

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

HELD

APRIL 28, 1986

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

The Chairperson called the meeting to order at 4:44 P.M.

There were present:

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

Paul P. Baard

Blanche Bernstein

Sylvia Bloom

Maria Josefa Canino

Louis C. Cenci

Judah Gribetz

William Howard

Harold M. Jacobs

Joaquin Rivera

Margaret Titone

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

Acting 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 Joel Segall

President Donna E. Shalala

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 Mr. D'Angelo, Dr. Polk and Mrs. White as excused.

A. PRESIDENTIAL HONORS: The Chairperson reported the following honors accorded Presidents of University colleges:

- (1) Pres. Donna Shalala of Hunter College has been appointed by Governor Cuomo to a welfare reform task force.
- (2) Pres. Bernard W. Harleston of The City College will receive the coveted 1986 Frederick Douglass Medallion at the New York Urban League's 21st Annual Frederick Douglass Awards Dinner on Thursday, May 1, at the Sheraton Centre.
- (3) Pres. Robert L. Hess of Brooklyn College and Pres. Roscoe C. Brown, Jr. of Bronx Community College are among 30 "Living Treasures" of New York - people and businesses exemplary of the cultural and economic vitality of the City - designated by the nominating committee of VIEW FROM THE TORCH, a non-profit organization linking Greater New York cultures.

B. COLLEGE HONORS: (1) The Chairperson congratulated Pres. Hess on the designation of Brooklyn College as one of TIME Magazine's "Nifty Nine" in the current issue in which nine colleges throughout the country are written up as being very special, becoming extremely popular and doing an excellent academic job.

- (2) The Chairperson congratulated Pres. Segall on a fine article on Baruch College, which appeared on the first page of the business section of The New York Times.
- (3) The Chairperson congratulated Pres. Goldstein and Dr. Milton Drucker on Kingsborough's training program for the fish industry, which was reviewed very nicely on television.

C. SECRETARY OF THE BOARD: The Chairperson reported that the Secretary of the Board, Martin J. Warmbrand, was reelected to serve as a national representative for the public multi-campus on the Board Staff Advisory Committee of the Association of Governing Boards of Colleges and Universities.

D. FACULTY HONORS: The Chairperson reported the following honors accorded members of the faculty of the University:

- (1) PULITZER PRIZE: George Perle, professor emeritus at Queens College, was awarded the Pulitzer Prize for Music for his composition "Wind Quartet IV."
- (2) GUGGENHEIM FELLOWSHIPS: The following faculty members have been awarded Guggenheim Fellowships for 1986:

Laird W. Bergad, Assoc. Prof. of Puerto Rican Studies and of Latin American and Caribbean Studies at Lehman College
Charlotte Douglas, Adjunct Assoc. Prof of Art History at Hunter College
Yaffa Eliach, Prof. of Judaic Studies at Brooklyn College
Philippa Strum, Prof. of Political Science at Brooklyn College and the Grad. School and Univ. Center

- (3) GETTY FELLOWSHIP: Fran Antmann of Baruch College is one of 20 young scholars who have been named recipients of the 1986 J. Paul Getty Postdoctoral Fellowships in the History of Art and the Humanities.

E. STUDENT HONORS: (1) **MELLON FELLOW:** The Chairperson reported that Nicholas S. Belamaci of Queens College has been named a 1986 Mellon Fellow in the Humanities by the Woodrow Wilson National Fellowship Foundation.

(2) **NATIONAL SCIENCE FOUNDATION AWARDS:** The Chairperson reported that National Science Foundation fellowships for graduate study have been awarded to Donna J. Abrahams of The City College in the field of nutrition and to Karen M. Aguirra of Hunter College in the field of molecular biology.

(3) **TIME COLLEGE ACHIEVEMENT AWARDS:** The Chairperson reported that Sridhar Mani of The City College is one of the winners of a TIME College Achievement Award and Dolores Llodra of Queens College is a Merit Finalist.

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

(1) **HUNTER COLLEGE:** Hunter College has received a five-year grant worth approximately \$2.5 million from the National Institutes of Health (NIH), the largest award in the College's history, to develop a major scientific research center on its campus. The funds are aimed at promoting minority participation in biomedical research at institutions where minority students comprise more than half the student body.

(2) **LEHMAN COLLEGE:** The Institute for Literacy Studies at Lehman College has received the following grants:

(a) \$55,000 from the Matsushita Foundation to provide an opportunity for New York City teachers who are on sabbatical to design and carry out classroom-based research under the guidance of Institute staff.

(b) \$36,000 from the Edwin Gould Foundation for Children to fund the design of an educational program for the Lakeside School, a juvenile detention center in Rockland County. If the design is satisfactory, the Institute will be asked to design a follow-up program for staff selection, training and implementation.

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

(a) \$114,000 from the National Science Foundation for the support of research entitled "Photochemistry of Metal Complexes Adsorbed Onto a Low Dimensionality Support" under the direction of Prof. Harry Gafney of the Department of Chemistry.

(b) \$98,000 from the National Science Foundation for the support of research entitled "New Immigrants and Old Americans: The Political, Social and Cultural Impact of the New Immigration" under the direction of Prof. Roger Sanjek and Dr. Jagna Sharff of the Department of Anthropology.

(c) \$51,430 from the U.S. Army Research Office for support of research entitled "Direct Synthesis and Optimization of Rare Earth Transition Metal Permanent Magnet Systems" under the direction of Prof. Fred Cadieu of the Department of Physics.

(d) \$34,485 from the U.S. Department of Education for support of training grant entitled "Preparation of Special Educators: Masters Level Training of Speech-Language Pathologists to Serve Children With Severe Language and Communication Handicaps" under the direction of Prof. Joel Stark of the Department of Communication Arts and Sciences.

(4) **THE CITY UNIVERSITY OF NEW YORK:** The City University has received a grant of up to \$119,647 from the National Endowment for the Humanities for a guide to musical compositions published in collected editions, historical sets, and monuments.

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

(a) \$952,257 from the National Institute of Neurological and Communicative Disorders and Stroke to Dr. Harry Levitt for a project entitled "Rehabilitation Strategies for the Hearing Impaired."

(b) \$83,893 from Teachers College, Columbia University to Dr. Sylvia Scribner for a project entitled "Cognitive Skills Acquisition at Work."

(c) \$30,000 from the Tinker Foundation to Prof. Ronald Hellman for a project entitled "The New Generation and the Democratic Process in Peru."

(6) **BRONX COMMUNITY COLLEGE:** Bronx Community College has received the following grants:

(a) \$130,908 from the U.S. Department of Health and Human Services (Public Health Service) for continued support of its project entitled "Improving Educational Opportunities for Disadvantaged Nursing Students." The project, in its second year, provides tutoring and stipends for students selected to participate in the program. The project director is Dr. Violet Katz.

(b) \$100,000 from the Commonwealth Fund for the development of a Career Beginnings Program. One of three colleges selected in New York City, the College will prepare students for careers by means of a mentoring program, enrichment courses and after-school jobs. The project director is the Dean of Students, Sylvia Miranda.

(c) \$100,000 for The City University of New York Youth Internship Program which provides unemployed youths 16 to 19 years of age with jobs and training.

G. SPECIAL COMMITTEE ON STUDENT LIFE: The Chairperson announced the appointment of a Special Committee on Student Life, to deliberate, confer, and report to the Board, no later than December 31, 1986.

The Committee is to consist of no more than 12 members, four of whom shall be Trustees, one of whom shall be a President, one of whom shall be the Acting Deputy Chancellor, two of whom shall be students, two of whom shall be faculty members, two of whom shall be distinguished outsiders but related to the University, and the Chair and Vice-Chair of the Board, and the Chairs of the University Faculty and University Student Senates as ex-officio observers, not voting and not counted within the total of 12. The appointment of one student and one faculty member shall be subject to nomination by the Chairs of the University Student and University Faculty Senates respectively.

The Special Committee will be chaired by Trustee Robert L. Polk, and Trustees Sylvia Bloom, Maria Josefa Canino, and Louis C. Cenci will also serve.

The areas of inquiry will be:

1. To review the allocation and expenditure of student activity fees imposed by the Board for the operation of the University Student Senate, and to make recommendations for strengthened fiscal accountability as appropriate and needed.

2. To review the underlying relationship concepts reflected in the internal governance plan of the University, whereby the University Student Senate, the University Faculty Senate, and the Administration of the University are parallel and unrelated bodies which intersect only in the Board, a plan which may not truly reflect the articulated and comingled nature of the University.

3. To review the structure, the external and internal bylaws, the responsiveness and relationship to the campuses, and the funding of the University Student Senate and the fiscal and academic accountability of office holders of the Senate.

4. To review the nature and extent of faculty support and faculty oversight and involvement with student activities, academic and non-academic, campus-wide and University-wide.

Mr. Baard asked if a survey of students was contemplated to ascertain their views with respect to security, library use, etc. and was told that consideration of these items might be encompassed in item 4 of the charge to the Committee.

H. ALBERT V. MANISCALCO COMMUNITY SERVICE AWARD: The Chairperson reported that on the occasion of his installation, the new Borough President of Staten Island announced the creation of a Community Service Award in honor of Trustee Emeritus Albert V. Maniscalco. The first recipient is one of Staten Island's most distinguished citizens, Richard E. Diamond, the publisher of the Staten Island Advance.

Mr. Cenci added that it is appropriate to mention this because Mr. Diamond is not only an outstanding citizen but has brought the newspaper to prominence. The newspaper has just celebrated its one hundredth anniversary.

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 April 28, 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 April 28, 1986 (including Addendum Items) be approved as revised as follows:

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

*D.6. THE CENTRAL OFFICE - AUTHORIZED SIGNATURES:

RESOLVED, That the following people be authorized to sign checks, purchase orders, vouchers and payrolls for University Management:

Joseph S. Murphy, Chancellor
 Dave Fields, Special Counsel to the Chancellor
 Jay Hershenson, Vice Chancellor for University Relations
 Joseph F. Vivona, Vice Chancellor for Budget and Planning
 Michael A. Puglisi, Director of Central Office Operations
 Martha Martin, Deputy Director of Central Office Operations
 Elena Castellano, Director of Fiscal Services

EXPLANATION: The above resolution reflects a change in signature authorization required because of a change of personnel.

*Approved by the Acting Deputy Chancellor

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

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

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

(a) The State Legislature is back in session. Now that the budget has been passed, there are still some items of importance that the University is pursuing. The Chancellor will be going to Albany to see some of the members of the leadership in this respect. The items include:

(1) The City University construction financing bill, which is stymied between two numbers, \$1.5 billion and \$1.15 billion. The University will attempt to achieve a split of the difference and a bill passed and signed by the Governor so that the University may move ahead with the construction program.

(2) The return to four-year status of Medgar Evers College, which will be pursued vigorously.

(3) The creation of an allocation formula for the \$30 million which was set aside for the Tuition Assistance Program. The University's interest will be pursued, and some effort made to see to it that the money is distributed in a way that reflects the needs of the students in The City University.

(4) The proper distribution of State aid dollars. Erosion has occurred in the ways that money comes from Albany to the City.

(5) Some clarification with regard to the Partnership Program and the continuation costs that are not provided for in the budget.

All of these relate to the ongoing effort of the University in working with the Legislature, which will go on well into the spring and even into the early summer.

(b) The Mayor's Executive Budget Request has been postponed. The contents will not be available until May 5 or 6. Under normal circumstances that budget would have appeared on May 3. The contents were discussed with the Deputy Mayor on April 25 with respect to the parts that applied directly to The City University. Also discussed were the ways in which the University was dissatisfied with the allocations that appeared to be in the budget. It is clear that a more vigorous series of actions will have to be taken if the Executive Budget does reflect the kinds of cuts that these initial conversations suggest. That is being watched very carefully, and the Chancellor will present to the Board proposals with respect to how to proceed if it becomes necessary to proceed in a more direct fashion.

(c) In executive session the Chancellor will ask the Board to approve the appointment as Acting Vice-Chancellor for Academic Affairs of Dr. Paul LeClerc, who has already functioned in that capacity in the past. Pres. Segall agreed to release Dr. LeClerc to serve in this capacity for a period of time agreed to with the Chancellor. A search committee has been put into place, and Pres. Shirley Strum Kenny of Queens College has agreed to chair it.

(d) The American Council on Education had formed a group including The City University which met with Senators and Congressmen to discuss the possible consequences of Gramm-Rudman-Hollings on the Pell Grants and other financial aid programs. Developments are being watched carefully. The University is very concerned about possible adverse consequences on those students who are dependent on federal programs of financial aid.

In reply to a question from Mr. Howard as to whether Board help is needed with respect to the budget items, the Chancellor stated that the Board has already passed strong resolutions with regard to the construction program and Medgar Evers and had included the Partnership Program in the budget. The immediate future of the tuition assistance program is still unclear, but the University wants to assure its participation in the \$30 million allocation. The Board has been on record on the State aid issue and will continue to pursue it. All the actions necessary for the expression of the Board's support have been taken.

In reply to Mr. Howard's question as to how the University will pursue these objectives, the Chancellor replied that each of these items will require a different strategy. The construction program depends on the reaching of an accommodation by the Senate and the Assembly with respect to numbers. The Senate has already indicated that it will raise its figure and the Assembly has indicated that it will lower its figure. It is now a question of getting the proper legislation agreed to, and the University has been working on that.

With regard to Medgar Evers, the Assembly is clear and the Governor's Office is clear, but the Senate leadership must be approached to ascertain what has to be done to secure Senate approval. There is some Republican Senate support in Brooklyn, at least with one Republican Senator. Discussions will be held with him to see how his influence can be maximized in the Senate.

The other three items will all be pursued in conversations with the leadership so that the University's views are clearly understood.

Mr. Howard suggested that the Senator from Staten Island be approached by the Trustee from that borough and was told that this had already been done.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of March 24, 1986 be approved.

NO. 4. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: Mrs. Bloom reported that the Chairperson of the Committee, the Honorable Armand D'Angelo was absent from the meeting to celebrate the birth of his second great-grandchild.

RESOLVED, That the following items be approved:

A. NEW YORK CITY TECHNICAL COLLEGE - ROOF REPAIR WORK:

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 all labor, material, equipment and service necessary for a complete re-roofing of the main roof and auditorium roof at 186 Jay Street, Brooklyn, New York, in accordance with drawings and specifications which constitutes this contract at an estimated cost of \$105,000 chargeable to Capital Project No. NY775-085.

EXPLANATION: There are two roof areas covered by the above proposed contract and both are in need of repair. Area One: The roof over the auditorium on the first floor has developed leaks such that classes and special events scheduled for that area have had to be moved or cancelled. Area Two: The roof area over the eighth floor has been assigned to the contractors doing major construction, as part of the major campus addition/renovation plan. The college is scheduled to receive the area back soon and wishes to repair the roof in order to protect the newly renovated interiors.

B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - ELEVATOR AND ESCALATOR MAINTENANCE SERVICE:

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 and award a contract to the lowest responsible bidder for Furnishing Elevator and Escalator Full Service and Repair Maintenance with a one-year renewal option at the same rates, terms and conditions at an estimated cost of \$150,000 chargeable to code 2-217701-400, Contractual Services and/or such other funds as may be available.

EXPLANATION: The present contract expires June 30, 1986 and continued service is essential.

C. NEW YORK CITY TECHNICAL COLLEGE - CLEANING SERVICES:

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 the furnishing of cleaning services in the leased Midway Building for the period from July 1, 1986 through June 30, 1987 at an estimated cost of \$108,000, chargeable to Code Number 177-01-402 or other such code subject to financial ability.

EXPLANATION: Cleaning services are essential for the health and safety of the faculty, students and staff of the College.

D. QUEENS COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids and award contract to the lowest responsible bidder for Uniformed Guard Service as required by Queens College for the period July 1, 1986 to June 30, 1987 at a total estimated cost of \$1,117,000 chargeable to Code 2-348/243-01-400 and/or such other funds as may be available, subject to financial ability; said agreement shall contain options to renew for an additional three years.

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

E. THE COLLEGE OF STATEN ISLAND - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize The College of Staten Island to advertise for, receive and award bid to the lowest responsible bidder for Uniformed Guard Service at all locations of the college for the period July 1, 1986 through June 30, 1987, with the option to renew for three (3) consecutive one (1) year terms at an estimated yearly cost of \$610,000 chargeable to code 234801400.

EXPLANATION: Responsible and properly performed guard service is essential to the safety and well-being of the college community.

F. BRONX COMMUNITY COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Bronx Community College to advertise for, receive and open bids and award contract to the lowest responsible bidder for Uniformed Guard Service from July 1, 1986 to June 30, 1987 at an estimated cost of \$500,000, chargeable as follows:

CODE	AMOUNT
2-348-01-401	\$480,000
Non-Tax Levy Funds	\$ 20,000
TOTAL	\$500,000

Subject to Financial Ability.

EXPLANATION: This contract is necessary for the security of the personnel, students and property of the College.

The contract shall be renewable for four (4) additional years.

Dr. Jacobs asked whether the matter of uniformed guard service is being reviewed for all the colleges. The Board was told that various proposals were being considered, upgrading of contracts and other means. In the meantime, the contracts require renewal so that there will be guard service, and it is not certain that additional funds can now be obtained to strengthen the contracts. The contracts must be continued until additional funds are secured or other devices can be agreed upon, Acting Deputy Chancellor Mucciolo stated.

An attempt is being made to develop certain training programs with staff from John Jay College in order to improve security, particularly by strengthening management capabilities in the colleges. The program will still depend largely on guards provided through the contracts.

Mr. Howard spoke of discussions at the Committee meeting and the request for comparison of guard contracts - in fact, all contracts - over the past two or three years. An attempt should be made to secure more bidders in order to obtain better people.

Dr. Jacobs pointed out that this had been tried in the past, but more of the companies were interlocking corporations. At one point consideration was given to having a top security person in the Central Office to direct the entire program.

Mr. Howard suggested that there are ways to deny the interlocking companies the University's business and place the same restrictions on these companies that are on others that do business with the City and the State.

Mr. Baard questioned whether the Board had made this an absolute top priority. He had raised this issue in a meeting with the Mayor over a year ago, stressing the importance of providing security for the students. He asked whether electronic surveillance had been considered or the recruitment of students for a cooperative effort.

Vice-Chancellor Vivona stated that reports have been made on a number of occasions to the Committee, the last one having been made three or four months ago. The issue of a contract coordinator in the Central Office is again under discussion. The University had such a coordinator and set goals for him to achieve. Those goals were achieved. Overall the University has been making progress. The focus of the effort at this point, aside from the infusion of money into contracts in order to attract high quality guard service, is at the management level. Discussions have been held with John Jay about training the managers. With respect to electronic surveillance, the minutes show that such equipment has been acquired.

Mr. Howard asked that periodic reports be made at the Board meetings, and the Chairperson replied that it is the responsibility of the Committee, which is looking at the matter, and the Chairperson of that Committee, Mr. D'Angelo, could be asked to report on this matter at the Board meetings.

G. SENIOR COLLEGES - EQUIPMENT INVENTORY CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Central Office to advertise for and award a contract to the lowest responsible bidder for the purchase of bar code scanners, bar code readers and battery chargers for the taking of equipment inventory of all of the senior colleges. The total estimated cost of the equipment is \$100,000, chargeable to budget code 2-356-01-300.

EXPLANATION: As part of the inventory project for the senior colleges bar code labels were put on all the equipment when Manufacture's Appraisal Company did the initial inventory of the senior colleges. The senior college property managers are continuing to put bar code labels on new equipment that comes into inventory. The University is mandated to perform a complete equipment inventory every two years by the Federal government to comply for research grants. It is estimated that the use of bar code scanners and bar code readers in taking inventory will save 70 percent of the manpower it used to take by the traditional methods of inventory takers reading the serial numbers from the equipment and writing it on to pads for verification.

H. NATIONAL DEFENSE/DIRECT STUDENT LOANS AND NURSING STUDENT LOANS COLLECTION/LITIGATION SERVICES:

RESOLVED, That the Board authorize the General Counsel and the University Controller to approve the specifications for, and advertise for, receive and open requests for proposals and conduct interviews and investigations with respect to such proposals, and select the most responsible vendor for National Defense/Direct Student Loan and Nursing Student Loan Programs collection/ litigation services on the accounts of the Colleges of The City University of New York. The University will separately award contracts to one or more collection/litigation agencies for first placement, second placement and third placement collection/litigation services. The contract periods will be for one year with options to extend the contracts for two additional periods of one year each.

EXPLANATION: The U.S. Department of Education and Health and Human Services' regulations require that all colleges participating in these loan programs make a bona fide attempt to collect delinquent loans. They recommend using second placement collection/litigation agencies to collect federal funds. The University's pilot third placement collection project has netted back additional dollars; the debt otherwise would have been returned to the federal government.

The payments to the vendors under these contracts will be based upon a percentage of the amounts recovered and are chargeable to the loan funds, and are at no cost to the University's tax-levy funds.

I. BARUCH COLLEGE - EMERGENCY LIGHTING:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of September 24, 1984 (Cal. No. 5.4) for the construction of Emergency Lighting in the 17 Lexington Avenue and 155 East 24 Street Buildings for Baruch College, Project CU752-081 (BA907-084) to authorize an increase in the estimated cost from \$144,000 to the low bid amount of \$176,750 chargeable to the State Capital Construction Fund.

EXPLANATION: On February 13, 1986, ten bids were received ranging in price from \$176,750 to \$596,000. The Office of Facilities Planning and Management has reviewed the bids and in view of the number and range of bids received, does not believe that rebidding would result in lower cost and therefore recommends that the contract be awarded to the low bidder. The difference in cost and time to bid is attributable to a Local Law 16/84 being enacted at the time of contract completion requiring a revision to the documents. Considerable time was expended both with the consultant in revising the documents to conform with the Law and in obtaining Building Department approval. The consultants' latest estimate for the revised work is \$193,940.

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

A. LEHMAN COLLEGE - M.S. IN SECONDARY AND ADULT EDUCATION: BUSINESS EDUCATION:

RESOLVED, That the program in Secondary and Adult Education: Business Education leading to the degree of Master of Science in Education, to be offered at Lehman College, be approved effective September 1986, subject to financial ability.

EXPLANATION: The proposed program is designed to meet the professional needs of candidates who seek certification and/or professional development as teachers of business education. The role of the teacher of business education has become more demanding because of dramatic changes in the content and methods in teaching business education. The rapid pace at which new technology is being introduced into the modern business office and the demand from business and industrial leaders for educated employees who have developed skills in the areas of human relations and communication as well as the new technology have effected the decision by the New York State Education Department to establish revised guidelines for business education. These guidelines mandate instruction in the new technology and the integration of traditional course offerings in communication arts and the humanities. Thus, more flexible and adaptable programs are required to meet the needs of the business educator of today and in the foreseeable future. The proposed program has been designed in a flexible manner to serve the following categories of students: a) candidates having an undergraduate degree in business education who seek certification; b) certified teachers in other content areas who seek recertification in business education; c) graduates of liberal arts programs who lack professional courses and who seek certification in business education; and d) teachers and prospective teachers in the field of adult business education.

B. BROOKLYN COLLEGE - M.S. IN COMPUTER SCIENCE AND HEALTH SCIENCE:

RESOLVED, That the program in Computer Science and Health Science 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 is designed to meet a need for health professionals and students of health science to learn about the applications of computer technology and methods to their discipline and working environment. Computers are being increasingly used in health science and allied health professions for research and administration and in clinical applications. There is a strong demand for practitioners who understand computer-based methodology and who can apply that methodology to meet the needs of various projects and institutions.

The program will provide training through specific case study which will enable students to integrate and apply the skills and competencies which are required by health care practitioners working within the context of institutional information systems. It builds on the College's existing master's programs in Computer and Information Science and Community Health, and related programs in the computer science and health science field.

C. THE CITY COLLEGE - B.S. IN MATHEMATICS IN SCIENTIFIC AND INDUSTRIAL APPLICATIONS:

RESOLVED, That the program in Mathematics in Scientific and Industrial Applications leading to the Bachelor of Science, to be offered at The City College, be approved effective September 1986, subject to financial ability.

EXPLANATION: The proposed program is designed to prepare students for industrial careers through a curriculum emphasizing those areas of mathematics which are central to scientific and industrial applications. This approach will be especially helpful to those students who decide early in their studies to pursue a career in industry. Graduates will be prepared for entry into computer-related and engineering fields. The specialization feature of the program will also allow students to prepare for work or further study in the fields of science, economics, social science and actuarial science. The role of cooperative education will be very important in this program. Qualified students will have an opportunity to test their commitment to a particular field and the depth of their preparation by being placed with an employer in a meaningful and challenging job. Students may also opt for graduate study by selecting an appropriate curriculum through advertisement.

Significant employment opportunities for mathematics majors exist in various areas of industry and science. The program would be unique within The City University and the New York City Area.

NO. 6. 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, colleges, and for the periods indicated, with compensation at the rate of \$10,000 per annum in addition to their regular academic salary, subject to financial ability:

COLLEGE	NAME	DEPARTMENT	EFFECTIVE
The City College	Sheldon Weinbaum	Mechanical Engineering	5/1/86-8/31/86
Graduate School	Jerry Fodor	Philosophy	7/1/86-8/31/86
Graduate School	Janet Dean Fodor	Linguistics	9/1/86-8/31/87

Prof. Weinbaum was introduced.

B. EXECUTIVE PAY PLAN - ADDITION OF DEANS, ADMINISTRATORS, ASSISTANT VICE PRESIDENTS, UNIVERSITY ASSOCIATE DEANS AND UNIVERSITY ASSOCIATE ADMINISTRATORS:

RESOLVED, That the Board of Trustees approve, effective May 1, 1986, the addition of the deans, administrators, and assistant vice presidents, and the University associate deans and University associate administrators to The City University Executive Pay Plan. The salaries of the deans, assistant vice presidents, administrators, University associate deans, and University associate administrators shall be set at a level equivalent to the corresponding positions in the State University of New York.

EXPLANATION: The Board of Trustees has previously approved the establishment of the Executive Pay Plan for senior executives, including the vice presidents and the University deans and University administrators, of The City University of New York. After further discussions with the New York State Division of the Budget and the colleges, it is recommended that the deans, assistant vice presidents, administrators, University associate deans, and University associate administrators be added to the Executive Pay Plan, with salaries parallel to those of the equivalent positions of the State University of New York. The resolution, by eliminating the present base and "REM" salary structure which is tied to the collective bargaining process, will enhance managerial responsibility within the University. The changes have been recommended by the Council of Presidents and the New York State Division of the Budget.

BOARD OF TRUSTEES

The salary levels would be as follows:

	CURRENT SALARY	PROPOSED SALARY AS OF MAY 1, 1986*
Dean (1)	\$65,537-\$66,278	\$67,304 - \$74,885
Administrator (1)	\$65,537-\$66,278	\$67,304 - \$74,885
Asst. Vice President (1)	\$65,537-\$66,278	\$67,304 - \$74,885
**Univ. Associate Dean (2)	\$64,054	\$66,046 - \$73,387
**Univ. Associate Administrator (2)	\$64,054	\$66,046 - \$73,387

*Salary schedule in effect on January 1, 1986 **Central Office only

(1) There are 106 employees in these three titles; 91 of the 106 have a salary range of \$65,537-\$66,278.

(2) There are 10 employees in these two titles, six (6) of the 10 earn a salary of \$64,054.

C. NAMING OF THE BRONX COMMUNITY COLLEGE PARALEGAL STUDIES LAW LIBRARY:

RESOLVED, That the Bronx Community College Paralegal Studies law facility be henceforth named the Thurgood Marshall Law Library as a tribute to his distinguished achievements as an attorney and jurist.

EXPLANATION: Justice Thurgood Marshall, as the first Black American appointed to the United States Supreme Court and, earlier, as the chief attorney for the National Association for the Advancement of Colored People in the landmark 1954 United States Supreme Court decision, *Brown v. Board of Education*, as well as many other significant cases, has a distinguished record as an attorney, a jurist, and a civil libertarian. His achievements serve as an inspiration to his peers and an example to all students of the law.

Pres. Brown stated that he had been in contact with Justice Marshall, who indicated that he is extremely pleased to have this Law Library named after him. There will be a dedication soon, and Justice Marshall has stated that if he can make it, he will. He is thrilled at this honor, particularly in view of the fact that many of the programs at the College are concerned with the criminal justice system and an attempt to make it fairer, and many of the programs are geared for minorities.

NO. 7. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following item be approved and reports noted:

A. HIGHER EDUCATION REAUTHORIZATION BILL:

WHEREAS, The United States Senate will soon begin floor consideration of a higher education reauthorization bill, S. 1965, which will set basic policy governing federal student and institutional assistance programs into the 1990's; and

WHEREAS, The bill reported to the Senate floor by the Labor and Human Resources Committee represents a responsible effort to move higher education forward in an era of fiscal constraint; and

WHEREAS, Those areas in which the Senate bill is not as favorable as the House reauthorization bill, H.R. 3700, can be resolved in a House-Senate conference committee - chiefly regarding aid to part-time students and reauthorization of Title XI, the Urban Grant University Program including the Robert F. Wagner Institute of Urban Public Policy at The City University of New York; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York urges members of the United States Senate to pass S. 1965 without any weakening amendments.

B. REPORTS: Mrs. Bloom reported on the following matters:

(1) On April 16 Governor Mario Cuomo received the Friends of CUNY Award from the Professional Staff Congress. The Governor eloquently described the educational mission and high quality academic programs of The City University of New York. Mrs. Bloom requested that a copy of his remarks be circulated to the Trustees and the Presidents for their appropriate review.

(2) On Thursday, May 8, the Honorable Robert F. Wagner will receive the first Robert J. Kibbee Award for his outstanding public service and achievement. This special occasion will provide the University with an opportunity to honor a man who has meant so much to a great City. Mrs. Bloom urged the highest possible attendance at this important event. It will be held in the West Building of Hunter College, Room 615, at 5 P.M.

(3) On Thursday, May 15, the Brooklyn Borough Hearing will be held in the Great Hall of the Board of Education from 5 to 7 P.M.

(4) Last week the Village Voice published its adult education supplement, and many of The City University colleges were included as offering a wide range of adult oriented programs.

(5) Last month a New York Times article cited the national significance of the Kingsborough project.

(6) The Graduate School and University Center was featured six times on Channel 5's Big Apple Minute. It was described as one of the great landmarks of New York City. Special reference was made to its outstanding doctoral programs.

(7) Crain's New York Business Magazine featured a study on the economic impact of the Statue of Liberty's one hundredth anniversary celebration. The study was prepared by City University, and this fact was mentioned prominently on the front page of the April 21 issue.

(8) City Council President Andrew Stein wrote a detailed commentary in the New York Post on the Middle College High School program at LaGuardia Community College. He called for the expansion of this model on a City-wide basis.

NO. 8. HONORARY DEGREES: Postponed for consideration in the executive session.

NO. 9. EXECUTIVE SESSION: RESOLVED, That the Board go into Executive Session to consider personnel matters.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:34 P.M.

MARTIN J. WARMBRAND
Secretary of the Board

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

HELD

APRIL 28, 1986

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

The Chairperson called the executive session to order at 5:38 P.M.

There were present:

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino
Louis C. Cenci

Judah Gribetz
William Howard
Harold M. Jacobs
Joaquin Rivera
Margaret Titone

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
Acting Deputy Chancellor Laurence F. Mucciolo
President Leonard Lief
President Harold M. Proshansky
President Donna E. Shalala

Vice Chancellor Marguerite Barnett
Vice Chancellor Ira Bloom
Provost Tilden LeMelle
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. D'Angelo, Dr. Polk, and Mrs. White was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. E1 through E3)

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NO. E1. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented at the commencement exercises as specified:

BROOKLYN COLLEGE

Marcus Alexis	Doctor of Humane Letters
Chaim Gross	Doctor of Fine Arts
Harvey Lichtenstein	Doctor of Humane Letters

THE CITY COLLEGE

Mary Berry	Doctor of Laws
Henry Cisneros	Doctor of Laws
Herbert Hauptman	Doctor of Science
Jerome Karle	Doctor of Science

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

Wanda Ferragamo	Doctor of Humane Letters
Athol Fugard	Doctor of Letters
Elizabeth Moynihan	Doctor of Letters
Henry Rosovsky	Doctor of Humane Letters
Peter Tufo	Doctor of Laws
Brian Edward Urquhart	Doctor of Laws

HUNTER COLLEGE

Robert McCormick Adams	Doctor of Humane Letters
Beatrice Mintz	Doctor of Science
Bishop Desmond Tutu	Doctor of Humane Letters

Mr. Rivera abstained.

At this point President Proshansky left the meeting.

NO. E2. APPOINTMENT OF ACTING VICE CHANCELLOR FOR ACADEMIC AFFAIRS: RESOLVED, That Paul LeClerc be appointed Acting Vice Chancellor for Academic Affairs, effective May 1, 1986, at an annual salary of \$79,563 subject to financial ability.

EXPLANATION: Dr. LeClerc, who once before served as Acting Vice Chancellor for Academic Affairs, currently serves as Vice President for Academic Affairs and Provost at Baruch College. He brings many years of academic experience, both within and outside of The City University of New York, to the post of Acting Vice Chancellor for Academic Affairs.

At this point Mr. Gribetz left the meeting, and Presidents Lief and Shalala and Provost LeMelle joined the meeting.

NO. E3. AD HOC COMMITTEE ON SELECT FACULTY COMMITTEE RECOMMENDATIONS: The resolution to adopt the recommendation of the Select Faculty Committee with respect to David Hoddeson failed, with four voting in favor of the resolution; four opposed it; and three abstained.

Upon motions duly made, seconded and carried, the executive session was adjourned at 7:25 P.M.

MARTIN J. WARMBRAND
Secretary of the Board