

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

**HELD**

**SEPTEMBER 29, 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  
Robert L. Polk  
Joaquin Rivera  
Margaret Titone  
Brenda Farrow White

Shirley Ullman 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  
Acting President Adriana G. Aldridge  
President Milton G. Bassin  
President Roscoe C. Brown, Jr.  
President Jay C. Chunn II  
President Leon M. Goldstein  
President Bernard W. Harleston  
President Robert L. Hess  
President Augusta Souza Kappner  
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 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 was excused.

**A. DEATH OF ASSEMBLYMAN JOHN J. FLANAGAN:** The Chairperson reported with great regret the sudden death on Saturday, September 27, 1986, of Assemblyman John J. Flanagan, the ranking member of the Assembly Education Committee. He was an understanding and good friend of the University. It is a great loss to his family, to his community, and to the University.

**B. DEAN OF CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE:** The Chairperson reported the resignation of Dean Charles Halpern as Dean of The City University School of Law at Queens College, effective with the close of the current academic year. In accordance with the Governance Plan of the Law School, which was devised when the Law School was established, a Search Committee to seek a new Dean of the Law School has been appointed, to be chaired by former Appellate Division Judge Seymour Boyers, who is chairman of the Law School Advisory Committee. The Search Committee includes five faculty and two students from the Law School, two Queens College faculty appointed by the President of Queens College, and two University faculty members appointed by the Chancellor, as well as Appellate Division Judge Richard Brown, a member of the Advisory Committee. Vice-Chancellor Ira Bloom will serve as staff to the Committee, working with President Kenny and Chancellor Murphy. The recommendation of the Search Committee will be reviewed by the Board's Ad Hoc Committee on the Law School.

**C. PRESIDENT OF BOROUGH OF MANHATTAN COMMUNITY COLLEGE:** The Chairperson introduced and welcomed Pres. Augusta S. Kappner, newly designated President of Borough of Manhattan Community College.

**D. PRESIDENCY OF HOSTOS COMMUNITY COLLEGE:** The Chairperson introduced and welcomed Acting President Adriana Garcia de Aldridge of Hostos Community College. A Search Committee, chaired by the Honorable Maria Josefa Canino, has been designated to conduct a search for a "permanent" President for the College. The Board Members serving on the Committee include Paul P. Beard, Sylvia Bloom, Shirley Wedeen, and Florida Negron. Vice-Chancellor Ira Bloom will serve as staff to the Committee.

**E. PRESIDENTIAL HONORS:** (1) The Chairperson reported that Pres. Joseph Shenker of LaGuardia Community College has been named by the New Jersey State Board of Higher Education to a six-person panel charged with making recommendations for the future health and vitality of the county community colleges in New Jersey.

(2) The Chairperson reported that Pres. Milton G. Bassin of York College was honored by the New York Urban League with an award for his "outstanding contribution to education."

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

(1) Prof. Haywood Burns, Vice-Provost and Dean for Urban Legal Programs at The City College and Director of the Max E. & Filomen M. Greenberg Center for Legal Education and Urban Policy, has been elected president of the National Lawyers Guild.

(2) Dr. Dorothy T. White, a professor and former Dean of Hunter Bellevue School of Nursing, was elected president of the Nurses' Educational Funds.

(3) The John D. and Catherine T. MacArthur Foundation has awarded a \$300,000 five-year Fellowship to George Perle, professor emeritus of music at Queens College and winner of the 1986 Pulitzer Prize for Music.

(4) The American Correctional Association has awarded the profession's highest honor, the E.R. Cass Correctional Achievement Award for 1986, to Prof. Albert Elias of John Jay College of Criminal Justice. Prof. Elias was selected for "his pioneering contributions to community corrections and to innovative programs for youthful offenders."

(5) The New York Society of Clinical Psychologists has presented the Holocaust Memorial Award to Robert Jay Lifton, Distinguished Professor of Psychology at John Jay College of Criminal Justice, for his "excellence and devotion to the study of history and human survival" and for his "leadership in finding meaning in the chaos of the holocaust."

(6) The National Research Council has named Helen Armstead Johnson of York College one of 36 minority-group scholars to receive a one-year postdoctoral fellowship. The annual Postdoctoral Fellowships for Minorities Program is sponsored by the Ford Foundation and administered by the Council.

**G. STUDENT HONORS:** The Chairperson reported that two doctoral students at the Graduate School were awarded graduate fellowships by the National Research Council. They are Michaelanthony Cheatham to pursue the study of clinical psychology and James P. Thompson to study political science. The fellowship program, financed by the Ford Foundation, is designed to increase the number of minority-group students in the country's graduate schools.

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

(1) **THE CITY UNIVERSITY:** The City University has received the following grants:

(a) \$66,000 from the Ford Foundation for a program to promote faculty exchanges and transfer of students from two-year to four-year colleges.

(b) \$44,000 from the Alfred P. Sloan Foundation for a book on modular models of cognitive architecture.

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

(a) \$274,183 from the National Endowment for the Humanities to Prof. Renee Waldinger for School-University Partnership in the Humanities.

(b) \$50,000 from the John D. and Cathrine T. MacArthur Foundation to Dr. Alan Gartner for The Career Beginnings Program.

(c) \$25,000 from the Ford Foundation to Prof. Marilyn Gittel for a Conference on Women on Welfare: Education and Work.

(d) \$15,000 from the National Endowment for Democracy to Dr. Ronald Hellman for a project entitled "Development of Democracy."

(3) **CITY UNIVERSITY MEDICAL SCHOOL:** The Sophie Davis School for Biomedical Research of The City University Medical School will receive a grant of \$600,000 over three years from the Diamond Foundation to provide extra classes and summer programs to help junior high school students in four inner-city schools in pre-science and pre-medical studies. This project is being initiated in cooperation with the Board of Education.

(4) **CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE:** The CUNY Law School has received a grant of \$63,865 from the New York State Department of Health for the support of training program entitled "Training Administrative Law Judges in the Office of Professional Medical Conduct of the New York State Department of Health" for the period April 1, 1986 through December 31, 1986 under the direction of Ms. Holly Hartstone.

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

(a) \$625,000 from Hamamatsu Photonics KK based in Japan for the first Photonic Application Laboratory in the United States, which will conduct fundamental research into the nature of light and new applications in such areas as medical diagnostics.

(b) \$521,000 from the Diamond Foundation for a three-year program in which qualified students will be paid to help other students with classwork and preparations for examinations.

(c) A federal grant of \$25,512 to the Max E. and Filomen M. Greenberg Center for Legal Education & Urban Policy to conduct a student exchange with the South Bank Polytechnic School of Law in London, England. The students will explore the practice of law in the two jurisdictions by clinical placements in law offices, legal service and legal aid offices and courts under the supervision of practitioners and sitting judges.

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

(a) \$213,835 from the U.S. Dept of Education, Upward Bound, for the support of Student Services program entitled "A Special Project Designed to Generate Skills and Motivation Necessary for Success in Postsecondary Education for Low Income High School Youth" for the period from July 1, 1986 through June 30, 1987 under the direction of Ms. Paula Anderson of the Dean of Students Office.

(b) \$165,000 from the National Endowment for the Humanities/Division of Research Programs, for the support of research entitled "The Papers of Robert Morris 1781-1784" for the period July 1, 1986 through June 30, 1988 under the direction of Prof. John Catanzariti of the Dept. of History.

(c) \$164,690 from the U.S. Department of Energy for the support of research entitled "Direct Synthesis and Optimization of Fe Based Rare Earth Transition Metal Permanent Magnet Systems" for the period from August 1, 1986 through July 31, 1989 under the direction of Prof. Fred Cadieu of the Department of Physics.

(d) \$87,000 from the National Science Foundation for the support of research entitled "Dynamical Systems, Geometry, Complexity and Topology" for the period from July 1, 1986 through December 31, 1987 under the direction of Prof. Dennis Sullivan (awarded jointly with the Graduate School) and Prof. Michael Shub of the Department of Mathematics.

(e) \$81,495 from the National Institutes of Health for the support of research entitled "A Photochemical Approach to the Taxanes" for the period from July 1, 1986 through June 30, 1987 under the direction of Prof. William Berkowitz of the Department of Chemistry.

(f) \$52,648 from the U.S. Geological Survey for the support of research entitled "Regional Resource Assessment of Massive Sulphide Deposits Using an Interactive Computer Expert System" for the period from May 1, 1986 through April 30, 1987 under the direction of Prof. Leslie Marcus of the Department of Biology.

(g) \$44,000 from the N.Y.S. Science and Technology Foundation for the support of research entitled "A Study of the Photochemistry on Main Group Organometallic Compounds Adsorbed Onto Porous Glass for the Generation of Refractive Index Gradients in Glass" for the period from January 1, 1986 through January 1, 1987 under the direction of Prof. Harry Gafney of the Department of Chemistry.

(h) \$41,082 from the United Federation of Teachers for the support of training program entitled "Project Co-op" for the period February 1, 1986 through January 31, 1987 under the direction of Prof. Daniel Brovey of the School of Education.

(i) \$36,892 from the National Science Foundation for the support of research entitled "Evolution of the Caribbean Drosophila Repleta Species Group" for the period July 1, 1986 through December 31, 1987 under the direction of Prof. Marvin Wasserman of the Department of Biology.

(j) \$30,000 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 November 15, 1985 through December 31, 1986 under the direction of Dr. Barry Commoner of the Center for the Biology of Natural Systems.

(7) LEHMAN COLLEGE: Lehman College has received the following grants:

(a) A five-year \$500,000 grant from the National Institutes of Health for the Minority Access to Research Careers Research Training Program. This program complements the College's three-year \$725,000 NIH-funded Minority Biomedical Research Support Program Grant. This new award will provide tuition and stipend support for honors undergraduates.

(b) \$325,000 from Chase Manhattan Bank to support the Writing and Learning Program conducted by the Institute for Literacy Studies. This project will train junior high school teachers in methods of teaching reading and writing.

(8) **LAGUARDIA COMMUNITY COLLEGE:** LaGuardia Community College has received a grant of \$276,100 from the Ford Foundation to sponsor six major replications of Middle College on a nationwide basis. The program will begin with an invitational conference on October 17 for colleges who have already demonstrated an interest in establishing a Middle College. The conditions of the grant preclude any of the colleges in the New York City metropolitan area from full participation. A group of consultants will then select a very small number of colleges to receive a token grant of \$2,500 to be matched by the recipient college. LaGuardia and Middle College staff will offer technical assistance to these selected programs. After a year of planning and help, the consultants will review the progress made and the project will provide \$25,000 for LaGuardia to train faculty in the summer of 1987 to those institutions ready to open in the fall of 1987.

(9) **QUEENSBOROUGH COMMUNITY COLLEGE:** During the 1985/86 academic year Queensborough Community College received more than \$1.3 million in grants, \$386,974 under the Vocational Education Act, and \$918,148 from other Federal, State, City, and private sources. The \$420,699 in recent grants include:

(a) \$140,182 from the U.S. Department of Education for the Homebound Program.

(b) \$125,200 from the U.S. Department of Education for "Strengthening Queensborough Community College."

(c) \$81,423 from the U.S. Department of Education for "A Demonstration Project to Teach Remedial Mathematics to Students with Learning Disabilities."

(d) \$26,394 from the State Education Department for "Computerized Machining for the Disabled."

(e) \$25,000 from the New York State Legislature through the State Education Department for the Holocaust Resource Center and Archives.

(f) \$20,000 with the State Health Department as a New York State Legislative Grant for "Alzheimer's Disease Training and Research Program."

(g) \$2,500 from Chase Manhattan Bank for the College Art Gallery.

**I. PLANNED ACTIVITIES:** The Chairperson announced the following activities planned for the Trustees during the coming academic year:

(a) There will be regular college visits by the Trustees so that they may be better informed with respect to matters pertinent to the University's planning process.

(b) There will be active strategic planning. The Board through the Long Range Planning Committee will review the strategic planning recommendations of Chancellor Murphy and his staff.

(c) The Board will engage more actively with the Board of Education to strengthen efforts to coordinate with that Board in the Partnership Program in an attempt to improve the performance of public education. There may be a joint meeting of the two Boards later in the year.

(d) There are important committees at work: the Special Committee on Student Life, chaired by Dr. Polk, and the Hostos Presidential Search Committee, chaired by Dr. Canino. The Chairperson designated Dr. Blanche Bernstein, Dr. Robert L. Polk, Dr. Maria Josefa Canino, and Mrs. Edith B. Everett to work as an informal group with the Chancellor and Vice-Chancellor Bloom in a review of the presidential search process to see what enhancements might be made, not necessarily in terms of redoing the guidelines but to ensure a process that would serve the University in the most important fashion.

(e) There will during the year be important Chancellor and presidential evaluations.

(f) The Chairperson has designated Mr. William R. Howard to head an ad hoc group to examine security issues on the campuses raised by recent tragic events in the University.

**At this point Mr. Gribetz joined the meeting.**

**J. CHAIRPERSON TO BE HONORED:** Dr. Jacobs announced that the Board Chairperson, the Honorable James P. Murphy, will be honored by the Anti-Defamation League of B'nai B'rith on November 20, 1986 at the Sheraton Centre with the Humanitarian Award of the Year.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 8)

Cal. No. 5A was considered next.

**NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:** RESOLVED, That the following item 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
Brooklyn College	Ginsberg, Allen	English	9/1/86-8/31/87
The City College	Del Tredici, David	Music	9/1/86-8/31/87
The City College	Wachtel, Paul	Psychology	9/1/86-8/31/87
Graduate School & University Center	Brook, Barry	Music	9/1/86-8/31/87
Graduate School & University Center	Gutwirth, Marcel Marc	French	9/1/87-8/31/88

Professors Ginsberg, Del Tredici, and Wachtel were introduced.

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for September 29, 1986 (including Addendum Items) be approved as revised as follows:

(a) Item D.15. Queens College - Administrative Designation with Committee Approval (Executive Pay Plan): The title for Evangelos Gizis is revised to read Acting Vice President for Planning.

(b) PART D - ADDENDUM: Add the following

D.20. Queens College - Administrative Designation with Committee Approval (Executive Pay Plan):

Dept. & Title	Name	Salary Rate	Effective Date
President's Office Vice President for College Affairs	Gordon, Stewart	\$80,234	7/1/86*

\*Effective date approved by the Deputy Chancellor.

(c) 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 September 29, 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.

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

(a) Initial data from both the senior and community colleges indicate that enrollments are stable generally and in some cases even up modestly. Hypotheses that enrollments would fall in the University and elsewhere have not proved accurate. Of the twelve and a half million students in college at the beginning of this decade, 12,100,000 are still going to college. Patterns between full-time and part-time may change; areas of interest may change, but total enrollments remain stable. When a fuller picture of what has happened this year is available, a report will be made to the Board.

(b) Discussions are being held with the Division of the Budget. A budget meeting was held within the last ten days, which was the culmination of work that has been going on during the summer. This is the budget that goes into place for the State on April 1 and for the University on September 1. The economic picture for the State with regard to revenues is somewhat cloudy in that there are certain confusions rather than difficulties. At the moment there is confusion as to how to treat the City and State tax structures in the light of Federal tax changes. This should be settled in the next few months, and the University is attempting to ascertain the impact of the tax reform on the University. There is likely to be some effect on student financial aid and on contributions, to the extent that the University is vigorously pursuing private dollars. The private institutions are also concerned about this latter matter since the donor will receive less of a credit.

**At this point Ms. Negron joined the meeting.**

(c) The availability of \$1.5 billion in construction money will mean that the University will be able to begin or continue projects planned or in progress. On Sept. 12 there was a celebration at Baruch College with respect to the planned additions to and renovation of its Manhattan campus. On October 20 there will be a similar celebration at John Jay College, and on October 22, the \$100 million enterprise at York College will be celebrated. The Chancellor hoped that within the next few months there would be an opportunity to inspect the grounds for the new campus of The College of Staten Island.

(d) On the Federal level, the Higher Education Reauthorization Act has been under review in the Congress. All the legislation on Capitol Hill in which the University is involved seems already to have passed or is in the process of being passed or was put in place because of efforts which the University made, which some thought to be futile. It looks as though even those will be passed. For example, the New York delegation supported language which was generated by people in the University for less than part-time help. It now seems that less than half-time help will survive in the review of the Higher Education Reauthorization Act. Most of the Pell cuts proposed initially seem to have been restored. Language has been secured permitting child care costs to be counted for financial aid purposes. Money may yet be forthcoming for the Wagner Center. The University had support on almost every issue that allows its students to finance their education whatever their financial condition may be from Congressman Ford of Michigan and the entire New York State delegation.

(e) The Chancellor reported that George Chin, the University Director of Financial Aid, has been elected president of the New York State Financial Aid Administrators Association.

**NO. 2Y. HONORABLE BRENDA FARROW WHITE:** On behalf of the Board, the Chairperson extended congratulations and best wishes to Mrs. White on the addition of twins to her family.

**NO. 2Z. NEW YORK CITY TECHNICAL COLLEGE - REPORT:** In response to a question from Dr. Jacobs as to whether the University has done anything for the family of the man deceased in the recent happening at New York City Technical College, the Chancellor stated that the widow received an immediate cash payment to tide her over and closeness to the family has been maintained to ascertain its needs both in the short and long term, particularly with regard to the education of the children. The gestures have been substantial. He praised Pres. Schwerin for returning immediately and taking control of the situation and referred to a column about the tragedy that she had written and which was published on the Op Ed page of the Times, which was a singularly insightful and sensitive piece about the entire event.

Pres. Schwerin expressed her thanks to the University for its help and support at that time. A month ago because the Financial Aid Office had been completely decimated, there was no certainty that the College would be able to open for the fall semester. Dean Proto spent almost every day on campus for a couple of weeks, as did a member of his staff. The Directors of Financial Aid from LaGuardia Community College and from The College of Staten Island spent a week on campus. Pres. Segall released one of his financial aid people for permanent employment at New York City Technical College. And so the College was able to open.

The effects of the event will be felt for a long time. Contributions have been made by the Chancellor and college employees to the Education Fund for Scott Riesenbergs child and an initial donation was made to cover the funeral expenses. Of the six individuals injured, four were critically hurt, but all are in various stages of recovery. The College is trying in a very humane way to deal with the University's personnel policies. Conferences have been held with Vice-Chancellors Bloom and Rigney, because these are not normal events, to see that the people are not penalized for having done their jobs well, for they were shot on the job. There is a high degree of fear and anxiety on campus which people do not always feel free to express but the College cannot operate as an armed camp.

Pres. Schwerin expressed appreciation for all the help received by the College.

**NO. 3. APPROVAL OF MINUTES: RESOLVED,** That the minutes of the regular Board meeting and of the executive session of June 23, 1986 be approved.

**NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED,** That the following items be approved:

**A. KINGSBOROUGH COMMUNITY COLLEGE - A.S. IN COMMUNITY HEALTH:**

**RESOLVED,** That the program in Community Health leading to the Associate in Science degree, to be offered at Kingsborough Community College, be approved effective January, 1987, subject to financial ability.

**EXPLANATION:** The purpose of the proposed program is to prepare students for transfer to baccalaureate programs in community and public health, of which a number exist in CUNY and independent colleges in the metropolitan area. It will also prepare students for related programs such as gerontology. The proposed curriculum provides a comprehensive foundation in the liberal arts and sciences as well as an introduction to the field of community health. The curricular design of the proposed program represents an extension and elaboration of existing programs offered by the College's Department of Health, Physical Education and Recreation and also complements other degree programs such as Nursing and Community Mental Health Assistant.

The field of community and public health has a long history of providing interesting and challenging employment to thousands of workers. It is also a field that employs minorities and women in great numbers. Changes in health care and the health industry as a whole are opening new avenues for employment in this field. Efforts by the public and private sectors to reduce spending have led to an increasing emphasis on preventive medicine and the concept of wellness. In the past, the primary employers of community and public health workers were federal, state and local governments and some voluntary agencies. Now, new positions are appearing in private industry that have found tremendous value in promoting health and wellness among their employees.

**B. MEDGAR EVERS COLLEGE AND BOYS AND GIRLS HIGH SCHOOL - COLLABORATION AGREEMENT:**

**RESOLVED,** That the collaboration agreement, as specified in the June 23, 1986 memorandum from Chancellor Quinones to Irene Impellizzeri and in the August 1, 1986 letter from Chancellor Quinones to President Chunn, between Medgar Evers College and Boys and Girls High School, in cooperation with the Board of Education of the City of New York, be approved effective September 1986, subject to financial ability.

**EXPLANATION:** Medgar Evers College is committed to the task of improving the quality of public secondary education within Brooklyn. As part of this effort, it is proposed that the College enter into a collaboration with Boys and Girls High School in Brooklyn. The purpose of the affiliation is to provide services that will upgrade academic skills of low-performing, educationally-disadvantaged students and give them access to, and an opportunity for, a college education. At the same time, gifted and average students will be provided with opportunities for advanced or accelerated growth. This collaborative effort will be known as the Boys and Girls Campus High School with Medgar Evers College.

The cooperative program will draw upon the following strategies and approaches to teaching and learning that are tailored to meet learner needs: 1) advanced placement courses for high school juniors and seniors; 2) a mentoring program under the supervision of both a high school teacher and a college professor; 3) specific tutoring programs for under-achievers in reading, writing and math; 4) a summer enrichment program in science and math; and 5) workshops and in-service seminars for high school teachers. A copy of the above-referenced documents will be on file in the Office of the Secretary of the Board of Trustees.

Medgar Evers College will monitor the outcomes from this collaborative effort over a three-year period to determine its benefits. It is anticipated that the collaborations will result in improved retention rates for participating high school students, improved reading, writing and mathematics scores for those students, and increased college attendance.

**NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:** RESOLVED, That the following item be approved:

**B. ESTABLISHMENT OF ADDITIONAL LEVEL IN THE UNIVERSITY ASSISTANT ARCHITECT AND UNIVERSITY ASSISTANT ENGINEER TITLES:**

RESOLVED, That the University Architectural and Engineering title series, established by the Board on June 24, 1985 (Calendar Number 6D), be amended to include a "Level II" in each of the titles, University Assistant Architect and University Assistant Engineer.

EXPLANATION: The addition of a Level II for the University Assistant Architect and University Assistant Engineer titles will provide needed flexibility in recruitment and retention of qualified personnel. At this level, staff will perform specialized professional work that overlaps that of the University Architect and University Engineer (Level I) under the supervision of licensed professionals but will not be required to hold the professional engineering or registered architect license necessary for appointment to the titles University Architect or University Engineer.

The terms and conditions of employment for the assistant architect and assistant engineer titles will be the subject of collective bargaining between the University and the appropriate recognized union.

**NO. 6. COMMITTEE ON PUBLIC AFFAIRS:** RESOLVED, That the following item be approved and reports noted:

**A. RESOLUTION ON DRUG ABUSE:**

WHEREAS, Drug abuse in our society is reaching epidemic proportions, destroying the lives of those who come into contact with it and having a damaging impact on society as a whole, as most recently manifested by the drug "Crack"; and

WHEREAS, The City University, as a leading public institution of higher learning, has an obligation to play a role in educating the University Community on vital matters such as this; and

WHEREAS, Governor Mario M. Cuomo has requested that State agencies including the State Education Department, The Division of Criminal Justice, the State elementary and high schools and the States' colleges and universities join in a comprehensive campaign to prevent drug abuse in New York State; and

WHEREAS, The Governor's plan calls for a variety of educational programs including a "Drug Awareness Day" on October 23; therefore be it

RESOLVED, That The City University of New York endorses and will participate fully in the Governor's drug awareness program, including conducting a drug awareness day on its campuses, in consultation with the University Student Senate, the University Faculty Senate and other appropriate constituencies; and be it further

RESOLVED, That colleges of The City University of New York are encouraged to utilize the expertise of their faculty, staff and appropriate celebrity speakers to educate the college community about drug abuse.

In response to a question from Dr. Polk, Vice-Chancellor Corbie stated that the resolution is in support of the Governor's initiative and is not a reaction to a problem on campus.

Mrs. Everett suggested that when the Committee and the staff set up programs with respect to drug addiction, they keep in mind that more people die as a result of smoking-related illnesses than do as a result of drug overdoses.

Mr. Howard suggested the addition of a reference to smoke abuse to the resolution, to which Mrs. Bloom objected, stating that the decision to smoke or not to smoke is a matter of personal preference. Mr. Howard suggested the designation of smoking and non-smoking areas, and the Chairperson suggested that this matter be taken up by the Committee on Fiscal Affairs, Facilities and Contract Review. It would also be appropriate for the Committee on Student Affairs and Special Programs to sponsor education programs on this issue.

Mrs. Everett called attention to the fact that there are City ordinances indicating where one may smoke, and these are violated widely. She urged the Presidents to see to it that these rules are enforced.

B. Mrs. Bloom reported that the Subcommittee on Public Relations had met prior to the Board meeting. Copies of the material distributed and of the summary of the discussion will be available for review and comment.

C. The Committee on Public Affairs took note at its last meeting of the death of Dr. Banesh Hoffman. Dr. Hoffman, a charter member of the Queens College faculty, was an internationally recognized mathematician and prominent critic of standardized tests. He will be deeply missed.

At this point Mrs. Bloom and Mr. Gribetz left the meeting.

**NO. 7. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: (A)**  
RESOLVED, That the following items be approved:

**(1) BARUCH COLLEGE - FACILITIES MASTER PLAN:**

RESOLVED, That the Board of Trustees of The City University of New York accept the Facilities Master Plan for Baruch College, as prepared by the firm of Davis, Brody Associates, Architects.

EXPLANATION: The subject firm was retained by the University to formulate a capital development plan for Baruch College. The plan now considered calls for the acquisition and development of two new building units (Sites A and B) proximate to the existing college facilities at Lexington Avenue and 23rd Street, as well as the substantial modernization of these existing facilities. Implementation of the plan will allow for termination of the use of over 400,000 square feet of space now leased for the college at an annual cost of \$9.0 million, as well as a consolidation of the college's physical plant into three functionally integrated building units.

Dr. Canino raised the question of the two S.R.O facilities on the proposed site. Vice-Chancellor Farley stated that one of the two sites contains some relatively small resident hotels which are covered by the S.R.O. laws. There was a concern that there may be a period of time before they are vacated and the Dormitory Authority as the University's agent might have to manage the properties. The concern expressed at the Committee was that this be done in an appropriate way. In other property acquisitions where there were similar problems, the Dormitory Authority made contractual arrangements with the City Housing Preservation Agency to manage the properties, to take care of repairs and to relocate the tenants. In this case, the University has been in contact with a non-profit housing organization called Phipps Houses. One of the University's presidents sits on its board of trustees and it is a blue ribbon operation. Discussion will be held at the next Committee meeting as to whether this agency could handle the maintenance operation until such time as the facilities can become vacated, either directly under the Dormitory Authority or as a subagent of the City Housing Preservation Agency.

Mr. Howard asked where funds for the possible relocation of the tenants might come from, and Vice-Chancellor Farley stated that this would be part of the acquisition cost of the property. The prospect is that the appraised value of the property would reflect the cost of having on it S.R.O facilities.

Mr. Howard suggested that Vice-Chancellor Farley call on the Trustees for any help they may be able to give in working out any of these problems.

**(2) BARUCH COLLEGE - CONSULTANT SERVICE CONTRACT:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Davis, Brody Associates, Architects for the preparation of plans, specifications, cost estimates, etc. for the renovation of an additional facility - Lexington Building, Site A - at Baruch College, CUNY Project No. BA 759-086; and be it further

RESOLVED, That The City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to enter into a contract for the design of the aforesaid alteration project.

EXPLANATION: The 1985-86 and 1986-87 State Budgets authorized funding for the acquisition, design and construction for renovation of an additional facility - Lexington Building, Site A - in accordance with the approved Master Plan.

The altered facility will provide approximately 186,000 net assignable square feet for the Library and Resource Center - Educational Computer Center and Audio Visual Services - and Administrative Services. The alteration, tentatively estimated at \$50.8

million, will renovate the interior space for the aforementioned services and provide a new roof, windows and elevators, exterior wall restoration, complete modernization of mechanical, electrical security and life safety systems and house the Central Plant for the North Campus. Completion of this facility will allow the Library and other functions to vacate the 155 E. 24th Street Building freeing the building for commencement of future Site B construction.

The proposed firm was selected from firms interviewed in accordance with procedures established by The City University and has been approved by the President of Baruch College.

### **(3) THE CITY COLLEGE - STEINMAN HALL RENOVATIONS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Pomerance & Breines, Architects, P.C. for the preparation of plans, specifications, cost estimates, etc. for the Renovation of Steinman Hall at City College, CUNY Project No. CC798-085; and be it further

RESOLVED, That The City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to enter into a contract for the design of the aforesaid alteration project.

EXPLANATION: The 1985-86 State Budget authorized funding for the renovation of Steinman Hall for use by the School of Engineering.

The renovation, tentatively estimated at \$32.0 million, will provide a completely modernized facility including teaching and research laboratories, faculty offices, and a new heating, ventilating and air conditioning system. Removal of the existing asbestos in the facility is also part of the scope of work.

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

This resolution supersedes the resolution adopted by the Board on October 28, 1985 (Cal. No. 4.E.).

### **(4) HUNTER COLLEGE - ALTERATION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Pomerance and Breines, Architects, P.C. for the Architectural and Engineering services for the design and supervision of Construction for various alteration projects at Hunter College, CUNY Project No. CU-785-086 (HU 783,408-086) at a fee not to exceed \$373,800 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1986-87 Capital Construction Program at Hunter College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the alteration of Teaching and Science Laboratories which has an estimated construction cost of \$3,050,000, (HU 783-086) and a Feasibility Study for a pedestrian connecting bridge between the Main (North) Building and Thomas Hunter Hall. (HU 408-086).

### **(5) LAGUARDIA, BOROUGH OF MANHATTAN, AND QUEENSBOROUGH COMMUNITY COLLEGES - ALTERATION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Laurence Werfel, P.C., Architects, for the architectural and engineering services for the design and supervision of construction of various alteration projects at LaGuardia, Borough of Manhattan and Queensborough Community Colleges, CUNY Project No. CU786-086, at a fee not to exceed \$147,000 chargeable to Capital Project No. HN 206; and be it further

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

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

EXPLANATION: In order to implement the University's 1986-87 Capital Construction Program at LaGuardia, Borough of Manhattan and Queensborough Community Colleges, 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 \$906,000, which includes construction contingencies.

The projects consist of:

**LAGUARDIA COMMUNITY COLLEGE**

1. Renovation of Receiving Area and Construction of doors (LG741-086)
2. Renovate main entrance (LG736-086)                      Subtotal Cost = \$240,000

**BOROUGH OF MANHATTAN COMMUNITY COLLEGE**

1. Provide interior stairway from Main Lobby to Admissions Office (MC717-086)
2. Provide various storage areas throughout the building to facilitate distribution of supplies (MC720-086)  
Subtotal Cost = \$314,000

**QUEENSBOROUGH COMMUNITY COLLEGE**

1. Rehabilitation of Cafeteria (QB786-086)
2. West Wing - 1st. floor. Renovations for new classrooms (QB774-086)                      Subtotal Cost - \$352,000

**(6) BRONX COMMUNITY COLLEGE - NICHOLS HALL ALTERATION:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of J.C. Harris Associates, Architects for the architectural and engineering services for the design and supervision of construction of the alteration of Nichols Hall at Bronx Community College, CUNY Project No. BX778-086 at a fee not to exceed \$198,000, chargeable to Capital Project No. HN 206; and be it further

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

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

EXPLANATION: In order to implement the University's 1986-87 Capital Construction Program at Bronx Community 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 rehabilitation work which has an estimated construction cost of \$1,694,000.

The project consists of renovations in Nichols Hall to permit the consolidation of Central Supply Rooms for the campus. The work will include removal of walls and abandoned mechanical equipment and the creation of new central supply rooms, and the removal or encapsulation of asbestos.

**(7) BROOKLYN AND QUEENS COLLEGES - RENOVATION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Bogen Johnston Lau & Jenal, P.C., Architects for the architectural and engineering services for the design and supervision of construction for various alteration projects at Brooklyn and Queens Colleges, CUNY Project No. CU971-086, at a fee not to exceed \$164,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1986-87 Capital Construction Program at Brooklyn and Queens Colleges the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for projects which have an aggregate estimated construction cost of \$1,167,000.

The project includes the installation of new handicapped elevators at Brooklyn College (BY929-086) (estimated at \$997,000) and the rehabilitation of exterior building facades at Queens College (QC416-086) (estimated at \$170,000).

**(8) KINGSBOROUGH, LAGUARDIA, BOROUGH OF MANHATTAN, AND QUEENSBOROUGH COMMUNITY COLLEGES - REHABILITATION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Carlson & Sweatt, P.C. Engineers for engineering services for the design and supervision of construction for various alteration projects at Kingsborough, LaGuardia, Borough of Manhattan and Queensborough Community Colleges, CUNY Project No. CU 973-086 at a fee not to exceed \$194,000, chargeable to Capital Project No. HN 206; and be it further

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

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

EXPLANATION: In order to implement the University's 1986-87 Capital Construction program at Kingsborough, LaGuardia, Borough of Manhattan and Queensborough Community Colleges, the firm now proposed was selected in accordance with procedures established by The City University of New York to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost including contingencies of \$1,016,000).

The project consists of:

KINGSBOROUGH COMMUNITY COLLEGE - Installation of an irrigation system (KG 813-086)  
Sub-Total Cost = \$238,000

LAGUARDIA COMMUNITY COLLEGE - Installation of a security call box system in main building (LG 921-086)  
Sub-Total Cost = \$84,000

BOROUGH OF MANHATTAN COMMUNITY COLLEGE - Upgrade the fire alarm system in building (MC 905-086)  
Installation of computer controls for elevators in bldg. (MC 906-086)  
Sub-Total Cost = \$454,000

QUEENSBOROUGH COMMUNITY COLLEGE - Installation of a ventilation system for laboratories in the "C" bldg. (QB 785-086)  
Expansion of underground duct bank (QB 932-086)  
Sub-Total cost = \$240,000

**(9) BARUCH AND HUNTER COLLEGES - REHABILITATION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Syska and Hennessy, Engineers for Engineering Services for the design and supervision of construction for various alteration projects at Baruch and Hunter Colleges, CUNY Project No. 972-086, at a fee not to exceed \$192,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1986-87 Capital Construction program at the Baruch and Hunter Colleges, the firm now proposed was selected in accordance with procedures established by The City University of New York to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost including contingencies of \$1,390,000).

The projects consist of the replacement of swimming pool piping and filtration equipment and related work at the 17 Lexington Avenue Building at Baruch College (BA 926-086) (estimated at \$215,000) and the upgrading of the air conditioning in the Main (North) Building of Hunter College (HU 930-086) (estimated at \$1,175,000).

**(10) BARUCH AND JOHN JAY COLLEGES - ALTERATION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Lester P. Glass Associates 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 Bernard M. Baruch College and John Jay College of Criminal Justice, Project No. CU770-084 at an estimated cost of \$1,219,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

**BERNARD M. BARUCH COLLEGE:**

1. Alterations for conformance to New York City Local Law No. 10 at 135 East 22 Street, 17 Lexington Ave., and 155 East 24th Street Buildings. (BA 764-084)
2. Alterations to 155 East 24 Street Building for Code Compliance to Obtain Certificate of Occupancy. (BA 765-084)
3. Modification to Fire Alarm System to Comply with Local Law 5/16 at 135 East 22 Street Building. (BA 917-084)
4. Alterations to the Administrative Computer Center, 155 East 24 Street Building. (BA 914-084)

Sub-Total Cost = \$942,000

**JOHN JAY COLLEGE OF CRIMINAL JUSTICE:**

Install separate air conditioning units for Lecture Halls. (JJ720-084)

Sub-Total Cost - \$277,000

The estimated cost of \$1,219,000 includes construction contingencies and cost escalation to bid date.

**(11) BROOKLYN COLLEGE - ELEVATOR REPAIR AND SERVICES:**

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 responsible bidder for elevator repair and full service to twenty seven (27) elevators in various buildings of Brooklyn College. One (1) year contract will cover period January 1, 1987 through December 31, 1987, with an option to renew annually for four (4) consecutive years, at an estimated annual cost of \$130,000, chargeable to New York State Tax Levy Code 70-456057-1A-86-53700-24120-14/60, or other such funds subject to financial ability.

EXPLANATION: Without a consistent elevator maintenance schedule, the provision of elevator safety, security, and mobility for the campus community would be severely jeopardized.

**(12) THE CITY COLLEGE - ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR:**

RESOLVED, That the Board of Trustees of The City University of New York authorize The City College to award a contract without public bidding to Otis Elevator Company for furnishing all necessary labor, materials tools and equipment to service thirteen (13) Otis Elevators and eighteen (18) Otis Escalators in the North Academic Center for the period, July 1, 1986 to June 30, 1987 at an estimated cost of \$218,000 with an option to renew for three (3) consecutive one year periods, chargeable to code 70020-176-8701-806-2-21200-14-00, subject to financial ability.

EXPLANATION: The elevators and escalators referred to above are manufactured by Otis Elevator Company and parts for them are available through the manufacturer. The College has been plagued with various problems with the elevators and escalators. Only Otis Elevator Company is capable of fully maintaining this equipment. The volume of people using this service has increased over the years, and it is mandatory that the elevators and escalators are in working condition to transport passengers to their destination safely and in a timely manner.

**(13) THE CITY COLLEGE - NORTH ACADEMIC CENTER, DAVIS HALL AND BASKERVILLE HALL, MAINTENANCE AND SERVICE ON HVAC CONTROLS:**

RESOLVED, That the Board of Trustees of The City University of New York authorize The City College to award a contract without competitive bidding to Robertshaw Controls Co., 1065 Old Country Road, Westbury, New York 11590, for furnishing all the necessary labor, materials, tools and equipment required to perform full Service and Maintenance on all HVAC controls located in the North Academic Center, Davis Center and Baskerville Hall at The City College for the period commencing July 1, 1986 through June 30, 1987, at an estimated cost of \$131,660 with an option to renew for three (3) consecutive one year periods, chargeable to code 70020-176-8701-806-2-21200-14-00, subject to financial ability.

EXPLANATION: The sophisticated heating and cooling equipment in the College buildings was manufactured and installed and is maintained by Robertshaw Controls Company. The Company's knowledge and specialized skills are essential to the maintenance of the system. The College is not able to maintain this sophisticated equipment with its own staff, and maintenance by other companies or college staff would invalidate Robertshaw's manufacturer's guarantee.

**(14) THE CITY COLLEGE - UNIFORMED GUARD SERVICE:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and expenditure and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing Uniformed Guard Service for the building and campus areas of The City College for the period September 1, 1986 to June 30, 1987 at an estimated cost of \$1,300,000, with an option to renew for three (3) consecutive one year periods, chargeable to Code 70020-176-8701-806-2-23480-14-00.

EXPLANATION: The present Guard Service chose not to accept renewal of contract for fiscal year 1986-87 and will vacate the premises on August 30, 1986. As responsible Uniformed Guard Service is essential to the well being of the College Community, this immediate action is necessary so that the College can provide for continued and uninterrupted security services on The City College Campus.

**(15) CUNY MEDICAL SCHOOL - JANITORIAL SERVICES:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and expenditures and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for the furnishing of Janitorial Service as required for the space occupied by The City University Medical School at York College for the period September 1, 1986 to June 30, 1987 at an estimated cost of \$100,000 with an option to renew for three (3) consecutive one year periods, chargeable to The City University Medical School budget Code 70110-176-8701-580-2-21891-54-00.

EXPLANATION: The City University Medical School will occupy space at York College for offices and classes and will be responsible for the general cleaning and daily maintenance services required for the safety and health of faculty, staff and students.

**(16) BERNARD M. BARUCH COLLEGE - ALTERATION PROJECT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Lester P. Glass Associates, Architects, and authorize the Office of Facilities Planning & Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for alteration to the Administrative Computer Center at Baruch College, Project No. BA914-084 at an estimated cost of \$218,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The proposed alteration to the Administrative Computer Center located in the basement of the 155 East 24th Street building will provide a modernized and upgraded facility to meet the Center's current and future requirements. The alteration will refurbish the existing space to acceptable standards and provide new air conditioning, electrical and lighting systems, and incorporate provisions for securing the Center.

The estimated cost of \$218,000 includes cost escalation to bid date.

**(17) QUEENS COLLEGE - ROOF REHABILITATION, GERTZ SPEECH AND HEARING CLINIC:**

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of May 27, 1986 (Cal. No. 1) for Roof Rehabilitation of the Gertz Speech and Hearing Clinic at Queens College, Project No. QC 435-086 to authorize an increase in the estimated cost from \$85,000 to the low bid amount of \$117,800 chargeable to the State Capital Construction Fund.

EXPLANATION: On August 20, 1986 seven bids were received ranging in price from \$117,800 to \$234,490.

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. This contract must be awarded now to prevent any water damage to the recently completed alteration below. The difference in cost is attributable to the project being bid at the busiest time of the year for roofing work and the current high volume of construction going on in the City, which places a premium on the price for this type of work.

**(18) CENTRAL OFFICE - EVALUATION CONTRACT:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Chancellor to enter into a contract with Public Private Ventures for the purpose of conducting an evaluation of The City University Collaborative Program with the Board of Education of The City of New York for the period beginning October 1, 1986 and concluding June 30, 1987; and be it further

RESOLVED, That the cost of this evaluation will not exceed two hundred thousand dollars (\$200,000).

EXPLANATION: The New York State Legislature has allocated for the 1986-87 fiscal year the sum of \$4.3 million for the implementation of the Collaborative Program. This Program involves a three part effort. Two new Middle College schools will be developed, one at Bronx Community College and the other at Hostos Community College. The Middle College schools which were opened in 1985-86: the International School at LaGuardia Community College and the Brooklyn Academy at Brooklyn College, will be continued. The Kingsborough College Now Project will be expanded to thirteen public high schools and the program will be continued at New York City Technical College. The Student Mentor Program will be expanded.

The University suggested that the Program include an evaluation component as a wise, prudent and responsible course of action. The Legislature, following this advice, stipulated that a portion of the allocation be used to provide for such an evaluation. The University has solicited and reviewed evaluation proposals and is in the process of selecting the successful awardee.

**(19) GRADUATE SCHOOL AND UNIVERSITY CENTER - LEASE/PURCHASE OF TELEPHONE SYSTEM:**

RESOLVED, That the Secretary of the Board is authorized to execute agreements with ATTIS for the lease/purchase of an electronic/digital Private Automatic Branch Exchange (PABX) telephone system, and for maintenance service of such system for the Graduate School and University Center at a total cost of \$1,168, 645.04, payable over a seven (7) year period in monthly payments including interest of \$18,920.36, payable from Code 70 226054 1A 86 57600 (236603300) or such other funds as may be available.

EXPLANATION: Said agreement resulted from public advertisement and bidding pursuant to the University's purchasing regulations, with the cooperation and assistance of State of New York, Office of General Services, Division of Telecommunications. ATTIS was the lowest responsible bidder. Agreements were approved as to form by the General Counsel of The City University of New York.

**(B) Pursuant to action taken by the Board of Trustees on June 25, 1984, Calendar No. 6R, approval of the following resolutions is reported to the Board and certification of such approval is on file in the Office of the Secretary of the Board:**

**(1) BARUCH COLLEGE, BROOKLYN COLLEGE, JOHN JAY COLLEGE, AND THE GRADUATE SCHOOL - REHABILITATION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Syska and Hennessy, Engineers for engineering services for the design and supervision of construction for various alteration projects at Baruch, Brooklyn, John Jay Colleges and the Graduate School, CUNY Project No. CU963-085, at a fee not to exceed \$527,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1985-86 and 1986-87 Capital Construction Program at the Baruch, Brooklyn, John Jay Colleges and the Graduate School, the firm now proposed was selected in accordance with procedures established by The City University of New York to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$3,731,000).

The projects consists of:

BARUCH COLLEGE - Rehabilitation of Elevator at 155 E. 24th Street (BA924-085).

BROOKLYN COLLEGE - Campus-wide Security Systems (BY936-085).

Fire and Smoke Alarm Systems in Various Buildings (BY937-086).

JOHN JAY COLLEGE - HVAC System for Computer Room (JJ922-085)

GRADUATE SCHOOL AND UNIVERSITY CENTER - Campus Security and Safety System (GR908-085).  
Elevator Modernization (GR909-085).

(Approved by Sylvia Bloom (7/10/86), Maria J. Canino (7/11/86), Armand D'Angelo (7/15/86), and James P. Murphy (7/9/86))

**(2) QUEENS COLLEGE - CONSULTANT SERVICES:**

RESOLVED, That the Board of Trustees of The City of New York approve a service contract with the firm of Carlson & Sweatt for engineering services to perform a Campus-wide Study of Queens College Utility Systems, Project No. QC938-086, at a fee not to exceed \$200,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1985-86 Capital Construction Program at Queens College, the firm now proposed was selected in accordance with procedures established by The City University of New York to provide a study to determine the physical condition and proper operational mode of the campus electrical and steam supply and distribution systems, and the economics of providing a combined central chiller plant for the various new buildings in construction or in design.

The study will also include the feasibility of upgrading the present fire alarm system with a compatible system used in the new buildings.

(Approved by Sylvia Bloom (7/10/86), Maria J. Canino (7/11/86), Armand D'Angelo (7/15/86), and James P. Murphy (7/9/86))

**(3) HUNTER COLLEGE - ASBESTOS ABATEMENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Kaselaan & D'Angelo Associates, Inc. for Engineering Services for the testing, design and supervision of construction for asbestos removal in various areas at 695 Park Avenue Building, Hunter College, Project No. HU412-086, at a fee not to exceed \$19,000, chargeable to the State Capital Construction Fund.

EXPLANATION: Construction for the renovation of the Art Department and Animal Quarters is scheduled to start in September 1986. Before this work can proceed, existing asbestos containing material in the affected areas must be removed and disposed of in accordance with EPA regulations.

This Contract is a two phase contract consisting of:

Phase I - Provide for air and bulk sampling of suspect asbestos containing material, laboratory testing and a report with recommendations.

Phase II - Preparation of contract documents for asbestos abatement and supervision of construction.

The firm now proposed was selected in accordance with procedures established by The City University to provide testing, design and supervision of construction services for asbestos abatement which has an aggregate estimated construction cost of \$90,000.

(Approved by Sylvia Bloom (7/10/86), Maria J. Canino (7/11/86), Armand D'Angelo (7/15/86), and James P. Murphy (7/9/86))

**(4) LEHMAN COLLEGE - GREENHOUSE CONSTRUCTION:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Stephen J. Kagel Associates and authorize the Office of Facilities Planning and Management to advertise, bid and award a contract to the lowest responsible bidders for furnishing all labor, materials and equipment required for construction of a new Greenhouse and related work at Lehman College, Project No. LM741-081 at an aggregate bid amount of \$871,214, chargeable to the State Capital Construction Fund.

EXPLANATION: The existing Greenhouse is inadequate in both size and condition to adequately service the needs of the College's Biology Department. The proposed new facility will be constructed on the roof of Davis Hall and will provide resources for both student and faculty research use. In order to expedite the implementation of this project to coincide with the college's academic program and the availability of spaces to accommodate the work schedule, the project was advertised on April 11, 1986 and bids received on May 23, 1986. The aggregate amount of the lowest responsible bids received totals \$871,214, which compares favorably with the architect's estimate of \$860,440. The Office of Facilities Planning and Management recommends that the contracts be awarded to the lowest bidders to allow the work to start as planned which will allow the College to maintain its educational program with minimal disruption.

(Approved by Sylvia Bloom (7/10/86), Maria J. Canino (7/11/86), Armand D'Angelo (7/15/86), and James P. Murphy (7/9/86))

**(5) HUNTER COLLEGE CAMPUS SCHOOLS - COMPUTER CENTER:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Pomerance & Breines Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required to construct a new Computer Center for the Hunter College Campus School at 71 East 94th Street, New York, N.Y. Project No. HU926-084, at an estimated cost of \$268,000; and be it further

RESOLVED, That the Director of the City Office of Management and Budget be requested to approve the funding necessary to award these contracts.

EXPLANATION: The Project consists of the alteration of an area of approximately 1600 sq. ft. of space on the 1st and 4th floors of the Hunter College Campus School, to provide special program computer operations with individual stations inclusive of a separate air conditioning system at an estimated cost of \$268,000, which includes construction, and equipment costs.

(Approved by Sylvia Bloom (7/10/86), Maria J. Canino (7/11/86), Armand D'Angelo (7/15/86), and James P. Murphy (7/9/86))

**(6) JOHN JAY COLLEGE - SECURITY LOCKING SYSTEM:**

RESOLVED: That the Board of Trustees of The City University of New York, approve the contract documents and authorize John Jay College of Criminal Justice to award a contract to Kalon Systems Inc, the lowest responsible bidder, to Furnish and Install all components and labor and test installed assembly of a six zone, Electro-Magnetic High Security Locking System located at John Jay College of Criminal Justice, North-Hall 445 West 59th Street, New York, N.Y. 10019 at a total cost of \$29,440.00 chargeable to code: 2-174-01-386 (248959-1A-85-55306).

EXPLANATION: Pursuant to CI:6.4 of the Chancellor's Report of May 27, 1986, the College advertised for, received and opened bids for the above equipment on May 16, 1986. The low bid of \$29,440.00 from Kalon Systems Inc. exceeded the previously estimated cost of \$22,110.00.

(Approved by Sylvia Bloom (7/10/86), Maria J. Canino (7/11/86), Armand D'Angelo (7/15/86), and James P. Murphy (7/9/86))

**(7) JOHN JAY COLLEGE - CEILING TILE REPLACEMENT:**

RESOLVED, That the Board of Trustees of The City University of New York authorize John Jay College of Criminal Justice to award a contract to Eren Corporation, the lowest responsible bidder for replacement of acoustical ceiling tiles at John Jay College of Criminal Justice, 445 West 59th Street, New York, N.Y. 10019 at a cost of \$25,800.00 chargeable to code: 2-174-01-386 (Cost Center 248959-Object Code 55306) and/or such funds as may be available.

EXPLANATION: Pursuant to D2 of the Addendum to the Chancellor's Report of May 27, 1986, the College advertised for, received and opened bids for the above services on June 26, 1986. The low bid of \$25,800.00 from Eren Corporation exceeded the previously estimated cost of \$22,000.00.

(Approved by Sylvia Bloom (7/10/86), Maria J. Canino (7/11/86), Armand D'Angelo (7/15/86), and James P. Murphy (7/9/86))

**(8) UNIVERSITY COMPUTER CENTER - COMPUTER PROCESSOR, ETC.:**

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications and contract documents and authorize The City University to purchase via an installment purchase plan agreement with the International Business Machines Corporation and have installed at the University Computer Center an IBM3090 model 200 computer processor and related peripherals at a net purchase price of \$3,674,930.

EXPLANATION: The City University has an opportunity to acquire a 3090 model 200 computer with 64 meg real storage, 64 meg expanded storage, and a 48 channel processor for a net purchase price of \$3,674,930. This represents a 30% discount on the regular \$5,249,900 purchase price of the equipment. This substantial discount is being offered to the University by virtue of its recognized commitment to research and instructional computing applications by the Academic Information Systems group within IBM. CUNY is one of only 110 colleges and universities nationwide eligible for such a discount. There is no vendor able to supply equal hardware for a comparable price.

By applying \$750,000 generated through the sale of an existing 3081K processor, it is proposed that the remaining \$2,924,930 be financed over a 60 month period at a rate of 7.57%. The acquisition will increment substantially the available computing power of the University. At the same time, given the technological advancements which the 3090 Model 200 processor affords over the equipment it is replacing, installation of the new machine will enable the University Computer Center to realize a savings of approximately \$800,000 over the course of the 60 month contract in existing maintenance, power, and cooling costs thereby reducing the net cost of the processor to \$2.1 million.

The 3090 Model 200 is to be dedicated to meet the increasing demand for instructional and research computing throughout the University. Additionally, for a modest increment in hardware, this machine will be expanded to include an integrated Vector Facility which will put it in the category of a Cray 1 "super computer." This powerful tool will enable faculty, students, and researchers to do numerically intensive computing at speeds not possible with the prior generation of scalar computers.

(Approved by Armand D'Angelo (8/28/86), Edith B. Everett (8/27/86), James P. Murphy (8/25/86), and Robert L. Polk (9/5/86))

**(9) THE CITY UNIVERSITY MEDICAL SCHOOL - LONG ISLAND JEWISH MEDICAL CENTER - AGREEMENT RE PATHOLOGY COURSES:**

RESOLVED, That the Board of Trustees of The City University of New York authorize The City College to enter into a negotiated agreement with Long Island Jewish Medical Center for the period September 1, 1986 through June 30, 1987 for the purpose of Teaching of a course in Pathology I and II to students enrolled in the Biomedical/CUNY Education Baccalaureate Program of The City College, for the estimated amount of \$383,405 chargeable to Code 70110-176-8701-510-2-21050-14-00; and be it further

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

EXPLANATION: The City University Medical School provides its students with the courses required for medical school. Many of these medical courses have been provided and prepared by medical institutions in New York City by agreement with CUNY. This immediate action is necessary because the agreement will begin on September 1, 1986 in time for the beginning of CUNY Medical School classes.

(Approved by Sylvia Bloom (8/29/86), Maria J. Canino (8/29/86), Armand D'Angelo (8/29/86), and James P. Murphy (9/3/86))

**(10) THE CITY UNIVERSITY MEDICAL SCHOOL - LONG ISLAND JEWISH MEDICAL CENTER - AGREEMENT RE BEHAVIORAL SCIENCE COURSE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize The City College to enter into a negotiated agreement with Long Island Jewish Medical Center for the period September 1, 1986 through June 30, 1987 for the purpose of Teaching of a course in Behavioral Science to students enrolled in the Biomedical/CUNY Education Baccalaureate Program of The City College, for the estimated amount of \$26,780 chargeable to code 70110-176-8701-580-2-21591-54-00; and be it further

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

EXPLANATION: The City University Medical School provides its students with the courses required for medical school. Many of these medical courses have been provided and prepared by medical institutions in New York City by agreement with CUNY. This immediate action is necessary because the agreement will begin on September 1, 1986 in time for the beginning of CUNY Medical School Classes.

(Approved by Sylvia Bloom (8/29/86), Maria J. Canino (8/29/86), Armand D'Angelo (8/29/86), and James P. Murphy (9/3/86))

**NO. 8. ACTING VICE-CHANCELLOR PAUL LECLERC:** As chairman of the Committee on Academic Policy, Program, and Research, Dr. Bernstein expressed her, and the Committee's appreciation to Acting Vice-Chancellor LeClerc for his arduous service the last five or six months as Acting Vice-Chancellor for Academic Affairs. He has been wearing two hats, but the Committee has not suffered thereby. She expressed gratitude to him and the hope that they would see him again in his other capacity.

As chairman of the Committee on Faculty, Staff, and Administration, Dr. Jacobs expressed the Committee's appreciation of Dr. LeClerc's service to that Committee.

Upon motions duly made, seconded and carried, the Board voted to go into executive session to consider a personnel matter. The public meeting was adjourned at 5:52 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**

**SEPTEMBER 29, 1986**

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

The Chairperson called the executive session to order at 5:56 P.M.

There were present:

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

Paul P. Baard  
Blanche Bernstein  
Maria Josefa Canino  
Louis C. Cenci  
Judah Gribetz  
William R. Howard

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

Shirley Ullman 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  
Mrs. Etta G. Grass, Assistant Secretary of the Board

The absence of Mrs. Bloom and Mr. D'Angelo was excused.

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

**NO. E1. APPOINTMENT OF ACTING VICE CHANCELLOR FOR ACADEMIC AFFAIRS:**  
RESOLVED, That John McGarraghy be appointed Acting Vice Chancellor for Academic Affairs, effective October 1, 1986, at an annual salary of \$83,542 subject to financial ability.

EXPLANATION: Dr. McGarraghy, who has been serving as University Dean for Academic Affairs, brings many years of administrative experience, both within and outside of The City University of New York, to the post of Acting Vice Chancellor for Academic Affairs.

Upon motions duly made, seconded and carried, the executive session was adjourned at 6:10 P.M.

**MARTIN J. WARMBRAND**  
Secretary of the Board