

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

HELD

OCTOBER 27, 1986

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

In the absence of the Chairperson, the Vice-Chairperson called the meeting to order at 4:51 P.M.

There were present:

Edith B. Everett, Vice-Chairperson

Paul P. Baard

Blanche Bernstein

Sylvia Bloom

Maria Josefa Canino

Louis C. Cenci

Armand D'Angelo

Judah Gribetz

Robert L. Polk

Joaquin Rivera

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

Vice Chancellor Ira Bloom

Vice Chancellor Leo A. Corbie

Vice Chancellor Donal E. Farley

Vice Chancellor Jay Hershenson

Acting Vice Chancellor John J. McGarraghy

Vice Chancellor Joseph F. Vivona

Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Murphy, Mr. Howard, Dr. Jacobs and Mrs. Titone was excused.

A. DEATH OF FORMER TRUSTEE: The Vice-Chairperson announced with deep regret the passing on October 25, 1986 of the Honorable David I. Ashe, who served on the Board of Higher Education with great distinction from July 1966 to January 1974. Mr. Ashe's devotion to the University remained constant through the years as is evidenced by the suggestion in his obituary that contributions be made to The City University of New York. Mrs. Everett spoke of her personal association with Mr. Ashe when he served on the Faculty Welfare Fund and she had found him to be an unusual person and a tremendously giving individual to the University and to education in general. She stated that he will be missed by everyone whose life he touched and by the University as a totality.

Mrs. Everett proposed a resolution in Mr. Ashe's memory, and upon motions duly made, seconded and carried by acclamation, the following resolution was adopted:

WHEREAS, David I. Ashe was a devoted friend and advocate of the people of the City of New York, and

WHEREAS, David Ashe was born in Brooklyn, attended public school, earned a bachelor of social science degree from City College and a law degree from Columbia Law School, and

WHEREAS, David Ashe served as a member of the Board of Higher Education from July 1966 to January 1974, providing exemplary leadership as a trustee of the University, and

WHEREAS, David Ashe served as President of the United Parents Association, as a member of the Governor's Task Force on State Aid to Education and as a member of the Higher Education Committee of the Jewish Community Relations Council, and

WHEREAS, David Ashe was dedicated to the improvement of the quality of life of the Jewish people, the working class, and the economically and educationally disadvantaged,

BE IT HEREBY RESOLVED, That the Board of Trustees of The City University of New York expresses its deepest sympathy on the passing of David Ashe and extends its condolences to his family.

Mr. D'Angelo stated that Mr. Ashe had served as an attorney for the Electrical Union and for Mr. D'Angelo in the past and offered his tribute to Mr. Ashe as an exceptional human being.

B. CONGRATULATIONS ON MARRIAGE: On behalf of the Board, the Vice-Chairperson congratulated Pres. Jay Carrington Chunn II on his marriage on October 18 to Brenda Jean Barley and wished Pres. and Mrs. Chunn the best of good fortune.

C. NOBEL LAUREATE: The Vice-Chairperson reported that a graduate of Brooklyn College, Dr. Stanley Cohen, Class of 1943, shared the 1986 Nobel Prize for Medicine. This raises to nine the number of Nobel Laureates who are alumni of the colleges of the University, a record unmatched by any other public institution in the country.

D. VISIT BY THE GOVERNOR: The Vice-Chairperson reported that Governor Mario Cuomo came to John Jay College on October 20, 1986 as part of the observance of Law Enforcement Week. His visit presented an opportunity to acknowledge the Governor's support of the acquisition of the new facility for John Jay. She stated that the major part of the Governor's talk was given over to praise of the College.

E. CONSTITUTION BICENTENNIAL: The Vice-Chairperson reported that Governor Mario Cuomo has appointed Chancellor Murphy to the New York State Commission on the Bicentennial of the United States Constitution. The Commission will be chaired by Chief Judge Sol Wachtler.

F. DEDICATION OF ACADEMIC CORE AT YORK COLLEGE: The Vice-Chairperson reported on the dedication on October 22, 1986 of the new Academic Core at York College. She described it as a magnificent structure and accorded credit to Pres. Milton G. Bassin and Vice Chancellor Donal E. Farley. Pres. Bassin reported briefly on the activities and on the attendance by alumni and members of the community.

G. HOSTOS PRESIDENTIAL SEARCH COMMITTEE: The Vice Chairperson reported that the Hostos Presidential Search Committee has been formed and has commenced its activities. The Chairperson of the Committee is the Hon. Maria Josefa Canino, and the other Trustee members are Hon. Paul P. Baard, Hon. Sylvia Bloom, Hon. Brenda Farrow White, Hon. Florida Negron, and Hon. Shirley Ullman Wedeen. She introduced the other members of the Committee present: the faculty members - Ms. Maria Pineiro of the Department of Humanities, Mr. Felix Ruiz of the Counseling Unit, and Prof. Clara Watnick of the Department of Physical Science; the student representative - Ms. Martha Pacheco, the chairperson of the Student Senate; and the alumni representative - Ms. Migdalia Rivera Colon. The Chairperson of the Board, the Hon. James P. Murphy, is an ex officio member of the Committee. The Vice-Chairperson wished the Committee well in its activities.

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

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

(a) \$173,898 from the United Federation of Teachers to Prof. Warren Dederick, Department of Education, to support a project entitled "Brooklyn College School of Education Consortia/United Federation of Teachers Center Cooperative Project."

(b) \$173,667 from the U.S. Department of Education to Prof. Lionel Forstall, Department of Educational Services, to support a project entitled "Brooklyn College Special Services for Disadvantaged Students."

(c) \$125,000 from the Office of Naval Research to Prof. Micha Tomkiewicz, Department of Physics, to support a project entitled "Evaluation of the State of Charge of Battery Electrodes by the Use of AC Impedance Techniques."

(d) \$122,020 from the U.S. Department of Education to Prof. Lionel Forstall, Department of Educational Services, to support a project entitled "Brooklyn College Upward Bound Project."

(e) \$120,325 from the National Institutes of Health to Prof. Anthony Sclafani, Department of Psychology, to support a project entitled "Carbohydrate Appetite and Obesity in the Rat."

(f) \$115,000 from the National Science Foundation to Professors Louis Celenza and Carl Shakin, Department of Physics, to support a project entitled "Studies in Theoretical Nuclear Physics."

(g) \$100,000 from the N.Y.S. Education Department and the N.Y.C. Municipal Assistance Corporation to Ms. Christine Persico, Office of Adult and Community Education, to support a project entitled "Brooklyn College Center for Adult Learning."

(h) \$88,974 from the U.S. Department of Education to Prof. Lionel Forstall, Department of Educational Services, to support a project entitled "Brooklyn College Talent Search Program."

(i) \$39,400 from Martin Marietta to Prof. Pedro Montano, Department of Physics, to support a project entitled "X-Ray Diffraction Studies of Advanced Alloy and Ceramic System."

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

(a) \$665,080 from the Josiah Macy, Jr. Foundation to Dean Thomas K. Minter and Dr. E. Belvin Williams to conduct a nationwide evaluation of Macy High School Programs.

(b) \$300,000 from the United States Department of Education Fund for the Improvement of Postsecondary Education to Professors Richard Larson and John Richards. The three-year grant will be used to evaluate the Lehman College curricula for general education.

(c) The College's Art Gallery has received the following grants:

(1) \$100,000 from the Robert Lehman Foundation for the benefit of the Gallery, and

(2) \$25,000 from the Edith and Herbert Lehman Foundation for establishment of an endowment fund.

(3) **LAGUARDIA COMMUNITY COLLEGE:** LaGuardia Community College has received the following grants:

(a) \$253,173 from the Vocational Education Act - Disadvantaged Category to:

(1) Irwin Feifer for "Coop Education as the Vehicle to Enhance Articulation between CUNY and NYC Board of Education."

(2) Gloria Callingane for "Job Retention and Upgrading to Home Care Attendants."

(3) John Garcia for "Language and Vocational Skills Training for Refugee/Immigrant Groups."

(4) Michael Brookes for "Accounting/Reading Project - Inductive Mathematics - Oral Skills."

(b) \$193,629 from the U.S. Department of Education to Samuel Farrell for "Veterans Upward Bound Program."

(c) \$131,877 from the U.S. Department of Education to Alice Osman for "Tutor Counseling Services."

(d) \$130,044 from the Vocational Education Act - Handicapped Category to:

(1) Karen Pearl for "Addressing the Serious Academic Deficits of Physically & Learning Disabled Community College Students."

(2) Fern Khan for "Basic Education, Career Preparation & Job Training for Deaf Adults."

(e) \$123,250 from the N.Y.S. Education Department to Alexis Frazier for "Adult Basic Education."

(f) \$95,826 from the Vocational Education Act to Michael Brookes for "Title IIB - Improvement, Innovation & Expansion - Academic Program."

(g) \$88,906 from the U.S. Department of Education to Jon Saul for "Utilising the College Work/Study Setting as an Applied Lab for Reinforcing Basic Skills."

(h) \$70,867 from a Consortium of Private Colleges to Shirley Miller for a Correctional Education Program.

(i) \$52,808 from the Vocational Education Act to Sandra Watson for a project entitled "Adult Single Parent."

(j) \$45,000 from the N.Y.S. Education Department to Fern Khan for "Aid to Homeless Families."

(k) \$18,750 from the N.Y.C. Department of Cultural Affairs to Richard Lieberman "To Conceive, Write, Print a Community History Calendar."

(1) \$6,552 from the Foundation for Children with Learning Disabilities to Estelle Schneider for "Early Intervention Strategies for Learning Disabled Students in Basic Skills Program."

I. PRESENTATION BY PRES. JOEL SEGALL: Pres. Segall gave a short presentation on activities at Baruch College.

Pres. Segall stated that every other year the College surveys students who were graduated two years before to ascertain their current situation. The 1984 study indicated that 99% of the graduates were employed or in graduate school or both. Almost half of those working had job offers before they received their degrees and one third of the rest found their jobs within two months of graduation. The median salary of these alumni in 1984 was \$22,000. The overwhelming majority indicated that Baruch would still be their college of first choice.

Pres. Segall reported on the plans for acquisition and modernization of new facilities for the College and referred to a problem with respect to one of the sites on which are situated two single room occupancy hotels. Options in this connection are being explored, and it is anticipated that the problem will be solved in a respectable way and in a way that will do credit to the University. The planned acquisition has aroused the interest of the Landmarks Preservation Commission and the New York State Historical Preservation Office. They are primarily interested in the exterior of one building which the College does not intend to change and some architectural features of another. All in all, the College seems to be on track.

J. PRESENTATION BY PRES. JOSEPH SHENKER: Pres. Shenker gave a short presentation on activities at LaGuardia Community College.

Pres. Shenker spoke of the efforts to help colleges and universities throughout the country establish Middle Colleges. Mrs. Everett spoke of her attendance at such a seminar at LaGuardia, describing it as an uplifting experience, and commended Pres. Shenker on these efforts. The President reported the receipt last June of a grant of \$250,000 from the Ford Foundation. The purpose of the conference described by Mrs. Everett was to give specific advice to the representatives of these colleges on planning the way to go about establishing these Middle Colleges. Eventually ten universities or colleges will be selected by LaGuardia, and these will receive a small grant from the Ford Foundation to help them establish Middle Colleges in the next two or three years.

Another project being contemplated is an association with Aviation High School. The High School gives its graduates both a high school diploma and an F.A.A. certificate. However, although the students receive the diploma, they do not have enough time to pass the F.A.A. requirements for the certificate. LaGuardia has evolved the concept of offering a 13th year at the High School in the afternoon and evening using the High School's equipment and facilities. This might eventually become an associate degree program which would allow the College to enter a whole new curriculum area at no cost for equipment and facilities. This project will eventually come to the Board for approval.

The College is also working on the concept of mini-colleges, which Pres. Shenker described as the notion that students seem to do better in small groups where faculty and students work in a supportive relationship for several years as the students proceed toward their degree. An attempt is being made to restructure the College into small units of 500 or 600 students with faculty associated with these groups having an investment in the students they teach.

The last item mentioned by Pres. Shenker is the concept of the weekend college. This is based on existing curricula. Courses in the computer science area are being packaged in such a way that students may be able to obtain a degree by attending college only on the weekends. The College is open on the weekends and there is no reason that the facilities cannot be used.

Pres. Shenker stated that he would come back from time to time to give updates on these projects and to ask for the Board's support.

In reply to a question from Dr. Polk as to whether any other college in the area operates a weekend college, it was indicated that Brooklyn, York, Manhattan Marymount, and New Rochelle Colleges have weekend sessions.

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

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

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

D8. QUEENS COLLEGE - ADMINISTRATIVE DESIGNATION - COMMITTEE APPROVAL NOT REQUIRED (AFFIRMATIVE ACTION REPORT ON FILE - EXECUTIVE PAY PLAN):

<u>Dept & Title</u>	<u>Name</u>	<u>Salary Rate</u>	<u>Effective</u>
Dean of Students Acting Dean (Acting Dean of Students)	Covert, E. Richard	\$70,669	10/27/86

D9. HOSTOS COMMUNITY COLLEGE - ADMINISTRATIVE DESIGNATION - COMMITTEE APPROVAL NOT REQUIRED (AFFIRMATIVE ACTION REPORT ON FILE - EXECUTIVE PAY PLAN):

<u>Dept. & Title</u>	<u>Name</u>	<u>Salary Rate</u>	<u>Effective</u>
Administration Acting Dean (Acting Dean of Administration)	Gallardo, Julio	\$70,669	10/21/86

(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 October 27, 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) The Chancellor acknowledged the award of the 1986 Nobel Prize for Medicine to Dr. Stanley Cohen, a 1943 graduate of Brooklyn College. He congratulated Brooklyn College on the achievement of its alumnus. The University now has the unparalleled distinction of having nine undergraduates who went on to receive Nobel Prizes. He expressed anticipation that some current undergraduates will go on to win such Prizes in the next ten, twenty or thirty years.

(b) The Chancellor expressed his regret at the death of David Ashe. Mr. Ashe was a member of the Board of Higher Education when the Chancellor was appointed President of Queens College, and the Chancellor spoke of the exhilaration and excitement at Board meetings occasioned by the questions raised by Mr. Ashe with respect to items in the Chancellor's Report. He spoke of Mr. Ashe's fluency in the Yiddish language and his involvement in Yiddish culture. The funeral service will be held at the Campbell Funeral Home on the East Side on Wednesday, October 29, at 11 a.m.

(c) The major item on the calendar before the Board is the Budget Request for 1987-88. The Request has had a thorough vetting by all constituencies and especially by the Board. It represents a \$145 million increase over last year and reflects the principal interests of all constituencies of the University. It is a rational budget, and the Chancellor hoped it will receive the political support it deserves.

(d) One of the major State-wide issues has been the tax situation of the State, its revenue situation and the way in which the State will accommodate its own tax structure to Federal tax reform. All of that will be considered during the course of the next legislative session, and the University will no doubt be a participant in those discussions.

(e) The Chancellor spoke of the inauguration of Pres. Kenny which will take place on November 6 at 10:30 a.m. in Colden Center at Queens College.

(f) The Chancellor spoke of the convocation at The College of Staten Island, following the Board meeting, at which Yuri Orlov will be awarded an honorary degree.

The Vice-Chairperson congratulated Pres. Volpe on his wonderful choice of a recipient for this honorary degree. Dr. Orlov is a very distinguished person, and it is a feather in the University's cap to be able to show its feelings about the human rights activities in which he has engaged. He is a man of great courage and conviction.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular meeting of the Board and of the Executive Session of September 29, 1986 be approved.

At this point Mr. Gribetz left the meeting.

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

A. CITY COLLEGE AND LEHMAN COLLEGE - MISCELLANEOUS ALTERATIONS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Pomerance & Breines, Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award the contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for the completion of construction of miscellaneous alteration projects at City College and Herbert H. Lehman College, Project No. CU 759-082, at an estimated cost of \$265,860 chargeable to the State Capital Construction Fund.

EXPLANATION: This contract is necessary to complete the general construction contract for the miscellaneous alteration projects at City and Lehman Colleges of the original contractor who has been placed in default. The University is currently in litigation to recover the cost for replacing the unacceptable work installed by the contractor.

The estimate of \$265,860 includes construction contingencies.

B. NEW YORK CITY TECHNICAL COLLEGE - ROOF REPLACEMENT:

RESOLVED, That the Board of Trustees of The City University of New York on behalf of New York City Technical College authorize and approve the contract document and specifications to advertise for, receive and open bids and award a contract to the lowest responsible bidder for all labor, material, equipment and service necessary for a complete re-roofing of Main Roof and Bulkhead Roofs at 300 Jay Street, Brooklyn, at an estimated cost of \$115,000.

EXPLANATION: The existing roofing has deteriorated and it is essential that it be replaced to protect the interior of the building.

C. BRONX COMMUNITY COLLEGE - ASBESTOS REMOVAL:

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 testing, preparation of contract documents and supervision of construction for asbestos removal in the Basement of Nichols Hall, at Bronx Community College, Project No. BX 792-086, at a fee not to exceed \$36,000, chargeable to the 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: Before construction for the conversion of the Basement of Nichols Hall project can proceed, existing asbestos containing material in the affected areas must be removed and disposed of in accordance with EPA regulations.

This contract consists of two phases to accomplish the asbestos removal:

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 removal and supervision of its removal.

The firm now proposed was selected in accordance with procedures established by The City University to provide testing, design and supervision of asbestos removal services which has an aggregate estimated removal cost of \$80,000.

D. BARUCH, CITY AND NEW YORK CITY TECHNICAL COLLEGES - ASBESTOS ABATEMENT PROGRAM AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Testwell Craig Laboratory, Inc. for engineering services for the design and supervision of an asbestos abatement program at Baruch, City and New York City Technical Colleges Project No. CU974-085 at a fee not to exceed [~~\$67,000~~] \$138,600 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1985/86 and 1986/87 Capital Construction Program at Baruch, City and New York City Technical 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 asbestos abatement which has an aggregate estimated construction cost of [~~\$487,000~~] \$721,400. Before construction of various alteration projects can proceed at the aforementioned colleges, it is necessary to identify if any asbestos containing material is present within the facilities and to remove the material.

The contract is a two phase contract consisting of: Phase I - provide for the air and bulk sampling of suspect asbestos containing material, laboratory testing and a report with recommendations and Phase II - preparation of contract documents for asbestos abatement and supervision of construction.

Matter underlined is new. Matter in brackets is deleted.

EXPLANATION: This resolution amends the resolution adopted by the Board on June 23, 1986, Cal. No. 4E. During final negotiations, an additional facility requiring asbestos abatement was added to the scope of the project necessitating an adjustment to the fee and construction cost amounts previously budgeted.

E. 1987-88 CAPITAL BUDGET:

RESOLVED, That the Board approve a 1987-88 Capital Budget Request for \$762.4 million, including \$606.7 million for major new project costs to be funded through New York State Dormitory Authority bonds, \$134.0 million for capital design and rehabilitation work, and \$21.7 million for equipment procurement; and be it further

RESOLVED, That the Master Plan for the University be amended as necessary to provide for the capital proposal.

The Capital Budget Request is on file in the Office of the Secretary of the Board.

EXPLANATION: The Capital Budget addresses the major construction, rehabilitation and capital equipment needs of The City University.

The CUNY capital program continues to emphasize the replacement or upgrading of obsolete elements of the University's physical plant. It is also directed to the eventual elimination of expensive leased space and temporary buildings and the consolidation of campus plants thereby allowing for more efficient and economic operations. In a few cases expanded plants are proposed to relieve overcrowding.

Major projects completed this year at a cost of \$194.5 million include the York College Academic Core (\$119.1 million), the Queens College Science Building (\$48.0 million), The City University Law School at Queens College (\$11.4 million), and the substantial renovation of Silver Hall at Bronx Community College (\$7.8 million) and of the 475 Grand Concourse Building of Hostos Community College (\$8.2 million).

Projects currently under construction, valued at \$128.9 million, include the Benjamin Rosenthal Library at Queens College (\$54.6 million), a new facility for Medgar Evers College (\$30.3 million) and a substantial renovation and addition at New York City Technical College (\$44.0 million).

Plans are complete and bids will soon be received for the new Music Building at Queens College (\$30.3 million) and for new theatre and physical education facilities at York College (\$38.9 million).

Ten other projects, having a tentative aggregate cost estimate of \$473.6 million are currently being designed. These include a new Marine Science/Academic Building at Kingsborough Community College, a new campus complex at Hostos Community College, restoration of Shepard Hall, Compton/Goethals Hall and Townsend Harris Hall - three 1907 landmark buildings at City College as well as the modernization of the College's Steinman Hall Engineering Building, renovations in Brooklyn College's Boylan Hall to provide modern dining facilities, alteration of Klapper Hall Library at Queens College to recycle it for use by the College's Art and English Departments, rehabilitation of a building acquired to complete the campus of LaGuardia Community College, and renovation of the Tech II Building at Bronx Community College. (It is also to be noted, that although not funded from the Capital Budget, a capital lease has been executed and planning is proceeding for the acquisition of a \$165 million major new facility for John Jay College.)

Site acquisition and design work have been authorized and will soon begin to implement master plans for a major expansion of the Baruch College Campus and for a consolidation of The College of Staten Island at its new Willowbrook site. Design of alteration work to provide initial facilities for The City University Medical School has also been authorized and will be initiated shortly.

The 1987-88 Capital Budget Request includes \$566.3 million to fund the construction of the several aforeindicated projects now being designed or for which design and site acquisition will soon be started, as well as \$40.4 million for initial design costs for newly proposed projects. These include the substantial upgrading of Ingersoll and Whitehead Halls at Brooklyn College, and of Remsen Hall and Building "D" at Queens College, a new Physical Education Building at Lehman College, site development and athletic fields at York College, renovations at LaGuardia Community College and a major expansion and upgrading of facilities for Medgar Evers College.

In addition to the large construction projects funded through the Dormitory Authority, the City and State Capital Budgets also provide appropriations for rehabilitation work such as replacement of roofs and window and facade stabilization, upgrading of mechanical and electrical systems and interior alterations to accommodate changing programmatic needs of the colleges. The University's 1987-88 Capital Request includes \$129.5 million for 250 such projects, as well as \$20.0 million to initiate a major program for equipment procurement at the senior colleges. The ultimate cost for the proposed senior college projects will be borne entirely by the State; the cost of the community college projects will be shared equally by the State and City.

Finally, the request includes proposed City Capital Budget financing of renovations at Queens Hospital Center for the CUNY Medical School (\$3.0 million), for design costs for a new facility for the Hunter Elementary and High Schools (\$1.5 million), and for community college equipment replacement (\$1.7 million).

F. 1987-88 OPERATING BUDGET:

RESOLVED, That the Chancellor's Operating Budget Request for 1987-88 for The City University of New York be approved and forwarded to the Governor and the Mayor for their consideration and action.

EXPLANATION: The 1987-88 operating budget request for The City University of New York totals \$1.08 billion. The request encompasses the Graduate School, Law School, Medical School, senior colleges, community colleges, University-wide administrative functions and University-wide programs. The request seeks support for individual campus needs as well as for broader initiatives in five program areas which have been identified as being of universal concern: Student Success, Graduate Studies & Research, Cooperative Programs with the Public Schools, Libraries, and Computing. A request for major support for University Security is also included.

Also contained in the request, for the second consecutive year, is the conversion of Medgar Evers College to senior college status. This is in accordance with existing Board of Trustees policy.

A complete copy of the Budget Request is on file in the Office of the Secretary of the Board.

G. BARUCH COLLEGE - ACQUISITION OF PROPERTY:

RESOLVED, That the Trustees of The City University of New York approve the selection of the following sites for additional new facilities for Baruch College:

(1) Site A - the real property and improvements thereon known as 141-155 East 25th Street, Manhattan, comprising Lot 31 in Block 881, Borough of Manhattan.

(2) Site B - the real property and improvements thereon known as 135,137,139-41, 143-145 and 147-151 East 24th Street; 41,43,45,49,51-55 and 57 Lexington Avenue; 138-148 East 25th Street, Manhattan, comprising Lots 24,26, 27,28,30,32,60 and 66, Borough of Manhattan; and be it further

RESOLVED, That the Office of the Chancellor be authorized to initiate negotiations with the owners of the respective sites and thereafter recommend further actions to the Board of Trustees that would ultimately result in the acquisition of the two sites.

EXPLANATION: The aforementioned two properties are recommended as expansion sites for Baruch College in accordance with the Campus Master Plan for Baruch College accepted by the Board of Trustees on September 29, 1986 (Cal. No. 7A(1)).

The sites indicated include (1) Site A - a seven story building (The "Lexington") on an approximately 188 foot by 198 foot site located mid-block between Lexington Avenue and 3rd Avenue with frontages on East 25th Street and East 26th Street, and (2) Site B - a parcel of approximately 198 feet (fronting on the east side of Lexington Avenue) by 226 feet (along East 24th Street and East 25th Street), which is currently encumbered with substandard housing, retail and garage structures.

After approval of the proposed site selection by the Board, the Office of Facilities, Planning and Management will, on the basis of appraisals made, enter into negotiations to acquire the two sites. Recommendations on appropriate purchase price will be presented to the Board for its consideration at a subsequent date.

H. NORTHWESTERN UNIVERSITY - MAINTENANCE AGREEMENT:

RESOLVED, That the Board authorize the Secretary to execute a license and maintenance agreement with Northwestern University to provide the University with a license for the use of a software package known as NOTIS developed and copyrighted by Northwestern University Library. The initial agreement shall be for one year, terminable by the University on 90 days notice, renewable at the University's option for a total term not to exceed five years. Said agreement shall be for an estimated one time initial license fee, including maintenance, during the fiscal year 1986/87 not to exceed \$250,000 chargeable to Code No. 242555-1A-86, and is to be approved as to form by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: This license will permit the University to extend the library automation program by implementing a University-wide, on-line integrated library system. NOTIS allows the efficient linking of all library functions into one computer-based system through the application of a single software package. In the integrated system, an on-line database is created that includes all library holdings, automates all major library functions, and creates an on-line catalog. The software will reside on existing hardware at the University Computer Center, and will be accessible locally at each campus. It will provide modules for public access, circulation, interlibrary loan, cataloging, and serials control, and an electronic interface with the three national bibliographic networks OCLC, UTLAS, and RLIN.

After the first year the University's annual obligation under this agreement will not exceed \$15,000 for maintenance and update.

I. NEW YORK CITY TECHNICAL COLLEGE - RENTAL OF SPACE:

RESOLVED, That the Board approve a two-year lease for the rental of approximately 13,000 square feet of space at 561 Grand Avenue, Borough of Brooklyn, to be used by New York City Technical College; and be it further

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

EXPLANATION: New York City Technical College has a critical need for additional storage space until the completion of its Master Plan construction.

A two-year agreement has been reached with the landlord of the subject premises to lease approximately 13,000 square feet of storage space. The lease will commence upon the date of certified occupancy. The base annual rent will be \$48,000 (\$3.69/S.F.) for the first year and \$52,000 (\$4.00/S.F.) for the second year. The College will also have an option to renew for a third year at a base rental of \$58,500 (\$4.50/S.F.).

The landlord will provide heat, elevator service and exterior and structural repair.

The tenant will be responsible for electricity and rubbish removal.

At this point Mr. Gribetz rejoined the meeting and Mr. Rivera left.

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

A. VISITING DISTINGUISHED PROFESSOR: RESOLVED, That Frederick A. Miles be designated Visiting Distinguished Professor of Biology at the Graduate School and University Center for the period February 1, 1987 through January 31, 1988 with compensation at the rate of \$10,000 per annum in addition to his regular academic salary, subject to financial ability.

B. ESTABLISHMENT OF UNIVERSITY SECURITY OFFICER TITLE:

RESOLVED, That the following title be established in the competitive class of the classified civil service system of The City University of New York:

Campus Security Officer, Level I
Campus Security Officer, Level II

and be it further

RESOLVED, That all persons who are permanently employed by The City University of New York in the following classified service titles and who meet the qualification requirements of the newly established title shall be reclassified, as early as practicable, without further examination and with no diminution of salary, in accordance with the Table of Equivalencies set forth below:

TABLE OF EQUIVALENCIES

<u>Current titles</u>	<u>New Titles</u>
Special Officer	Campus Security Officer, Level I
Senior Special Officer	Campus Security Officer, Level II

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

The new title will better serve the needs of the University and the colleges in the important area of campus security and safety. The recommendation follows extensive consultation with the colleges.

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

At this point Mr. Cenci left the meeting.

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

A. BROOKLYN COLLEGE - GRADUATE CERTIFICATE PROGRAM IN GERONTOLOGICAL STUDIES:

RESOLVED, That the graduate program in Gerontological Studies leading to a certificate, to be offered at Brooklyn College, be approved effective January 1987, subject to financial ability.

EXPLANATION: This program responds to the growing need for professionals in a broad range of disciplines to enhance their specializations with an understanding of the nature and needs of aging. The increasing importance of the aged in our society and the general aging of the population require professionals to deal with this population in such areas as urban development, health care, adult education, and nutrition.

The purpose of the proposed program will be to enhance understanding of the aging process and to train students in skills necessary to meet the ever increasing needs of this segment of the population. The program will consist of nineteen credits, including three new interdisciplinary courses on (1) the socio-cultural aspects of aging, (2) the biological and health aspects of aging, and (3) a required practicum in an agency or organization concerned with the aged. In addition, existing elective courses will be drawn from participating departments. The program is designed to encourage the integration of existing curricula spread among various departments, the development of new courses as needed, and the coordination of research concerns, training, and community activities.

At this point Mr. Rivera rejoined the meeting, and Mr. D'Angelo left.

B. THE CITY UNIVERSITY PRESS:

RESOLVED, That in order to further enhance the University's mission of academic excellence and to encourage and disseminate scientific and scholarly research, the Chancellor shall explore the need for, and the feasibility of funding and establishing, a City University Press, and submit his proposal to the Committee on Academic Program and Research and subsequently to the Board.

Dr. Bernstein pointed out that the Chancellor's Budget Request contains an item for the funding of this project but called attention to the minutes of the Committee meeting on October 6 which indicate that on completion of the report and the presentation of a proposal to the Committee, the Committee does have the right to reject the proposal despite its inclusion in the Budget Request. The Committee felt it wise to include it in the Budget so that if it seemed like a feasible proposal, it could proceed after approval of the Budget by the Legislature. It is expected that a report will be presented to the Committee in January.

In response to a question from Mr. Gribetz, Dr. Bernstein stated that the study will be under the direction of Dr. Paul LeClerc and will consist of a committee of Presidents.

Mr. Gribetz expressed interest in the creation of a City University Press and asked about its relationship to The Feminist Press. The Chancellor replied that when the affiliation with The Feminist Press was approved, it was intended that it might become the nucleus of a City University Press. The Feminist Press is regarded as excellent in many quarters, but the University is moving with caution since there are financial considerations. The City University Press might serve as an umbrella under which different activities might occur.

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

A. RESOLUTION ON THE HIGHER EDUCATION ACT:

WHEREAS, The United States Congress has passed the Higher Education Amendments of 1986 (S. 1965); and

WHEREAS, The Act will, for the first time, open substantial federal financial aid opportunities for part-time college students, who comprise more than 40% of The City University student body; and

WHEREAS, The Act strengthens the Pell Grant program, the primary source of federal aid for the neediest students, and in particular provides favorable treatment for students who have young children and students who commute to classes; and

WHEREAS, The Act authorizes the support of new university research and out-reach activities in areas such as urban policy analysis, school-university partnerships and non-traditional students;

THEREFORE BE IT RESOLVED, That the Board of Trustees of The City University of New York commends the United States Congress for passing this significant legislation, and salutes the leadership of Representatives William D. Ford, Mario Biaggi, Major Owens, Stephen Solarz (members of the House Sub-Committee on Post-Secondary Education) and the entire New York Congressional delegation; and be it further

RESOLVED, That the Board of Trustees calls upon the congressional appropriations committees to provide the necessary funding to fully implement the new legislation at the earliest possible time.

Mr. Baard suggested that the name of Chancellor Murphy be added to the list of those to be commended on the passing of this legislation.

B. MANHATTAN BOROUGH HEARING: Mrs. Bloom announced that the Manhattan Borough Hearing will be held on Thursday, November 13, 1986 from 4 to 6 p.m. in the Blue Room at City Hall. She urged all Members of the Board to attend.

ADDED ITEM

NO. 8. HONORARY DEGREES: (a) RESOLVED, That the honorary degree of Doctor of Humane Letters, approved by the appropriate faculty body of The College of Staten Island and recommended by the Chancellor, be presented to Dr. Yuri Orlov at a convocation at the Sunnyside Campus on October 27, 1986.

(b) RESOLVED, That the honorary degree of Doctor of Humane Letters, approved by the appropriate faculty body of the Graduate School and University Center and recommended by the Chancellor, be presented to Alfred Kazin at the Symposium in the Humanities to be held on November 5, 1986.

(c) RESOLVED, That the following honorary degrees, approved by the appropriate faculty body at Queens College and recommended by the Chancellor, be presented at the inauguration of President Shirley Kenny on November 6, 1986:

CANDIDATE	DEGREE
Eudora Welty	Doctor of Humane Letters
Irene Worth	Doctor of Fine Arts

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:49 P.M.

MARTIN J. WARMBARND
Secretary of the Board