

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

HELD

MAY 27, 1986

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

The Chairperson called the meeting to order at 4:45 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

Shirley Wedeen, 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 Robert L. Hess
President Shirley Strum Kenny
President Leonard Lief
President Gerald W. Lynch

President Harold M. Proshansky
President Kurt R. Schmeller
President Joel Segall
President Donna E. Shalala
President Edmond L. Volpe
Vice Chancellor Ira Bloom
Vice Chancellor Leo A. Corbie
Vice Chancellor Donal E. Farley
Vice Chancellor Jay Hershenson
Acting Vice Chancellor Paul LeClerc
Vice Chancellor Joseph F. Vivona
Etta G. Grass, Assistant Secretary of the Board

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

A. APPRECIATION OF SERVICES - PRESIDENT FLORA MANCUSO EDWARDS: Mrs. Everett read and moved the resolution. It was seconded by several Members of the Board. The Chairperson asked the Secretary of the Board to cast one vote signifying the adoption of the following resolution:

WHEREAS, President Flora Mancuso Edwards began her professional career at The City University of New York in 1970 as an Instructor of Spanish at The City College; and

WHEREAS, She served as Director of the Bilingual Program and as an Associate Professor at LaGuardia Community College from 1971-76 and became the College's Associate Dean of Faculty in 1976; and

WHEREAS, She assumed the post of President of Eugenio Maria de Hostos Community College in March 1979; and

WHEREAS, During her tenure as President she strengthened and revitalized the College by implementing a comprehensive planning and management system and by restructuring the curriculum and the Student Services Division; and

WHEREAS, Recognizing the importance of reinforcing and expanding Hostos' relationship with its neighboring communities, President Edwards established a Community Advisory Council to advise the College on program and curriculum development and to enhance Hostos' culture and arts program; and

WHEREAS, In the same vein, she reestablished the Hostos Community College Nursing Program in cooperation with Lincoln Hospital so that the College might offer its students the opportunity to pursue Nursing as a career; and

WHEREAS, Her tireless efforts to gain the support of key City officials, State officials and legislators resulted in the development of a major capital construction project to provide the College with a new physical plant consisting of two campuses to be completed in the Spring of 1990 and the Fall of 1991; and

WHEREAS, Throughout her professional career she has demonstrated a strong commitment to the principle of equal opportunity in education and has encouraged individuals to strive for educational advancement as a means for achieving economic and social mobility; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York extends its appreciation to President Flora Mancuso Edwards for her exemplary service to Eugenio Maria de Hostos Community College and to the University and congratulates her on her appointment as President of Middlesex Community College in Edison, New Jersey.

Pres. Edwards stated that she is a child of CUNY and feels like a girl going away to college for the first time. Her heart will remain with CUNY. She stated that she was fond of saying that she is a graduate of Pres. Joseph Shenker's school of administration. She invited the Trustees to visit her in New Jersey and stated that she would be back to visit CUNY.

Mrs. Everett stated that Pres. Edwards is personally an example to everyone in the University in her own personal story of rising above adversity and problems and the kinds of things that many of the University's students experience in their daily lives. She overcame them by dint of her strength, motivation, personal drive and perhaps a little help here and there. Mrs. Everett stated that Pres. Edwards was a terrific role model to everyone around and was glad to have known her.

The Chairperson congratulated Pres. Edwards and wished her happiness and long life and at least as much success as she has had in working at Hostos Community College. He expressed confidence that this is just the beginning of many great achievements.

B. GOVERNOR'S POVERTY PANEL: The Chairperson reported that Dr. Maria Josefa Canino and Pres. Donna E. Shalala of Hunter College have been named to a panel established by the Governor to study ways to combat poverty and increase the effectiveness of social programs.

C. INDEPENDENT POLITICAL REFORM COMMISSION: The Chairperson reported that Pres. Roscoe C. Brown, Jr. of Bronx Community College and Dean Harold Lewis of the Hunter School of Social Work have been named to the 21-member Independent Political Reform Commission. The Commission was organized by the New Democratic Coalition to serve as a watchdog of the Integrity in Government panel appointed by the Mayor and the Governor.

D. COLLEGE HONOR: The Chairperson reported that The Columbia Scholastic Press Association has awarded highest honors to Dollars and Sense, the Baruch College Business Review, which is the nation's only undergraduate business and financial magazine.

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

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

(a) \$86,000 from the U.S. Department of Education to Prof. David Katz for a project entitled "Training Parent-Trainers to Facilitate Career Education Practices in the Homes of Urban Handicapped Youth."

(b) \$79,247 from the Lexington Center, Inc. to Prof. Arlene Neuman for the Development of a New Generation of Hearing Aids.

(c) \$66,000 from the Ford Foundation to Profs. Barney Pace and Norah Chase Ettlinger for the Community College Teaching Project.

(d) \$64,508 from the National Science Foundation to Profs. Robert May and Terence Langendoen for a project entitled "Syntax and Semantics: Logical Form and Its Semantic Interpretation."

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

(a) \$219,141 from the National Institutes of Health to Dean Leslie Jacobson and Prof. Fitzgerald Bramwell for a project entitled "Biomedical Research Training for Minority Undergraduates."

(b) \$121,128 from the National Institutes of Health to Profs. Israel Abramov and Louise Hainline of the Department of Psychology for "Oculomotor Development in Human Infants."

(c) \$108,554 from the National Institutes of Health to Prof. Theodore Raphan of the Department of Computer and Information Science for "Multidimensional Dynamics of the Vestibulo-Ocular Reflex."

(d) \$85,627 from the Department of Energy to Prof. Gerald Friedman of the Department of Geology for "Deep Burial Diagenesis in Carbonates."

(e) \$85,000 from Polytechnic Institute of New York to Dr. Brian B. Schwartz of the Department of Physics for "Telecommunication Cooperative Program."

(f) \$84,999 from the Army Research Office to Prof. Fred Pollak of the Department of Physics for "Raman Spectroscopy Investigation of Microstructural Geometries in Semiconductors."

(g) \$61,476 from the National Science Foundation to Prof. Rohit Parikh of the Department of Computer and Information Science for "Applications of Logic to Computer Science."

(h) \$60,000 from the National Science Foundation to Prof. S.K. Saxena of the Department of Geology for "Mantle Phase Equilibria."

(i) \$52,000 from the National Science Foundation to Prof. Milton Rosen of the Department of Chemistry for "Synergism in Binary Mixtures of Surfactants and its Relationship to Performance."

(j) \$250,000 from the Andrew W. Mellon Foundation for programs of faculty development.

(3) HUNTER COLLEGE: Hunter College has received a grant of \$150,000 from the Commonwealth Fund for a New York City summer youth employment and career-planning program.

(4) QUEENS COLLEGE: Queens College has received a grant of \$30,000 from the National Science Foundation for the support of research entitled "Computer Simulation of Environmentally Induced Brittle Fracture" for the period from June 1, 1983 through January 31, 1987 under the direction of Prof. Arthur Paskin of the Department of Physics.

(5) LAGUARDIA COMMUNITY COLLEGE: LaGuardia Community College has received a grant of \$40,000 from the New York City Community Trust for the Training Program for Homeless Heads of Households Resident in Hotels.

At this point Ms. Negron 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 10)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for May 27, 1986 (including Addendum Items) be approved as revised as follows:

(a) MEDGAR EVERS COLLEGE: Delete appointments and reappointments of Marilyn Briggery and Gwendolyn Riddick.

(b) 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 May 27, 1986 (including Addendum Items) be approved as revised as follows:

(a) MEDGAR EVERS COLLEGE: Delete appointment and reappointment of Sylvia Respass.

(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) On behalf of the Council of Presidents, the Chancellor congratulated and welcomed Prof. Wedeen. The administration had ample opportunity to work with Prof. Wedeen when she was a member of the Executive Committee of the University Faculty Senate. She brings talent and experience to the Board of Trustees in her new capacity, and the Chancellor looked forward to working with her.

(b) On behalf of the Council of Presidents, the Chancellor acknowledged the dedication of Prof. Henry Wasser. An appropriate resolution will be presented.

(c) The Chancellor noted the presence of Ms. Florida Negron and welcomed her to the meeting.

(d) On behalf of the Council of Presidents, the Chancellor congratulated Pres. Flora Mancuso Edwards and invited her to attend the Council as an honorary member whenever she wished to do so.

At this point Mr. Gribetz joined the meeting.

(e) The Chancellor stated that the University would be presenting testimony before the City Council and the Board of Estimate on the community colleges budget. The City Council reception last week went very well with a large turnout of membership of the Council as well as supportive rhetoric by leadership. The University's legislative action group is working hard on generating letters and other means of persuasion with regard to both the Council and the Board of Estimate to emphasize the importance of restoration of dollars to the community colleges budget. It is hoped that those results will show themselves on June 11, which is the current date for the adoption of the City budget.

(f) With regard to construction legislation which is a major item on the University's agenda for what remains of the legislative session, the University continues to work hard with both the Senate and Assembly. Agreement has been reached with regard to the construction legislation as to the numbers of dollars. The bill is to be reported out this week by the Assembly. The Senate is not in session this week, but next week some action by the appropriate Senate committee and action well in advance of the closing of the legislative session for the year is anticipated.

(g) The second major item on the University's agenda for what remains of the legislative session is the Medgar Evers College legislation. Last week there was a meeting of the leadership of the Senate where some difficulties were encountered and where, it is hoped, some headway was made in persuading those members of the Senate who have not yet been fully persuaded as to the legitimacy of the claim made by the College and the University and the Board of Trustees with regard to the restoration of full State funding for Medgar Evers College. Members of the leadership have been briefed on the quality of the programs at the College, the faculty experience and status, as well as enrollment, and the University is continuing to work with the appropriate persons in order to move this legislation ahead.

At this point Prof. Wedeen joined the meeting.

2Y. FLERIDA NEGRON: The Chairperson noted the presence of Ms. Florida Negron and welcomed her to the meeting.

2Z. PROF. SHIRLEY ULLMAN WEDEEN: The Chairperson asked Prof. Henry Wasser to introduce the new ex officio Trustee and Chair of the University Faculty Senate.

Prof. Wasser stated that it gave him pleasure to introduce Prof. Shirley Ullman Wedeen, who has extensive experience in the University at Brooklyn College and University-wide. She has had about every position with respect to committees and chairs at Brooklyn governance and also University-wide. She will bring a wealth of experience to this position. She also will be fortunate, as Prof. Wasser was, in having a strong, vigorous Executive Committee, which has some new faces on it. The Senate operates with a kind of collective leadership, but at the same time, the first among equals, the chair, really has to work very hard. He has informed Prof. Wedeen that he was treated well by the Board of Trustees and the Central Administration, and she will also be treated well by both. Prof. Wasser stated that he was sure the Board would respect and welcome Prof. Wedeen's contributions to the work of the Board.

On behalf of the Board, the Chairperson welcomed Prof. Wedeen.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and of the executive session of April 28, 1986 be approved.

NO. 4. BOARD MEETING DATES FOR 1986-87 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1986-87, with the understanding that meetings will also be held in December and February if the need arises:

Monday, September 29, 1986	Monday, March 30, 1987
Monday, October 27, 1986	Monday, April 27, 1987
Monday, November 24, 1986	Tuesday, May 26, 1987
Monday, January 26, 1987	Monday, June 29, 1987

NO. 5. 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:

THE BERNARD M. BARUCH COLLEGE

Samuel R. Pierce, Jr.	Doctor of Laws
Irving Weinstein	Doctor of Laws

THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE

Martin C. Barel	Doctor of Laws
Julius LeVonne Chambers	Doctor of Laws
Angel Rodriguez	Doctor of Laws
Sol Wachtler	Doctor of Laws
Patricia McGowan Wald	Doctor of Laws

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

Winnie Mandela	Doctor of Humane Letters
David J. Rothman	Doctor of Laws
William H. Webster	Doctor of Laws

MOUNT SINAI SCHOOL OF MEDICINE

James E. Burke	Doctor of Humane Letters
William Daniel Carey	Doctor of Humane Letters
Bernard Fisher	Doctor of Science
David Rogers	Doctor of Science
Arthur M. Sackler	Doctor of Humane Letters

administration, budgeting, law, computer operations, safety, fire prevention, electronic technology, investigative techniques, and terrorism are typical areas covered by the program. In addition, a senior seminar is required which will serve as a capstone enabling the student to demonstrate competence in the security management field.

At this point Mr. Gribetz left the meeting.

NO. 8 COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: RESOLVED,

That the following items be approved or action taken as noted:

A. QUEENS COLLEGE - XEROGRAPHIC PAPER:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids, and award contract to the lowest responsible bidder for the purchase of 4500 cartons of xerographic paper at a total estimated cost of \$128,000 chargeable to Code 2-341/321-01-200 and/or such other funds as may be available.

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

B. NEW YORK CITY TECHNICAL COLLEGE - VOORHEES ENDOWMENT FUND:

RESOLVED, That the Board of Trustees of The City University of New York authorize the expenditure of a sum not to exceed \$600,000 of income from the Voorhees Endowment Fund, for the purchase of educational supplies and expenses; equipment and Temporary Services to support the Technical and Industrial educational programs of the New York City Technical College during the fiscal year 1986-87.

EXPLANATION: The 1986-87 Budget did not provide the requested increases in expenditures to support the academic programs of this college. It is, therefore, necessary to continue the use of the interest earned from the Voorhees Endowment Fund for this purpose. Under the terms of the court order which transferred the assets of the Voorhees Technical Institute to the Board of Higher Education, . . . "income from the Endowment Fund, . . . shall be used by the Board of Higher Education to support the Technical and Industrial educational programs in such areas as Library Resources, Educational Equipment, Supplies and Materials, Student Financial Aid, Facilities Renovation and other such items that will improve Technical and Educational programs."

C. BARUCH COLLEGE - ELEVATOR MAINTENANCE AND SERVICE:

RESOLVED, That Item CIV.10.1 Elevator Maintenance and Service of June 24, 1985 is amended to read as follows in its entirety:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and authorize the Bernard M. Baruch College to award this contract for elevator preventive maintenance and emergency service for four (4) Armour Elevators at 155 East 24 Street, the six (6) Gurney Elevators at 17 Lexington Ave. and one (1) Watson and one (1) Birwak Sidewalk Elevator at 137 E. 22nd Street at Baruch to Jordon Elevator for a three year period commencing July 1, 1985 through June 30, 1988 at a cost of \$123,120 (\$3,420 monthly; \$41,000 annually), charged to code 70050-176-8601-2-211770-14-61, and/or such other funds as may be available, subject to financial ability. This contract is being awarded to the lowest responsible bidder after public advertisement and subject to all purchasing regulations of CUNY.

EXPLANATION: This contract is necessary to assure proper maintenance and repair of the elevators at the College.

D. AGREEMENTS, ETC. WITH CITY UNIVERSITY CONSTRUCTION FUND AND NEW YORK STATE DORMITORY AUTHORITY:

RESOLVED, That the proposed (1) Agreement of Lease dated as of _____, 1986 between the Dormitory Authority of the State of New York, The City University Construction Fund and The City University of New York, relating to Dormitory Authority of the State of New York City University Consolidated Revenue Obligations, providing for the leasing by the Fund from the Dormitory Authority of facilities for the use of The City University and the financing by the Dormitory Authority of such facilities by the issuance of bonds and notes pursuant to the Dormitory Authority of the State of New York City University Consolidated Revenue Obligation Resolution and (2) any proposed Supplemental Agreements dated as of _____, 1986 between the Dormitory Authority, the Fund and The City University pursuant thereto be approved; and it is further

RESOLVED, That the Chairperson or Vice Chairperson is hereby authorized and directed to execute the Agreement of Lease and any Supplemental Agreement on behalf of The City University and is authorized to cause the seal of The City University to be affixed thereto; and it is further

RESOLVED, That the Secretary of the Board of Trustees is hereby authorized and directed to sign the Agreement of Lease and any Supplemental Agreements in attestation of the signature of the Chairperson or Vice Chairperson and/or of the seal of The City University and to cause the Agreement of Lease and any Supplemental Agreement to be delivered on behalf of The City University to the other parties thereto; and it is further

RESOLVED, That the Chairperson or Vice Chairperson of the Board of Trustees is authorized to make such changes in the Agreement of Lease and any supplemental Agreements as he or she shall deem appropriate or necessary in accordance with the advice of the General Counsel to the Board of Trustees, including the deletion or addition of facilities for which this Board has previously approved a capital budget request to the State Budget Division, and the signature of the Chairperson or Vice Chairperson of the Board of Trustees and the attestation of such signature by the Secretary shall be conclusive evidence of the approval by the Board of Trustees of such changes; and be it further

RESOLVED, That the Board of Trustees hereby approves the refunding, under The City University Consolidated Revenue Obligation Resolution of the Dormitory Authority of the State of New York, of one or more of the following series of outstanding bonds issued to finance City University facilities:

- (1) Under the 1967 Dormitory Authority Revenue Bond Resolution (City University Issue): Series G,H,I and R;
- (2) Under the 1973 Dormitory Authority Revenue Bond Resolution (Community College Issue): Series E; and
- (3) Under the 1982 Dormitory Authority Revenue Bond Resolution (Subordinated Community College Issue): Series 1,2, and 3;

and be it further

RESOLVED, That the following officers are hereby authorized and directed to examine any statement contained in any Official Statement of the Dormitory Authority relating to a Series of Bonds of the Authority issued pursuant to The City University Consolidated Revenue obligation Resolution dated as of _____, 1986 in its preliminary and final forms, signed by at least three of such officers stating in substance that the material contained therein, relating to the Board of Trustees, The City University of New York and to the senior and community colleges governed and administered by the Board is true, which letter shall further state that in the opinion of the signer thereof such material is a fair and accurate statement relating to the Board of Trustees of The City University and to the senior and community colleges governed and administered by the Board and that no material facts have been omitted. Such officers are as follows: The Chair and Vice Chair of the Board of Trustees, the Chancellor and the Deputy Chancellor of The City University and the Vice Chancellor for Budget and Planning.

EXPLANATION: The 1986 Legislature is considering legislation which will allow for the New York State Dormitory Authority to continue to issue bonds and notes to finance The City University Construction Program.

This resolution will authorize agreements and procedures needed to permit the Dormitory Authority to finance and provide both the senior and community college facilities for The City University.

Upon adoption of the pending legislation and execution of these agreements, the Dormitory Authority will be able to begin to finance and implement \$245 million of facilities costs authorized in the 1985-86 and 1986-87 State Budgets.

E. THE CENTRAL OFFICE - PRINTING "GUIDE TO FRESHMAN ADMISSIONS 1987":

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications, contract document and award of the contract to the lowest responsible bidder for the printing of the Office of Admission Services' "Guide to Freshman Admissions 1987," at an approximate cost of \$150,000, chargeable to code 249159-55700: 238001200, or other such funds as may be available.

EXPLANATION: The "Guide to Freshman Admissions - 1987" for the Office of Admission Services is distributed, as follows:

- 1) To all agencies that conduct admissions counseling.
- 2) To all CUNY Units.
- 3) To Universities and Colleges outside CUNY.
- 4) To all students applying for admissions to CUNY through the Office of Admission Services.
- 5) To College Fairs.

F. THE CENTRAL OFFICE - OFFICE OF GOVERNMENTAL RELATIONS:

RESOLVED, That the Board approve a five year lease for approximately 1,208 square feet of space at 111 Washington Street, Albany, New York, for use by the Office of Governmental Relations; and be it further

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

EXPLANATION: The Office of Governmental Relations currently occupies 500 square feet of space at 244 State Street under a lease that will terminate on January 31, 1987 at an annual rental cost of \$5,000 (\$10/S.F.). These quarters have proven to be far too small for the Office of Governmental Relations properly to conduct its operations. In order to address this problem, a new lease for approximately 1,208 square feet of space has been negotiated at 111 Washington Street, Albany, New York. This space will be utilized as administrative offices by officials and staff of The City University of New York when conducting official business in the State Capital.

The lease will be for a five year period commencing upon completion of alteration work at an annual rental of \$15,100 (\$12.50/S.F.).

The landlord, at his cost, will alter the space as per tenant's plan. Landlord will provide all services, including but not limited to heat, air-conditioning, cleaning and electricity.

Tenant will pay for its proportionate share of any increases in direct operating costs as detailed in the lease.

G. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - LEASE OF SPACE: Postponed for consideration in executive session.

NO. 9. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. THE CITY COLLEGE - NAMING OF PRESIDENT'S DINING ROOM:

RESOLVED, That the President's Dining Room located in the North Academic Center at The City College be designated The Stanley H. Lowell President's Center.

EXPLANATION: Stanley H. Lowell is a 1939 graduate of The City College and was a recipient of an LL.D. from The City University of New York in 1981. He has been a loyal friend and strong advocate for the College and the University throughout his distinguished career as an attorney and civil rights activist. Mr. Lowell's activities on behalf of higher education have included chairing the Committee for Public Higher Education, acting as Officer of the Friends of The City University, and serving as President of both The City College Alumni Association and The City College Fund. Some of his other activities in the past have included chairing The New York City Commission on Human Rights, serving as Deputy Mayor of The City of New York, serving as President of the Citizen's Committee for Children of New York, and serving as the Chairman of the National Conference on Soviet Jewry.

The City College wishes to recognize Mr. Lowell's lifelong service to his alma mater and to The City of New York by naming the President's Dining Room in his honor.

The Chairperson stated that a suitable note of congratulation would be sent to Mr. Lowell.

In reply to a question from Mrs. Everett as to the procedures for naming buildings or parts thereof, it was stated that the recommendations come from the President of the College to the Board's Committee on Faculty, Staff, and Administration, which reviews the request, and if it approves, submits it to the Board.

Dr. Jacobs stated that it was good to know that the University honors someone for his service to the University more so than for his financial contributions.

The Chairperson stated that particularly in the older colleges, the history of the University and a great deal of the history of New York can be seen in the names of the people who are on the various buildings. The procedure is appropriate. The colleges should be encouraged to act in the manner that they feel is constructively consistent with their mission and with respect to people who have been particularly helpful. And the Board must take this up through its appropriate Committee.

NO. 10. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following items be approved:

A. THE CITY UNIVERSITY OF NEW YORK - TWENTY-FIFTH ANNIVERSARY:

RESOLVED, That the Board of Trustees sponsor a university-wide event to celebrate the twenty-fifth anniversary of The City University of New York.

EXPLANATION: The City University of New York celebrates its twenty-fifth anniversary in 1986. It would be beneficial to both The City University community and the general public if the University were to use the occasion of its silver anniversary to highlight the qualities and characteristics which make the institution unique. Local events and special programs might be organized by the individual colleges to promote the academic innovations and goals which the University has realized in the past twenty-five years.

A major event planned and organized on a university-wide basis should be sponsored by the Board of Trustees. This event would provide a means for The City University community to celebrate the University's accomplishments and for the general public to be made aware of the opportunities offered them by the University and its colleges.

Mr. Howard suggested that a fundraiser be held as it related to private industry on behalf of the University as a whole since there are many corporations in New York City.

B. RESOLUTION ON EXECUTIVE ORDER 11246:

WHEREAS, The Board of Trustees of The City University of New York is firmly committed to the goal of equality of opportunity for all Americans; and

WHEREAS, Presidential Executive Order 11246 has enabled important progress to be made towards overcoming discrimination in the workplace by requiring firms that contract with the government to establish flexible goals and timetables for hiring women and minorities, while specifically prohibiting the use of quotas; and

WHEREAS, Revisions of Executive Order 11246 proposed by Attorney General Edwin Meese would seriously weaken federal anti-discrimination policy by removing the procedures for establishing goals and timetables; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York urges the President of the United States to reject the proposed revision of Executive Order 11246; and be it further

RESOLVED, That the Board of Trustees of The City University of New York urges the Congress of the United States to codify into law the current procedures under Executive Order 11246 in the event that weakening provisions are accepted by the President.

In reply to a question from Dr. Canino, the Chancellor stated that there are goals and timetables within CUNY.

The Chairperson stated that it is important to speak out on this issue at this time in view of recent court decisions.

C. MEMORIAL RESOLUTION - HONORABLE JOSEPH ADDABBO:

WHEREAS, Joseph Addabbo, an alumnus of The City College of The City University of New York, had a long and illustrious career of service to the people of the Borough of Queens, New York City, New York State and the Nation; and

WHEREAS, As a distinguished member of the United States House of Representatives, he worked diligently for a quarter of a century to protect the interest and welfare of the citizens of New York City's sixth congressional district; and

WHEREAS, During his tenure as Congressman, Joseph Addabbo was personally responsible for securing financial support for many important and innovative educational programs at The City University of New York, which address the needs and concerns of students from the City's economically and educationally disadvantaged and immigrant communities; and

WHEREAS, Throughout his career, Joseph Addabbo demonstrated unwavering dedication to the principles of social justice and equality in education meriting the respect of the New York City higher education community and the gratitude of The City University community who, in 1984, presented him with the Chancellor's Medal, the University's highest honor; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its profound sorrow at the death of Joseph Addabbo and extends its deepest sympathy to his family and friends.

The Chairperson stated that when the Board had its Washington visit, Congressman Addabbo, who apparently was quite ill, made it a point to be at the Board's luncheon. A week or so later he went into the last stages of his illness. He had been a loyal alumnus and a very good friend of the University and of the City of New York, and he will be deeply missed.

Upon motions duly made, seconded and carried, the Board voted to go into executive session to consider a real estate matter. The public meeting was adjourned at 5:23 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

MAY 27, 1986

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

The Chairperson called the executive session to order at 5:25 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

Shirley Wedeen, 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 Gerald W. Lynch
Vice Chancellor Donal E. Farley

William Josephson
Robert Von Ancken
Etta G. Grass, Assistant Secretary of the Board

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

Mr. D'Angelo had asked that the record show that he was absenting himself because a pension benefits plan administered by the Joint Industry Board of the Electrical Union had provided some of the financing used to develop the property being considered for John Jay College.

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

E1. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - CAPITAL LEASE:

RESOLVED, That the Board of Trustees of The City University of New York approves a capital lease with Metropolis Realty Co. Inc., Metropolis Studios Associates, and James E. Fusco and Robert J. Reveley, 1726 Broadway, New York, N.Y., and their affiliates, (collectively, "Metropolis"), under which agreement Metropolis would provide and lease to The City University a facility for John Jay College on a site owned by Metropolis across the street from the College's North Hall building at 59th Street and 10th Ave., Manhattan; and be it further

RESOLVED, That the Secretary of the Board of Trustees be authorized and directed to execute said capital lease and any other agreements and instruments to effect the foregoing, including, without limitation, any agreements or instruments related to the financing of the capital lease, with the approval of the General Counsel and Vice Chancellor for Legal Affairs; and be it further

RESOLVED, That the following officers are hereby authorized and directed to examine any statement contained in any Official Statement or offering material relating to the financing in its preliminary and final forms, and at least three of such are authorized to sign a certificate on behalf of The City University stating in substance that the material contained in such Official Statement, or offering material relating to the Board of Trustees, The City University and the senior and community colleges governed and administered by the Board is a fair and accurate statement relating to the Board of Trustees, to The City University and to the senior and community colleges governed and administered by the Board and that no material facts have been omitted. Such officers are as follows: The Chair or Vice Chair of the Board of Trustees, the Chancellor or the Deputy Chancellor of The City University and the Vice Chancellors for Budget and Planning or for Facilities Planning and Management; and be it further

RESOLVED, That any one of the following officers is hereby authorized and directed to sign on behalf of The City University any additional certificate required by the underwriters, trustee or any other interested party to the sale of the financing instruments payable under a capital lease. Such officers are as follows: The Chair or Vice Chair of the Board of Trustees, the Chancellor or Deputy Chancellor of The City University and the Vice Chancellors for Budget and Planning, for Facilities Planning and Management, or for Legal Affairs.

EXPLANATION: The 1986-87 State Budget authorized The City University to enter into "a capital lease for the purpose of obtaining space for John Jay College for the fiscal year beginning July 1, 1987" and further provided that such lease "shall be approved by the Director of the Budget prior to implementation."

John Jay College currently occupies two facilities. The North Hall building (at the northeast corner of 10th Avenue and 59th Street) was acquired and renovated by the New York State Dormitory Authority some years ago. South Hall building (at 9th Avenue and 56th Street) was acquired for college use under a 15 year lease which will terminate in July 1988.

Metropolis and its affiliates have acquired the entire block bounded by 10th and 11th Avenues between 58th and 59th Streets. The former Haaren High School building, located on the 10th Avenue frontage of this block, has been partially renovated for future use as a commercial office building. In response to The City University's expressions of interest, Metropolis will interrupt such conversion and instead provide a facility for John Jay College. Said facility would provide building space within the former high school structure and an integrated addition to be constructed on a currently vacant lot behind the former high school.

The essential elements of the proposed transaction include:

(1) Approximately 360,500 gross square feet of furnished space would be provided in the altered/extended structure to house classrooms, offices, library, theatre and physical education facilities, lounge areas, etc. for the college.

(2) As an incentive to provide the facility on an accelerated timetable (to coincide as closely as possible with the termination of the South Hall lease), and to reduce the cost of construction period financing, The City University and Metropolis would share in the financial benefits of an accelerated completion. If the facility is completed by the optimal mid-1988 date, total savings would amount to an estimated \$20.0 million of which Metropolis would receive 20% and The City University would receive 80% thereby allowing The City University a \$16 million rent offset during the first year of occupancy.

(3) The transaction will probably be financed by the sale of approximately \$240 million of tax-exempt instruments. Interest for the first three years will be capitalized. In years four through 23, annual payments of approximately \$21.6 million would be required to cover interest and principal.

(4) Metropolis would be paid for the improved land from the proceeds of the sale of the tax exempt instruments. The holders of the financing instruments would be paid from The City University rental payments. The City University would not be required to make any rental payment until the earlier of substantial completion of the Landlord's Work or three years from the date of issuance of the financing instruments; substantial completion is not expected before September 1, 1988. In the event of a 1988 occupancy, the first year's net rent payment would be approximately \$4 million (assuming the \$16 million credit for mid-1988 occupancy). An estimated \$20 million in annual rent payments (21.6 million less \$1.6 million of estimated interest

earnings) would be required for the second through 22nd years of occupancy and a debt service reserve fund would be applied to pay for the 23rd year of occupancy. Therefore, the net effective average annual rent cost to The City University would be approximately \$18.3 million. Metropolis is expected to deed the property at CUNY's direction to New York State upon the Commencement Date of the Lease and thus CUNY can expect rent free occupancy after the 23rd year.

(5) The Board of Trustees expects that:

- a. The Capital Lease will contain all State required provisions with respect to equal opportunity procedures and practices to be adhered to by the owner, its consultants, contractors and subcontractors;
- b. The construction manager on behalf of The City University will monitor and report on the compliance of the owner, its consultants, contractors and subcontractors with equal employment and all other State required provisions; and
- c. The City University will take whatever actions are necessary to ensure such compliance.

The City University Construction Fund provided the University the services of consultants to assist it in the evaluation of the proposal.

The final rent costs for the project will be affected by such matters as tax exempt interest rates at the time financing is completed, availability of insurance for the financing and final structure of the transaction with Metropolis. The rates and rents described above are based on insured long-term tax exempt rates applicable in mid-April. Rates have risen since then and may decrease or increase before the financing is completed.

A Capital Lease approved by the Board of Trustees will be further subject to the review and approval of the State Division of the Budget and thereafter would be submitted to the State Attorney General and the Office of Audit and Control, as are all City University contracts funded by State appropriation.

Upon motions duly made, seconded and carried, the executive session was adjourned at 6:02 P.M.

MARTIN J. WARMBRAND
Secretary of the Board