level.

As the new ex officio member of this body, I am requesting that you join me in the following:

A. That a full audit of the University Student Senate be held immediately. The audit should encompass all University Student Senate expenditures for the past three years.

B. That an audit be held for each and every branch of the CUNY system with respect to the spending of College Association fees for the past five years.

C. That a task force be named to investigate the causes of the high student drop out rate especially at the community colleges.

D. That CUNY develop a comprehensive day care policy (i.e. at City College where the administration has not supported funding for the child development center).

E. That CUNY scrutinize its affirmative action policy. CUNY lags behind other major institutions with regard to hiring more black and latino professors.

F. We must also investigate claims by students that some local administrations have usurped or encroached on the powers of student governments. Clearly these are not the best of times.

It is time for us to roll up our proverbial sleeves and begin to put the CUNY house in order.

Thank you for your attention and anticipated cooperation.

The Chancellor appreciated hearing about the issues that Ms. Negron and the students were particularly interested in having scrutinized. He planned to respond to her statement, stating that as all other Members of the Board, she is entitled to have her questions answered about the University's processes, policies, the ways in which it carries out its processes, its inadequacies.

The Chairperson thanked Ms. Negron for a summary of her program and the Chancellor for his initial response. He pointed out that by law Ms. Negron is a full voting member of the Board and that there is student representation on each of the committees of the Board. She will be nominating members to these committees as the Student Senate representatives. The Board welcomes change and welcomes Ms. Negron as the new student representative and that she will bring new and fresh ideas to the Board and all of the Board's activities. It will be an exciting process, and the Chairperson extended the Board's commitment to work closely with Ms. Negron to realize the goals that will be good for the students and for the University overall. The Chairperson thanked Ms. Negron for a clear statement of what she intended the Board to do, and the Board will try to be as responsive as it can in working together as colleagues on behalf of this great University.

At this point Dr. Jacobs and Mr. Gribetz left the meeting.

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

A. QUEENS COLLEGE - SCHOOL OF MUSIC CONSTRUCTION:

RESOLVED, That the Board of Trustees of The City University of New York accept the contract documents and cost estimate of \$19,800,000 as prepared by the firm of Wank, Adams, Slavin Associates/Marquis Associates, for the construction of the School of Music at Queens College, Project No. QC211-084; 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 advertise, bid and award contracts for the construction of the aforesaid new School of Music.

EXPLANATION: The 1985-1986 State Budget included funding authorization to construct a new School of Music for Queens College. The provision of these funds is contingent on enactment of pending legislation and a subsequent bond sale by the Dormitory Authority.

The new School of Music will provide approximately 56,930 net assignable square feet of space in a building of 124,665 gross square feet and will accommodate the Music School's instructional program, a 500 seat Recital Hall, a Chorale Room and Music Library.

The plans have been reviewed and accepted by the College, the Office of Facilities Planning and Management, and the Dormitory Authority of the State of New York.

It is recommended that the final contract documents be accepted and authorization to invite bids and award contracts for the construction of this new facility be given.

B. YORK COLLEGE - HEALTH AND PHYSICAL EDUCATION FACILITY CONSTRUCTION:

RESOLVED, That the Board of Trustees of The City University of New York accept the contract documents and cost estimate of \$12,670,000 as prepared by the firm of Cain, Farrell & Bell, Architects, for the construction of the new Health and Physical Education Facility at York College, Project No. YC206-084; 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 advertise, bid and award contracts for the construction of the aforesaid new Health and Physical Education Facility.

EXPLANATION: The 1985-86 State Budget included funding authorization to construct a new Health and Physical Education Facility for York College. The provision of these funds is contingent on enactment of pending legislation and a subsequent bond sale by the Dormitory Authority.

The new Health and Physical Education Facility will provide approximately 52,899 net assignable square feet of space and will accommodate a gymnasium, swimming pool, and various other health and physical education related facilities, along with administrative and service areas.

The plans have been reviewed and accepted by the College, the Office of Facilities Planning and Management, and the Dormitory Authority of the State of New York.

It is recommended that the final contract documents be accepted and authorization to invite bids and award contracts for the construction of this new facility be given.

C. YORK COLLEGE - AUDITORIUM AND THEATRE CONSTRUCTION:

RESOLVED, That the Board of Trustees of The City University of New York accept the contract documents and cost estimate of \$12,000,902 as prepared by the firm of James Stewart Polshek and Partners, Architects, for the construction of the new Auditorium and Theater at York College, Project No. YC205-084; and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to advertise, bid and award contracts for the construction of the aforesaid new Auditorium and Theater.

EXPLANATION: The 1985-86 State Budget included funding authorization to construct a new Auditorium and Theater for York College. The provision of these funds is contingent on enactment of pending legislation and a subsequent bond sale by the Dormitory Authority.

The new Auditorium and Theater will provide approximately 38,324 net assignable square feet of space, with a fixed seating capacity of 1500 and 185 persons per facility, respectively. Included in the facility will be full support and administration service space allocations.

The plans have been reviewed and accepted by the College, the Office of Facilities Planning and Management, and the Dormitory Authority of the State of New York.

It is recommended that the final contract documents be accepted and authorization to invite bids and award contracts for the construction of this new facility be given.

D. QUEENS COLLEGE - VARIOUS CONSTRUCTION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of David Paul Helpern, 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, Combined Project No. CU776-084, at an estimated cost of \$843,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

1. REMSEN HALL AND KLAPPER HALL - Masonry Restoration. The project consists of replacement of built-up roofing, patching or parapet walls & flashing to prevent water infiltration. (QC413-084 & QC414-084)
2. SECURITY LIGHTING — Campus. The project consists of providing exterior lighting at various locations to maintain campus safety. (QC939-084)
3. FITZGERALD GYMNASIUM - Emergency Lighting. The project consists of providing an emergency generator and provision for emergency lighting fixtures to conform to code requirements. (QC941-084)

The estimate of \$843,000 includes contingencies and cost escalation to bid date.

E. BROOKLYN COLLEGE - ARCHITECTURAL CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Roe/Eliseo, Incorporated for architectural and engineering services for the design and supervision of construction of Various Alteration Projects at Brooklyn College, CUNY Project No. CU961-085, at a fee not to exceed \$304,000, 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 Projects which have an aggregate estimated construction cost of \$1,694,290.

The project consists of:

GERSHWIN/WHITMAN HALL - Replacement of Windows - (BY790-085)

ROOSEVELT HALL - Upgrade Gymnasium Lighting - (BY930-085)

PLAZA BUILDING - Provide additional multi-use Computer Science Laboratory and Periodic on-line Registration Facility - (BY933-085)

INGERSOLL HALL - Provide Building Space Utilization Study, to determine most effective use of all spaces - (BY003-085)

F. BROOKLYN COLLEGE - NUCLEAR RESONANCE SPECTROMETER:

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to enter into an agreement with IBM, 590 Madison Avenue, New York, N.Y., utilizing New York State Contract No. P19009, for the purchase of a 250MHz Nuclear Resonance Spectrometer, at an estimated total cost of \$282,720 on a sixty (60) month installment purchase payment plan; the estimated year cost of \$56,544 to be charged to New York State Tax Levy Code 70 451057 1A 85 57600 (257001300), or any other such codes subject to financial ability.

EXPLANATION: Presently the College has a thirteen year old 60MHz NMR spectrometer with capability limited to proton analysis. The new instrument is capable of analyzing such important isotopes as carbon 13, phosphorous 31, and fluorine 19. It operates in the fourier transform mode, permitting analysis of very dilute solutions and performance of state-of-the-art NMR experiments. This instrument is necessary to the Chemistry Department for both teaching and doing research using NMR spectroscopy.

G. BROOKLYN COLLEGE — INGERSOLL HALL REHABILITATION:

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to advertise for and award a contract to the lowest qualified bidder to furnish all labor and materials necessary to rehabilitate ten (10) environmental chambers in Ingersoll Hall at an estimated cost of \$125,000 chargeable to New York State Tax Levy Code 70 248959 1A 85 55304 (217401384) or other such funds subject to financial ability.

EXPLANATION: The environmental chambers are in operation constantly and have deteriorated rapidly over the past years. The Biology Department depends on them for instructional and research programs.

H. LEHMAN COLLEGE - REPLACEMENT OF INDIVIDUALIZED LEARNING/LANGUAGE RESOURCES LAB:

RESOLVED, That the Board of Trustees of The City University of New York approve and authorize the Business Manager of Herbert H. Lehman College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for the purchase, over not more than two years, of an Individualized Learning/Language Resources Laboratory at a total estimated cost of \$150,000, chargeable to budget code 7007-176-8601-801-2-691-01-300 and/or such other funds as may be available, subject to financial ability.

EXPLANATION: In the interest of efficiency and economy, and support of the academic mission, a replacement for the present equipment is sought. The present language laboratory is over 15 years old and changes in technology have rendered the equipment obsolete. The equipment is costly to repair and maintain and the design of the equipment makes it incompatible with other similar systems. Available parts are expensive, difficult to obtain and can be ordered only from a single manufacturer in Great Britain.

I. LAGUARDIA COMMUNITY COLLEGE - MAINTENANCE SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive bids and open and award a contract to the lowest responsible bidder for the furnishing of maintenance service for the period July 1, 1986 through June 30, 1987 with the option to renew for two consecutive one-year periods at an estimated cost per annum of \$950,000 chargeable to code 217801401.

EXPLANATION: Maintenance services are essential to the College to insure health and safety of students, faculty and staff and to insure the continued maintenance of College Buildings.

Dr. Bernstein asked if, in view of the current atmosphere, in the final contracts accepted, the Explanation could contain another sentence or two specifying that the contractor accepted was the lowest bidder and a good contractor or was not the lowest bidder with a reason for the choice. It would be helpful to the Board of Trustees to have this information. It is probably included in the Committee minutes but most of the Trustees do not have time to scrutinize the minutes closely.

Vice-Chancellor Farley pointed out that the Board is approving the bidding documents which indicates that the contracts have not yet been bid.

Dr. Bernstein replied that her comment relates to the time that the decision is made, and Vice Chancellor Farley stated that it then comes in as a report item after the fact and that there is no discretion since the law mandates that the contract be awarded to the lowest responsible bidder.

The Chairperson suggested that a footnote be added to this section in the minutes indicating that the contracts must be awarded to the lowest responsible bidder.

Mr. D'Angelo stated that there is a great deal of discussion about this in the Committee and that there is no reason that the proper language could not be secured from the University's attorneys to describe the mandated process. Everyone must be sensitive to what is occurring in the City at this time and will continue to go on and should go on. Everything should be done to reassure the Trustees that the job is being done the way it should be.

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

A. BROOKLYN COLLEGE - M.S. IN NUTRITION:

RESOLVED, That the program in Nutrition leading to the Master of Science degree, to be offered at Brooklyn College, be approved, effective September 1986, subject to financial ability.

EXPLANATION: The proposed program in Nutrition is designed to provide students the knowledge and skill needed to pursue careers in the expanding field of nutrition and related areas. In 1980, the U.S. Department of Labor predicted that employment of dietitians would grow faster than the average for all occupations through 1990. These predictions have held up according to the latest reports in the Occupational Outlook Handbook (1984-85 edition). The proposed curriculum reflects an interdisciplinary and holistic approach to the study of nutrition consistent with new directions in the field. The program will also provide excellent preparation for those who later decide to pursue a doctorate in this field. And, even though the program is primarily intended for students with a strong undergraduate background in human nutrition, it is also structured to accommodate students drawn from allied fields, especially those interested in qualifying for membership in the American Dietetic Association and becoming registered dietitians.

At this point Mr. Gribetz rejoined the meeting and Ms. Negron left.

B. LAGUARDIA COMMUNITY COLLEGE - CERTIFICATE AND A.A.S. IN COMMERCIAL PHOTOGRAPHY:

RESOLVED, That the programs in Commercial Photography leading to a certificate and to the Associate in Applied Science degree, to be offered at LaGuardia Community College, be approved, effective September 1986, subject to financial ability.

EXPLANATION: The Commercial Photography programs are designed to prepare students for employment as photographers, assistant photographers, and film processing technicians. Metropolitan New York City is one of the nation's leading areas for commercial and industrial photography. Hundreds of commercial studios, portrait studios, and custom processing laboratories provide the creative and technical expertise required by an increasing demand for the wide range of photographic images essential to advertising, public relations, design, publishing, and communications. Recent surveys of commercial and portrait studios and custom processing laboratories in the metropolitan area have shown that there is a need for personnel skilled in photographic and film processing techniques. The New York State Labor Department projects that through 1990 in New York City there will be 378 new job openings annually for photographers and 547 new job openings annually for photography process workers.

In response to this employment and career opportunity, LaGuardia has proposed a two-phase commercial photography program. The first phase is a one-year full-time certificate program that emphasizes specialized technical training in preparation for entry level employment in the photography industry. Upon completion of the certificate, students will be counselled and strongly encouraged to continue their studies toward the A.A.S. degree in a part-time program extending over six quarters. This phase will combine further study and full-time employment. Students will upgrade their technical and visual skills in photography and design while expanding their exposure to the liberal arts and sciences.

At this point Ms. Negron rejoined the meeting.

C. THE CITY COLLEGE - B.S. IN EARLY CHILDHOOD EDUCATION:

RESOLVED, That the program in Early Childhood Education leading to the Bachelor of Science Degree and N-6 Teacher Certification, to be offered at The City College, be approved, effective September 1986, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide a specially structured baccalaureate program for working adults who wish to pursue their careers in education as early childhood teachers. The program is designed primarily to meet the needs of those students currently employed as paraprofessionals by the New York City Board of Education who wish to move up the "Career Ladder" and become certified. City College presently has a liberal arts program leading to the Bachelor of Arts designed for mature working adults offered through the Center for Worker Education. The format of the proposed program would follow that of the Center's program and would incorporate the liberal arts courses developed for that program with newly designed education courses developed by the School of Education with the Center's staff. The new curriculum consists of a rigorous sequence of liberal arts courses and a forty-four credit concentration of professional education courses, in addition to electives.

Not only are many students interested in the program, but school systems also have a need for graduates of the program. New York City has entered a period of critical teacher shortage. The introduction of pre-kindergarten and all day kindergarten programs, and the reduction of class size have resulted in a strong need for early childhood teachers in the public school system.

Dr. Bernstein stated that she has on occasion been a little unhappy with the Center for Worker Education, but she did understand that one of the advantages of having this program at the Center for Worker Education is that it is packaged in a way which makes it possible for people who are working full-time to take the program, something which they could not do if the program were at City College itself.

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

A. BOARD GUIDELINES - ELIGIBILITY FOR SENATORS AND OFFICERS OF THE UNIVERSITY STUDENT SENATE: The resolution was moved and seconded.

Ms. Negron asked that Guideline 1a. specifying that "Full-time students must carry a minimum of 12 credit hours" be sent back to the Committee for further study. This guideline is discriminatory toward students taking remedial courses, who though they may be carrying 12 contact hours are not carrying 12 credit hours.

The Chairperson stated that he would interpret that to mean that if a student were taking 2 remedial courses of 3 contact hours or the equivalent of 3 credits each, that would count toward the 12.

Acting Deputy Chancellor Mucciolo pointed out that full-time versus part-time student status for participation in student governments locally is decided in terms of each college's governance.

Ms. Negron stated that credit hour is not the same as contact hour.

Dr. Bernstein stated that both the Ad Hoc Committee which drafted the resolution and the Committee on Student Affairs which considered it did mean credit hours. She pointed out that a student in the first year who is taking remediation courses and only 6 or 9 credits in addition ought to finish the remediation before qualifying for University Student Senate membership. It was a deliberate decision on the part of the Committee that part of the eligibility criteria for the University Student Senate be 12 credit hours for a full-time student, 6 credit hours for a part-time student, and 3 credit hours for a graduate student. This does not apply to internal student governments.

The Chairperson pointed out the possibility of a student converting to part-time status so that he or she could take 6 credit hours in addition to the remediation, and Dr. Bernstein agreed that this was a possibility.

Dr. Canino questioned the disparity between this definition and the definition of some of the colleges as full-time and was told that the definitions served different purposes as for example, financial aid. She asked if the colleges would have to change their definitions to conform to this resolution, and the reply was negative since this resolution has nothing to do with internal college governance. This is a Board requirement for eligibility to run or to hold an office in the University Student Senate. It would not have any impact on what the individual colleges do with respect to grading and evaluating their own course loads and financial aid standards which relate back to a University standard for the most part anyway. In reply to a question from Mr. Baard, Vice-Chancellor Corbie confirmed that all present members of the University Student Senate are duly registered students.

The following resolution was adopted:

RESOLVED, That the Board of Trustees hereby adopts the following guidelines for eligibility for service as senators and officers of the University Student Senate of The City University of New York:

PREAMBLE

In accordance with its policy making authority and responsibilities, the University Trustees have determined that satisfactory academic achievement and progress as a degree seeking student at a college of the University is an essential prerequisite to holding and adequately fulfilling the responsibilities of student office.

It is the responsibility of the University, and its Trustees as fiduciaries, to insure that the educational and extra-curricular programs of the University are operated in the best interests of students and all other affected constituencies of the University. The academic standards hereby adopted are considered essential for the personal well-being and academic progress of students who seek to take on the additional responsibility of student leadership, as well as for the students and other members of the University community.

ELIGIBILITY GUIDELINES FOR THE UNIVERSITY STUDENT SENATE:

The following guidelines apply to each semester a student is running for and/or holding office, whether by election, appointment, or ex-officio status, in the University Student Senate. The positions subject to these guidelines are the chair, vice-chair, treasurer, the evening, graduate, senior college, and community college representatives at large, the senators, the alternates, and any other offices established by the University Student Senate. In these guidelines, credit hours refer to actual credit hours, and not equivalent or contact hours.

1. Students must be enrolled in a degree program at the University as a full-time, part-time, or graduate student.
 - a. Full-time students must carry a minimum of 12 credit hours.
 - b. Part-time students must carry a minimum of 6 credit hours, except if the student has already accumulated 24 credit hours, in which case the student shall be allowed to carry a minimum of 3 credit hours.
 - c. Graduate students must carry a minimum of 3 credit hours and/or be certified part-time.
2. Students must have a minimum cumulative grade point average of 2.0.
3. In order to participate in the University Student Senate, students must be certified as being in compliance with these Guidelines by the college president, or his/her designee, to the Vice Chancellor for Student Affairs and Special Programs.

These Guidelines shall be effective immediately, except that students currently holding office may continue to serve as an officer until the end of their current term of office.

Ms. Negron abstained.

Dr. Bernstein stated that she hoped the colleges would set up the appropriate procedures and appropriate liaison with the Vice-Chancellor for Student Affairs so that it will be known at the end of each semester what the student's standing is and whether that student is eligible to run and/or continue holding office. There have been a few gaps in recent history.

B. THE CITY UNIVERSITY OF NEW YORK ATHLETIC CONFERENCE:

RESOLVED, That The City University of New York Athletic Conference be formally established to promote the establishment, maintenance, and implementation of the highest standards of competition, interest, integrity, and efficiency in the administration of intercollegiate athletic activities within the eight member senior colleges and the five member community colleges of The City University.

The Athletic Conference will have a board consisting of the athletic directors of the member colleges. The Athletic Conference Board, subject to and consistent with the policies of the Board of Trustees on Intercollegiate Athletics will enact rules and regulations to achieve its purposes, and to provide procedures for enforcement and discipline for violations thereof.

The Conference will have two divisions; one for the senior colleges, and one for the community colleges. The senior colleges will be affiliated with the National Collegiate Athletic Association, Division III, and the community colleges will be affiliated with the appropriate regional section of the National Junior College Athletic Association.

The City University of New York Athletic Conference Senior College Division consists of:

1. Baruch College
2. The City College
3. Hunter College
4. John Jay College
5. Lehman College
6. Medgar Evers College
7. College of Staten Island
8. York College

The City University of New York Athletic Conference, Community College Division consists of:

1. Borough of Manhattan Community College
2. Bronx Community College
3. Kingsborough Community College
4. New York City Technical College
5. Queensborough Community College

Other CUNY colleges may join the Conference upon membership application.

The Athletic Conference will sponsor the following sports:

MENS	WOMENS
baseball	basketball
basketball	cross country
cross country	softball
soccer	tennis
tennis	track
track	volleyball

Sports may be added or deleted by vote of the Conference Board. The Conference will conduct championship tournaments and/or recognize championships in each sport.

The Conference will be administered by a CUNY Athletic Conference Director selected by the Conference Board (athletics directors) with the approval of the Council of Presidents Subcommittee on Student Affairs and Special Programs. The Athletic Conference Director will report to the Vice Chancellor for Student Affairs and Special Programs. A Conference Advisory Committee composed of one senior college president, one community college

president, one representative of the University Faculty Senate, one representative of the University Student Senate, one representative of the Office of the Vice Chancellor for Student Affairs and Special Programs, and the Conference director will meet periodically to provide general advice and counsel to the Conference.

EXPLANATION: Since 1972, the CUNY athletic directors have been involved in an effort to restructure athletics within The City University of New York. Their major thrust has been directed at bringing existing athletic activities into an organized conference structure. This resolution formally establishes the CUNY Athletic Conference, which has been operating as a senior college conference, and is now being expanded to include a community college division. Approximately 2500 students now participate in CUNY athletic teams. This proposal was endorsed by the Council of Presidents on March 3, 1986.

Dr. Bernstein indicated that this resolution was to be financed by 15 cents - and she was not sure if this was for a semester or a year - from the college student budgets to the University Student Senate, which will then turn over \$24,000 to the Athletic Conference and keep about \$3,000 for its student newspaper. She asked what the effect of this would be on the college budgets and whether the Board would be asked for a 15 cent increase in the fee at each of the colleges. She asked how this is going to work and how the colleges feel about it.

Pres. Brown stated that in the discussion with the Presidents, it was agreed that each college would provide \$2,000 from its athletic budget for the operation of the Conference. There was discussion of an increase in the University Student Senate fee of 15 cents but that has not been considered by the University Student Senate. There is at present a sufficient amount of money for this purpose.

Prof. Wasser stated that Dr. Bernstein had referred to something that is not in the resolution and that is how it will be financed. He pointed out that the policy is being approved with no indication of how it will be financed. He asked if the motion with respect to financing will come before the Board or be implemented administratively.

Pres. Brown stated that this is an organizational resolution and monies for the activities are already available in the college budgets and the athletic budgets. In addition, should the University Student Senate be willing to add a certain amount to this, it would be possible to expand some of the normal activities. The Conference can function acceptably with the monies already in place.

The Chairperson pointed out that any additional funding would have to come before the Board for action.

C. BOARD RESOLUTION ON SMOKING:

WHEREAS, Smoking has been clearly identified as the source of a wide range of fatal and debilitating diseases, and

WHEREAS, Approximately 95 percent of the people who smoke in the United States begin before the age of 21, and

WHEREAS, The University Student Senate has passed a resolution "to initiate programs and policies to educate students on the dangers of smoking in particular and on the importance of good health," and

WHEREAS, The Board of Trustees shares with the University Student Senate its concern with the effects of smoking on the health of The City University's community; therefore be it

RESOLVED, That the Board of Trustees of The City University applauds the initiative taken by the University Student Senate in forming the University Student Senate Task Force on Student Health to address this important issue and be it further

RESOLVED, That the Board of Trustees wholeheartedly endorses the actions taken by the University Student Senate and urges the University community to support and encourage in every way the work of the University Student Senate Task Force in educating students to the dangers of smoking.

Mrs. Bloom and Mr. D'Angelo voted NO.

Mr. D'Angelo stated that there are so many other things that involve health. If a person wants to smoke, he has as much right to smoke as one who doesn't want to smoke.

Prof. Wasser pointed out that a resolution will come before the plenary session of the University Faculty Senate on March 25 which will focus on the fact that every classroom is supposed to have a "No Smoking" sign.

Dr. Bernstein stated that although she is a smoker and feels that people should have a choice as to whether or not they wish to smoke, she was glad to vote for this resolution because she thinks that an educational campaign to explain to students the dangers of smoking is a very good idea. If students can be persuaded not to smoke, that will be fine.

Mrs. Bloom stated that after fifty-odd years, on September 10, 1985, she stopped smoking. Nevertheless, she voted against the resolution because she believes smoking or not smoking is a personal choice. She could support a resolution to make certain that no student in the University is using crack or heroin or marijuana or a resolution with respect to the fumes emanating from car exhausts. She cannot support no smoking because she believes it is absolutely personal.

Mr. Rivera pointed out that the resolution was not a prohibition against smoking but was intended to educate students about its dangers, to which Mrs. Bloom replied that the City of New York and the Surgeon General have been trying to educate people. If that hasn't helped, she does not believe this resolution will help and cannot support it.

Mr. Baard applauded the effort of the University Faculty Senate to focus on this problem at the plenary session and asked for the support of the College Presidents to enforce such a ban which is a City ordinance.

Mrs. Titone supported this resolution, indicating that it is a first step.

Mr. Cenci spoke of some of the evil effects attributed to smoking.

NO. 8. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following items be approved and reports noted:

A. VOTER REGISTRATION:

RESOLVED, That the Board of Trustees of The City University of New York encourages efforts in the University and its colleges to educate members of the University community regarding the importance of exercising their constitutional right to vote. The Board endorses, therefore, the implementation of voter registration drives at the colleges of The City University.

EXPLANATION: At its meeting on March 22, 1982, the Board of Trustees adopted a policy statement endorsing voter registration programs at The City University college campuses. The Board of Trustees reaffirms its commitment to supporting university-wide efforts to facilitate a voter registration campaign. Chancellor Murphy has appointed President Roscoe C. Brown, Jr. to chair a Council of Presidents' Task Force on Voter Registration. It is the Board's intent to establish a City University Voter Registration Drive through a collaborative effort of the college presidents, appropriate Central Office staff, representatives of the University Student Senate, the University Faculty Senate and labor and community groups. All programs of voter registration shall be non partisan and solely designed to encourage the University community to exercise its civic responsibility to vote.

B. MEMORIAL RESOLUTION - HARRY VAN ARSDALE, JR.: At the direction of the Chairperson, the Secretary cast a single vote on behalf of the Trustees present to adopt the following resolution:

WHEREAS, Harry Van Arsdale, Jr. devoted more than half a century to championing the cause of the workers of New York City and State; and

WHEREAS, Harry Van Arsdale, Jr., born and raised in Hell's Kitchen, rose through the ranks to become an invaluable colleague and advisor to mayors and governors and helped to shape the foundations of state and city labor policies and

WHEREAS, After achieving the height of his personal success as president of the New York Central Labor Council, he never wavered in his commitment to protect the welfare, civic rights and privileges of the City's blue collar workers; and

WHEREAS, During the City's severe fiscal crisis of 1975-76, Harry Van Arsdale, Jr. was a central figure instrumental in preventing municipal collapse; and

WHEREAS, Animated by a lifelong missionary zeal for education, including higher education, especially for workers and the children of workers, and for the economically and educationally disadvantaged, Harry Van Arsdale, Jr. became and remained an inveterate champion of the principle and practice of free tuition at The City University of New York; and

WHEREAS, As president and financial secretary of Local 3 of the International Brotherhood of Electrical Workers, he introduced the concept of accountability to the labor movement requiring that comprehensive reports of expenditures be made available to the rank and file; and

WHEREAS, His talent, creativity and instinct for leadership were the root of his distinguished reputation among political groups, labor and academic organizations and the working community; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York is saddened profoundly by the death of Harry Van Arsdale, Jr. on February 16, 1986 and extends its deepest sympathy to his family and friends.

Mr. D'Angelo stated that Mr. Van Arsdale's work is still going on. A scholarship breakfast was held on Saturday to raise funds to enable a union member and his spouse to attend any college of their choosing. The resolution is accurate. This was his philosophy of work. He lived a full life. The Harry Van Arsdale, Jr. Association will be built to do more of his kind of work. At the time that the City was facing bankruptcy and the University was in danger of going down the drain, Mayor Beame met with Mr. Van Arsdale and the banks were kept open, and the teachers' union and other organizations agreed to put up the money that kept the City from going bankrupt. Mr. Van Arsdale was not just a labor leader; he represented people.

The Chairperson asked that the resolution be transmitted to the family of Mr. Van Arsdale.

C. BOARD TRUSTEE TRIPS: Mrs. Bloom reported on the Board Trustee trips to Albany and Washington. The participation of the Trustees, the timing of both events, and the excellent organization of meetings and appointments all contributed to the highly successful outcome.

D. SPECIAL EVENTS: Mrs. Bloom presented the following report:

(1) On March 17 Chancellor Murphy addressed the City Club luncheon and spoke on the privatization of higher education. The Chancellor's speech was widely circulated and reported.

(2) The March 9 reception for the Suffolk County Friends of The City University of New York was an excellent and well received occasion. Over 220 alumni and faculty living in Suffolk County attended. The College Presidents or their representatives and the Alumni Association Presidents were there. Suffolk County Executive Peter Cohalan, State Senator Kenneth P. LaValle, and Assemblyman John Flanagan all praised the mission and work of the University. Vice-Chairperson Everett and Mrs. Bloom represented the Board. Chancellor Murphy eloquently reaffirmed the special importance of the University's alumni. As a follow-up to the event a steering committee was established to work with the University. The Alumni Outreach Programs will be extended throughout the State on a county by county basis in the months and years ahead.

(3) On March 24 Mrs. Bloom attended Pres. Chunn's Founder Day banquet at the Sheraton Center Hotel. It was a very fine function. There were 800 people present. Mrs. Medgar Evers and the daughters of Malcolm X attended. Mrs. Bloom regretted that not more members of the Board were present.

(4) On the past Saturday The City University cosponsored a City-wide conference for small business merchants and store owners at Hunter College. Over 500 businessmen and women attended a full day of workshops coordinated by the Public Development Corporation of New York City.

(5) On March 26 The City University of New York and Shanghai University are sponsoring an Art from Shanghai University exhibit with receptions at Lehman College, Baruch College, and a reception followed by dinner at Hunter College. Invitations have been sent to all Trustees.

(6) On April 13 the Society of Salk Scholars Steering Committee will be meeting to plan future activities.

(7) On April 16 the Professional Staff Congress is holding its annual Belle Zeller Scholarship Dinner. Gov. Mario M. Cuomo will receive the Friends of CUNY Award.

(8) On May 8 former Mayor Robert F. Wagner, Sr. will receive the first Robert J. Kibbee Award at ceremonies beginning at 5 P.M. at Hunter College, Room 217. A reception will follow. Mayor Koch will give greetings. This event is a very important one and will provide the Board with the opportunity to acknowledge the long-standing support and friendship of Mayor Wagner to the University.

NO. 9. DEATH OF DONALD MANES: Mr. Baard asked that the passing of Donald Manes be noted, acknowledging and appreciating the good that Mr. Manes had done without reviewing what might not have been good, and extending condolences to his family.

The Chairperson spoke of the support that Mr. Manes had given most enthusiastically to the University, particularly his work on behalf of Queens College, York, LaGuardia, and Queensborough, and stated that this should be remembered and will be communicated to his widow, Marlene Manes.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:10 P.M. in memory of Jose Perez.

MARTIN J. WARMBRAND
Secretary of the Board