

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

HELD

NOVEMBER 24, 1986

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

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

There were present:

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

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

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

Shirley Ullman Wedeen, ex officio

Flerida Negrón, 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. Baard, Mr. Gribetz, Mr. Howard and Ms. Titone was excused.

A. MEMORIAL RESOLUTION - ARLEIGH B. WILLIAMSON: Mr. Cenci read and moved the resolution memorializing the late Professor Arleigh B. Williamson. The resolution was seconded by Dr. Jacobs and adopted unanimously as follows:

WHEREAS, Arleigh B. Williamson served on the Board of Higher Education for eighteen years from 1954 until his retirement in 1972, and

WHEREAS, Professor Williamson was successful in persuading City authorities to agree to the establishment of Staten Island Community College, the first community college in the City of New York under the sponsorship of the Board of Higher Education, and served as chairman of the presidential search committee for that College, and

WHEREAS, A decade later, his efforts resulted in the establishment of Richmond College as an upper division institution serving the graduates of the community colleges throughout the City and particularly of Staten Island, and

WHEREAS, Because of this, Professor Williamson was known to many as the "father" of The College of Staten Island, created in 1976 as the result of the merger of Staten Island Community College and Richmond College, and

WHEREAS, Professor Williamson was instrumental in the establishment of Bronx Community College, the second community college of the Board, and chaired its presidential search committee, and

WHEREAS, Professor Williamson served as chairman of the Board's Committee on Community Colleges from the time of the founding of Staten Island Community College to his scheduled retirement, and

WHEREAS, He served as a member of countless Board Committees, including the Committee to Look to the Future, which Committee recommended the establishment of The City University of New York, and

WHEREAS, During his tenure on the Board, Professor Williamson was acknowledged the unofficial Board grammarian and parliamentarian, and

WHEREAS, In recognition of his devoted and distinguished service to higher education in general and to The City University of New York in particular, Professor Arleigh B. Williamson was designated a Member of the Board Emeritus, and

WHEREAS, After his retirement Professor Williamson continued to manifest his strong advocacy of public higher education in New York City, with particular interest in Staten Island, as evidenced in more than two decades of student support in the form of awards to graduates of Staten Island Community College, Richmond College, and The College of Staten Island, and in the establishment in 1983 of an endowment fund to provide full tuition scholarships and annual graduation awards for humanities students at The College of Staten Island,

THEREFORE BE IT RESOLVED, That the Board notes with deep regret the death on November 11, 1986, at the age of 98, of a dedicated friend and committed supporter of The City University of New York, Professor Arleigh B. Williamson, and extends its sincere sympathy to his family and friends.

Vice-Pres. Felix Cardena of The College of Staten Island stated that the College will be holding a memorial service for Professor Williamson later this month.

B. CONGRATULATIONS TO TRUSTEES: On behalf of the Board, the Chairperson congratulated Mrs. Bloom on the birth of her second grandchild, a girl, this month and offered belated congratulations to Mr. Cenci on the birth of his first great-grandchild, a boy, last May, and to Mr. D'Angelo on the birth of his second great-grandchild, also a boy, last April.

C. TWENTY-FIFTH ANNIVERSARY OF GRADUATE SCHOOL AND UNIVERSITY CENTER:

The Chairperson reported that the Graduate School and University Center is celebrating its twenty-fifth anniversary and commended the innovation, excellence, and growth achieved by that institution during its first twenty-five years. He wished the School continued success and excellence in performance in the years ahead.

D. FACULTY HONORS: (1) The Chairperson reported that Change magazine's summer issue celebrating faculty commitment included three members of The City University instructional staff among its profiles of fifty faculty members cited for their contributions to undergraduate education. They are Robert Lekachman, Distinguished Professor of Economics at Lehman College; Linda Stanley, professor of English at Queensborough Community College; and Sherman Van Solkema, professor of music at Brooklyn College.

(2) The Chairperson reported that the following sixteen City University faculty members are lecturing or conducting advanced research in the countries named, in 1986-87, under the Fulbright Scholar Program:

Richard G. Powers, professor of history and American studies, The College of Staten Island: Japan
 Vincent Crapanzano, professor of comparative literature and anthropology, Queens College: Brazil
 Patricia S. Lander, associate professor of anthropology and archaeology, Brooklyn College: Finland
 Ralph Della Cava, professor of history, Queens College: Brazil
 Alfred M. Levine, professor of applied sciences, The College of Staten Island: Israel
 Sharon K. Hom, assistant professor of law, Queens College: China
 John A. Holm, associate professor of English, Hunter College: United Kingdom
 Agueda P. Rayo, instructor of Spanish, Baruch College: Colombia
 Sheldon Aaronson, professor of biology, Queens College: Turkey
 Lawrence R. Zeitlin, professor of industrial technology, Baruch College: India
 Marx W. Wartofsky, professor of philosophy, Baruch College: France
 Daniel M. Greenberger, professor of physics, City College: Austria
 Harry J. Psomiades, professor of political science, Queens College: Greece
 Samuel C. Heilman, professor of sociology, Queens College: Australia
 Frances B. Chambers, librarian, City College: Yugoslavia
 Stanley A. Waren, professor of theater, City College: Taiwan

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

(1) **BARUCH COLLEGE:** Baruch College has received a grant of \$83,698 from the National Endowment for the Humanities for a course on world literature.

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

(a) \$578,438 from the National Institutes of Health to Prof. M. Fishman of the Department of Chemistry for Research Training for Biomedical Careers.

(b) \$498,448 from the National Institutes of Health for Cellular/Molecular Basis of Development: Research Center.

(c) \$214,000 from the Metropolitan Transportation Authority to Prof. A. Bladikas, Department of Civil Engineering, for Private Sector Initiatives in the New York Metropolitan Region.

(d) \$205,000 from the New York State Education Department to Prof. L. Beckum of the Department of Education for Model Stay in School Partnership Program.

(e) \$200,000 from the Aaron Diamond Foundation to Prof. M. Slater of the School for Biomedical Education for Gateway to Higher Education/Bridge to Medicine Program.

(f) \$155,832 from the National Institutes of Health to Prof. R. Callender of the Department of Physics for Resonance Raman Studies of Rhodopsin and Related Pigments.

(g) \$153,991 from the National Institutes of Health to Prof. A. Spielman of the Department of Psychology for Sleep Restriction Therapy in Elderly Chronic Insomniacs.

(h) \$151,785 from the National Science Foundation to Profs. B. Sakita and M. Kaku of the Department of Physics for Problems in Strong and Weak Interactions.

(i) \$150,000 from the National Aeronautics and Space Administration to Prof. J. Johnson III of the Department of Physics for The Measurement of Reynolds Stresses in Turbulent Compressible Flow.

(j) \$122,784 from the National Institutes of Health to Prof. R. Callendar of the Department of Physics for Resonance Raman Studies of Enzymes.

(k) \$110,394 from the National Institutes of Health to Prof. D. Sloan of the Department of Chemistry for Enzymic Phosphoribosyl Transfer Reactions in Yeast.

(l) \$94,227 from the Municipal Assistance Corporation to Prof. O. Garcia of the Department of Elementary Education for Skills and Language Development Program at City College.

(3) THE COLLEGE OF STATEN ISLAND: The College of Staten Island has received a grant of \$200,000 from the New York State Department of Health to John Oppenheimer for a Study of Respiratory Disease and Air Pollution on Staten Island.

(4) NEW YORK CITY TECHNICAL COLLEGE: New York City Technical College has received the following grants:

(a) \$379,534 from the U.S. Department of Education to Richard Greenfield for Institutional Aid: Strengthening Program.

(b) \$219,150 from the U.S. Department of Education to Joyce Palmer for Special Services for Disadvantaged Students.

(c) \$205,618 from the Corrections Education Consortium/ New York City Department of Corrections to Roderick Bush for Correction Education Program.

(d) \$178,348 from the New York State Department of Education, Adult Education Act to Sonya Shapiro for the Adult Learning Center.

(e) \$159,730 from the New York State Department of Education, Vocational Education Act, to Martin Florsheim for Vocational Training Program for the Hearing Impaired.

(f) \$132,900 from the Department of Employment Job Training Partnership Act to Roberta Furtick for the Senior Bookkeeper Certificate Program.

(g) \$94,810 from the New York State Department of Education, Vocational Education Act to Cheryl Waller for the Adult Vocational Counseling Center.

(h) \$89,967 from the U.S. Department of Health and Human Services to Leroy Sparks for Health Careers Opportunity Program.

(i) \$86,367 from the National Science Foundation to Allan Wolfe for "Conjugate" Area Studies of Hydromagnetic Wave and Particle Precipitation in Dayside Cusp Regions.

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

(a) \$124,406 from the National Institutes of Health for the support of research entitled "Anionic Phosphoglycerides in Escherichia Coli" for the period from September 1, 1986 through August 31, 1987 under the direction of Prof. Burton Tropp of the Department of Chemistry.

(b) \$78,005 from the U.S. Department of Education for the support of Student Services entitled "Special Services for Disadvantaged Students" for the period from September 1, 1986 through August 31, 1987 under the direction of Ms. Gail Uellendahl of the Dean of Students Office.

(c) \$40,555 from the Ford Foundation for the support of research entitled "Center for Advanced Study in Education, Graduate Center" for the period from July 1, 1986 through June 30, 1987 under the direction of Prof. Carol Kehr Tittle of the Department of Secondary Education and Youth Services (awarded jointly with the Graduate Center).

(6) YORK COLLEGE: York College has received the following grants:

(a) \$435,000 from the U.S. Department of Education to Dr. Che-Tsao Huang as a Title III-Institutional Aid Computer-Assisted-Instruction Grant.

(b) \$31,782 from The New York Community Trust/Exxon Community Fund to Dean James C. Hall, Jr. and Ms. Gretchen Haynes as a Basic Skills JTPA Program Training Grant.

(7) THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE: The City University School of Law at Queens College has received a grant of \$36,095 from the New York State Department of Labor for the support of a training contract entitled "Occupational Safety and Health Training and Education" for the period from May 2, 1986 through April 30, 1987 under the direction of Ms. Vanessa Merton.

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

(a) \$163,342 from the U.S. Department of Education to Prof. Bert Flugman for "Redirecting Vocational Training to the Community College: A Purchasable Option for Mildly Handicapped Consumers."

(b) \$91,853 from the Rockefeller Foundation to Prof. Renee Waldinger for A Professional Program in Translation Combining High-Level Specialized Foreign Language Training with Pertinent Graduate Work in Selected Disciplines, Leading to the Degree of Master of Arts in Translation.

(c) \$68,329 from Columbia University to Prof. Henry Wasser for the Columbia-CUNY Western European Studies Center.

(d) \$45,000 from the Office of Human Development Services to Prof. Kathleen Christensen for "Impacts of Home-based Work on Women and Their Families."

(e) \$42,177 from the National Institute of Mental Health to Prof. Harris Zeigler for "Comparative Behavioral Neurosciences."

(f) \$40,555 from the Ford Foundation to Prof. Carol Tittle for "Feasibility Study for a Project to Improve Mathematics Instruction for Women & Minorities: Comprehensive Assessment & Instructional Planning."

F. VICE CHANCELLOR LEO A. CORBIE: The Chairperson reported that Commissioner Gordon Ambach has appointed Vice Chancellor Leo A. Corbie Chairperson of the Statewide Committee on Educational Opportunity.

G. STUDENT HONORS: The Chairperson reported that five City University students have won Fulbright Grants for graduate study abroad for 1986-87, as follows:

Jane Conrad, Graduate School and University Center: Italy
 Karen Judd, Graduate School and University Center: Belize
 Theresa Rubin, Graduate School and University Center: British West Indies
 Bridget Conrad, Graduate School and University Center: France
 Manuel Martín, Hunter College: Uruguay

H. CHAIRPERSON HONORED: Dr. Jacobs reported on the dinner tendered by the Anti-Defamation League of B'nai B'rith in honor of Chairperson James P. Murphy, stating that it was a most exciting affair and a well-deserved honor accorded the Chairperson.

At this point Mrs. Everett left the meeting.

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 November 24, 1986 (including Addendum Items) be approved as revised as follows:

(a) Item D8. Borough of Manhattan Community College - Administrative Designation: Delete administrative designation of Carol Hawkes.

(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 November 24, 1986 (including Addendum Items) be approved as revised as follows:

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

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

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

(a) The Chancellor stated that there were a number of events during the past few weeks that symbolized the University's public prominence and commitment to access and excellence.

(1) The first was a ceremony at the Graduate School celebrating the graduates of the Adult Literacy Program. The University has graduated about 4,600 people from this Program, which is funded by municipal assistance corporation surplus monies and was money well spent.

(2) The Chancellor reported on a reception held at The New York Public Library for faculty recipients of awards and grants. A large number of faculty were honored.

At this point Mrs. Everett rejoined the meeting.

(3) The Board held a breakfast meeting with the Board of Regents. It was Commissioner Ambach's last opportunity to make a public presentation to both Boards.

(4) The University was well represented at a Hispanic Retention Conference in Philadelphia.

(b) The Chancellor reported on some developments in the City budget. He reported a minor cut in the community colleges budget. This year, unlike last year, the University was linked with the Board of Education in the exemption of pedagogical personnel. For the University this means the exemption of the whole category of instructional personnel. However, the City has made a number of signs indicating that revenues are not keeping up with expenses. The University has been in touch with the Budget Office and City Hall on the possible impact of a revenue shortfall. With regard to the State budget, indications are that the process will be longer this year. The Executive Budget will not be released until the end of January or the beginning of February. There is the possibility of a special session on December 8, and the big issue is the question of who will be the next Speaker of the Assembly.

(c) The Chancellor announced that Pres. Leonard Lief has been elected the new president of the Association of Colleges and Universities of the State of New York.

NO. 2Y. MIDDLE STATES EVALUATION MEETING: Dr. Jacobs reported on a meeting at which Mr. Cenci, Mr. Howard and he met with a Middle States Team evaluating The City College, at which the Team's favorable impression of the College was expressed.

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

NO. 3A. PRESENTATION BY PRES. BERNARD W. HARLESTON: Pres. Harleston gave a short presentation on activities at The City College.

Pres. Harleston focused on four topics: new construction, renovations, outreach, and academic initiatives.

Pres. Harleston spoke of the new academic complex covering three City blocks and having 2,000 classrooms, labs, lecture halls, student center and dining facilities. It has had the greatest impact on the College since it moved from 23rd Street early in the century. Its opening may signal the closing and possible demolition of outdated structures on the South Campus which have proved inadequate for the College's requirements. That has made it possible to plan an outdoor center for sports and recreation on the South Campus, that will be the finest of its kind in northern Manhattan. The State has allocated \$2.4 million for the field to be matched by private gifts. It is hoped that it will be completed by September of 1988. Much of these changes are owed to Don Farley and his persistence and support. The program also brought the College the Marshak Science Building and Aaron Davis Hall, a striking three-theater performing arts complex.

In tandem with the construction of the new campus has been the renovation of the old campus. Last year the School of Architecture moved into renovated facilities at Shepard Hall that are among the finest of any architecture school. A multi-million dollar program of renovation and refurbishment of the other Gothic buildings has been underway for several years: Wingate and Baskerville Halls are now finished; work on Shepard and Harris is partially completed; Compton and Goethals are scheduled for renovation in the near future. The College can now welcome visitors without apologizing for the appearance of the campus or the quality of the facilities.

Facilities are one aspect. They exist to make possible the teaching, scholarship, research and other activities that define higher education. But the quality of the surroundings and general ambiance are all crucial to morale, institutional cohesiveness and vitality.

The campus has been computerized to a great degree in the past five years. It has been possible to provide personal computers, terminals, work stations, and the central processing equipment to serve the needs of most students, faculty and staff.

There is a new I.D. policy that stresses the need to wear the I.D. at all times and requires it in the evenings, weekends and on holidays. The excellent security staff and the contract guard service have made major strides in upgrading campus security while maintaining the openness and accessibility that make the College an integral part of the surrounding community.

The College has become involved in programs of community outreach in recent years. Over forty programs are in place, and they have provided thousands of students with academic experience, instruction and counseling. The involvement was broadened last summer when WHCR-FM began broadcasting. The station can be heard from the northern tip of Manhattan to 59th Street, river to river. It will focus primarily on public information broadcasting and has begun a modest broadcast schedule from 10 a.m. to 6 p.m. The schedule will be expanded as it increases its service to the community while also providing students with valuable broadcast training especially in the communications program.

Pres. Harleston expressed pride in the School of Engineering. According to the National Action Council for Minority Engineering, the School is rated first in the nation for graduating minority engineers, including all of the historically black and minority institutions. City College is now among the half dozen leading sources of minority students who are admitted to American medical schools and that is outside of the Sophie Davis Biomedical Program. The School of Engineering has also benefited from a major State funding initiative in recent years that has made possible the hiring of new faculty, the acquisition of equipment and upgrading of facilities. A \$35 million renovation of Steinman Hall will soon begin that will provide the School with a completely modernized facility, including \$7 million in new equipment.

The physical improvements have been crucial to the College's revitalization. Major academic initiatives have also been undertaken. These include a new core curriculum affecting both The College of Liberal Arts and Sciences and the professional schools and the mandating of a writing component in core and select upper division courses. The core curriculum will provide a broad educational experience that is interdisciplinary and multicultural in its focus. It is founded on a strong liberal arts base and will insure the continued quality and relevance of the academic program.

The growing importance of the College as a center for research is clear with \$11.5 million received this past year for this purpose. Also received was a \$2.4 million challenge grant in the humanities from the National Endowment for the Humanities, the largest grant outside the sciences ever undertaken in CUNY. Last year the College received a \$1 million grant from the Winston Foundation to establish the Simon H. Rifkind Center for the Humanities. This Center will support programs in improving teaching of the humanities in the public schools, sponsor conferences, bring visiting scholars to the campus, and issue publications relating to the humanities.

The cornerstones of the College's educational philosophy remain what they have always been: opportunity for higher education especially for those who might not otherwise be able to attain it and a commitment to academic quality. The College is better equipped to carry out that mission than it has been for a number of years, owing in part to the developments the President outlined.

In response to a question from the Chairperson, Pres. Harleston stated that enrollment at the College is stable.

Pres. Harleston stated that the Middle States visits have been completed and thanked the Chancellor and the Trustees for their enormous support. There was a positive reaction, but the official report will be available in February. The principal negative concern was that the College does not have enough staff, principally counseling and support staff for students.

NO. 3B. PRESENTATION BY PRES. LEON M. GOLDSTEIN: Pres. Goldstein gave a short presentation on activities at Kingsborough Community College.

Pres. Goldstein reported that the College was visited by the Middle States Association in May of 1986, and the Report found the College "an extraordinarily exciting, enthusiastic and successful community college" with a caring attitude toward its students and community. The College has a lovely site, has fine facilities that are well maintained, has an excellent faculty who provide quality and structural programs and a strong support staff led by a superb administrative team. The Report concluded that the accomplishments are great and the missions and goals are being met.

Pres. Goldstein went on to identify several programs at the College.

One program that has received the Chancellor's enthusiastic support is the New Start Program, which developed as a result of articulation. Those senior college students who are in great academic difficulty and are about to be dismissed from the senior college are given an opportunity by the senior college either to appeal the senior college's decision or to entertain a new career at Kingsborough Community College. The arrangement was originally with Brooklyn College but has been expanded to include Queens College and The College of Staten Island. The students do not carry the burden of the low grade point average with them. They receive special counseling, special registration and a series of new support services so that they can succeed. The statistics on the initial group from Brooklyn College are really gratifying. Only two students of the original sixty students who came, dropped out, sixteen graduated, and the remainder were in a category of a 2.0 to a 4.0 index.

Pres. Goldstein then spoke of the College Now and the Diploma Now programs. The College Now involves 1800 students in thirteen high schools. Kingsborough offers these students in their junior year the skills assessment tests in reading, writing, and mathematics. Based upon these examinations students have been programmed in courses in their senior year so that they can leave remediation behind them as they start their college careers. This program is geared to the moderately and low achieving student and not to the high achieving student. The program appears to be remarkably successful. High school teachers work as adjuncts coming through the regular, normal departmental processes. A real relationship has been established between The City University faculty at Kingsborough and the Board of Education faculty in terms of curriculum development, teaching, etc.

The Diploma Now Program is a dropout prevention program and emanates from what has become a CUNY model. A program was started at Kingsborough in the GED area, the high school equivalency program. Over the years 1,000 to 1,200 students have been graduated. They have come from all over the City, and the vast majority are minority students. Many are heads of families and most are women. The program has been transferred to several other colleges within CUNY, which have adopted their own forms of the program. There are about ten or twelve such programs in the University. As a result of the changes in the State Education Department requirements, an upgrading of standards in five areas and a writing sample, the Board of Education relinquished school by school its responsibility for this program. The course is given in the Continuing Education Program. The students take two hours a day of instruction, five days a week. The early statistics have proven to be very successful. It was started with two schools and is now up to seven. It may be expanded to more.

The International Education Program involves over 600 students who are studying in Israel in various capacities at the present time.

The last program mentioned by Pres. Goldstein was the My Turn Program, geared for senior citizens who feel it is their turn to go to college. They sit in classes with regular high school graduates. Over 500 to 600 senior citizens over the age of 65 attend this program on a tuition free basis as a result of legislation passed by the State Legislature, which was supported by The City University.

Kingsborough's programs are academically sound. New facilities are being built, and the College is reaching out to its community in a way that will be most beneficial and helpful.

Dr. Bernstein expressed interest in the New Start Program which would give students who cannot succeed in the senior colleges an opportunity to succeed in the community college, and Pres. Goldstein stated that Chancellor Murphy has made it a priority within the University to replicate this program between other community and senior colleges.

In reply to a question from Mrs. Everett as to which students are made aware of this program, Pres. Goldstein stated that it is limited to those students who are about to be dismissed by the senior college. The community college is not attempting to recruit students away from the senior colleges.

NO. 4. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: RESOLVED,

That the following items be approved:

A. BRONX COMMUNITY COLLEGE - ELEVATOR MAINTENANCE SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract document and specifications and authorize Bronx Community College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for Elevator Maintenance Service for the period July 1, 1987 to June 30, 1990 at an estimated cost of \$165,000 chargeable to Code 2-177-01-460.

EXPLANATION: To provide full maintenance service of all elevators located in all buildings of Bronx Community College. This contract is for the three-year period July 1, 1987 to June 30, 1990.

B. QUEENS COLLEGE - LASER PRINTER SUBSYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids and award contract to the lowest responsible bidder for a 5-year Lease/Purchase of a laser printer subsystem, including maintenance, for the Data Processing Department, Queens College, at a total estimated monthly rental of \$3,125 chargeable to Code 2-215-01-530 and/or such other funds as may be available for the applicable fiscal years for the 60 months period.

EXPLANATION: The devices are required to replace the existing Storage Technology 1500 Printers which have become unreliable and/or incapable of satisfying current computer printing requirements.

This request has been approved by the Office of Vice-Chancellor for University Systems.

C. CENTRAL OFFICE AND SENIOR COLLEGES - MOTOR VEHICLE LIABILITY INSURANCE:

RESOLVED, That the Board authorizes the Central Office and the senior colleges to continue their motor vehicle liability insurance coverage for the period January 1, 1987 to June 30, 1987 by obtaining a policy or policies of insurance from the lowest responsible bidder or bidders after advertising; either by joining the Central Office in a single policy, or, if a college shall deem it advisable, procuring a separate policy, for the period January 1, 1987 to June 30, 1987, the estimated total cost for all units not to exceed \$120,000 for such period, payable from available funds; and be it further

RESOLVED, That each such unit shall pay its proportionate share of the total premium equitably as determined by the Vice Chancellor for Budget and Finance; and be it further

RESOLVED, That such policies may be renewed for a period or periods to end not later than June 30, 1988.

EXPLANATION: The University has been purchasing such insurance since 1982 by means of a fleet policy which expires December 31, 1986. Certain colleges wish the flexibility of purchasing coverages additional to basic liability insurance and of taking advantage of the flexible condition of the current insurance market. The short initial six month policy will permit the University to synchronize the policy period with our fiscal year.

D. COMMUNITY COLLEGES - APPRAISAL OF FIXED ASSETS AND EQUIPMENT:

RESOLVED, That this Board approve the contract documents and specifications and authorize the Central Office to advertise for, receive and open bids, and award contract to the lowest responsible bidder to conduct an appraisal of fixed assets and equipment at the Community Colleges. The total estimated cost of the contract is \$300,000 chargeable to Code No. 299701400 and/or such other funds as may be available.

EXPLANATION: Two years ago the University implemented a Fixed Assets and Equipment Inventory of the Senior Colleges. This contract will provide the basic information necessary for the extension of this system to the Community Colleges.

E. HUNTER COLLEGE - 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 Wank Adams Slavin Associates, Architects, Engineers, 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 the construction of various alteration projects at Hunter College, 695 Park Avenue Building, Project No. CU773-084, at an estimated cost of \$4,608,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

1. Central Animal Quarters. Hunter College currently does not have a central holding facility. This project will consolidate various programs into one area and correct deficiencies and violations to meet Federal, State and Local Agency requirements. The holding spaces will provide controlled environmental conditions for various animals, birds, and fish used by the College's science departments in their research work. (HU780-084)

2. Art Studios. The project consists of various arts studios, shops, and teaching areas to provide suitable facilities including treatment of toxic and plumbing wastes to meet the educational program and code requirements. (HU771-084)

The estimate of \$4,608,000 includes construction contingencies and cost escalation to bid date.

F. BRONX COMMUNITY COLLEGE - CONVEYANCE OF PROPERTY TO BOARD OF EDUCATION:

RESOLVED, That pursuant to Section 2.13 of the Agreement of Lease dated as of June 20, 1973, the Board of Trustees of The City University of New York requests The City University Construction Fund and the Dormitory Authority of the State of New York to enter into a Supplemental Agreement with it withdrawing from The City University Community College Project, the Bronx Community College facility known as Carpenter Hall and its adjacent lot up to but not including the Sedgewick Avenue access road; and be it further

RESOLVED, That in accordance with Section 2.14 of the Agreement of Lease as amended and Supplemental Agreements A dated as of June 25, 1974 and H dated as of February 19, 1976, the sense of the Board of Trustees of The City University of New York is that the amount of money to be certified by an authorized officer of the Dormitory Authority pursuant to Section 2.13 and to be paid to the Authority by The City University of New York pursuant to Section 2.14 is nothing; and be it further

RESOLVED, That the Board of Trustees of The City University of New York in accordance with Section 2.16 of the Agreement of Lease agrees to hold the Authority harmless and to indemnify the Authority against any liability arising from any suits or actions brought against the Authority by reason of its undertaking such facility or by reason of the withdrawal of such facility and expenses incurred in defending such suits or actions; and be it further

RESOLVED, That the Board of Trustees of The City University of New York urges the City University Construction Fund and the Dormitory Authority to act promptly on the withdrawal of the Carpenter Hall facility which is urgently needed by the Board of Education in the City of New York; and be it further

RESOLVED, That the Chair or Vice Chair of the Board of Trustees of The City University of New York is authorized and directed to execute and deliver, and the Secretary of the Board of Trustees of The City University of New York is authorized to affix the seal and to attest thereto, a Supplemental Agreement among the Dormitory Authority, the City University Construction Fund and The City University of New York withdrawing Carpenter Hall from the City University Community College Project including such indemnification, in form satisfactory to the Authority, as may be necessary to effectuate the provision of Section 2.16 of the Agreement of Lease and of the third resolve of this Resolution; and be it further

RESOLVED, That, subject to the advice of counsel, prior to execution and delivery, minor changes, insertions and omissions may be made by the Chair or Vice Chair of the Board of Trustees of The City University of New York in any such Supplemental Agreement and that the execution of any such said Supplemental Agreement by the Chair or Vice Chair of the Board of Trustees of The City of New York and sealed and attested to by the Secretary of the Board shall be conclusive evidence of their authority to execute and deliver such Supplemental Agreement on behalf of The City University of New York.

EXPLANATION: The New York City Board of Education, in an effort to relieve the severe overcrowding in School District 10, is seeking to acquire Van Carpenter Hall and its adjacent lot on the campus of Bronx Community College.

Van Carpenter Hall is no longer needed by the College and is situated at a remote end of the campus. It is in poor condition and would require extensive rehabilitation for any reuse.

The Board of Education has proposed that it acquire and renovate Van Carpenter Hall, and construct modular classrooms on the vacant lot adjacent to the building.

This proposed transfer of ownership is acceptable to the College because:

1. The proposed use by the Board of Education serves the needs of the children and residents of the community served by the College.
2. The facility is no longer needed by the College.
3. The College will be relieved of the burden of maintaining and securing the facility.

G. BROOKLYN COLLEGE - RENTAL OF SPACE:

RESOLVED, That the Board approve a ten-year lease for the rental of 6,200 square feet of space constituting part of the third floor of the building known as 99 Hudson Street, Borough of Manhattan, to be used by Brooklyn 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: The Brooklyn College Masters Degree Program in Urban Policy and Affairs is currently housed in poor space at 216 West 14 Street, where the College is a month-to-month occupant.

In order to provide this Program with adequate classroom and office space, the University has entered into negotiations for the rental of approximately 6,200 rentable square feet of space at 99 Hudson Street. The proposed lease will be for a ten-year period effective upon completion of installation work to be performed by the landlord. The proposed lease would be at a base annual rental of \$119,040 (\$19.20/S.F.) for the first five years and \$114,700 (\$18.50/S.F.) for the second five years. The higher rental over the first five years will allow the landlord to finance the renovations over a five, rather than ten, year period.

The landlord will alter the space to tenant's plans and specifications.

Landlord will provide standard cleaning, elevator service and maintenance, heating and air conditioning, exterior and structural repairs.

Tenant will pay for electricity consumed at the premises and will also be responsible for real estate tax escalations and porter's wage escalations as specified in the lease.

Tenant will pay for additional cleaning services, if desired. Tenant shall also have the right to cancel this lease after the fifth or seventh year of occupancy upon one year's prior written notice .

H. BARUCH COLLEGE - SITE ACQUISITION:

RESOLVED, That pursuant to Section 3.04 of the Agreement of Lease dated July 15, 1986 among the State Dormitory Authority, the City University Construction Fund and The City University, (City University College Issues), The City University hereby recommends to the Authority that the Authority acquire for use by Baruch College the real property and improvements thereon known as 141-155 East 25th Street, Manhattan, comprising Lot 31 in Block 881, at a purchase price of \$21,000,000 plus any other costs associated with the acquisition of the property in connection with the procedures set forth in the Eminent Domain Procedure Law of the State of New York; and be it further

RESOLVED, That The City University Construction Fund be requested to concur in the aforeindicated purchase price; and be it further

RESOLVED, That the New York State Dormitory Authority be advised of this action and be requested to proceed with the acquisition of the site by purchase or condemnation.

EXPLANATION: On October 27, 1986 (Cal. No. 4G), the Board of Trustees approved the selection of this site (Site A) as one of two expansion sites to provide for additional facilities for Baruch College in accordance with a Baruch College Master Plan.

The Lease Agreement among the Authority, Fund and University requires that the University and Fund recommend an acquisition cost to the Authority. On the basis of an independent appraisal and discussions with the property owners, it is now proposed that the indicated purchase price be recommended to the Authority, and that it be further authorized to proceed with Eminent Domain procedures if deemed appropriate by the Authority.

The site indicated includes a seven-story loft building (the "Lexington") on an approximately 188-foot by 198-foot site located mid-block between Lexington Avenue and Third Avenue with frontage on East 25th Street and East 26th Street.

I. BARUCH COLLEGE - ELEVATOR MAINTENANCE AND SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and authorize the Bernard M. Baruch College to award this contract for elevator maintenance and emergency services for four (4) Armour Elevators at 155 East 24 Street, the six (6) Gurney Elevators at 17 Lexington Avenue, and one (1) Watson and one (1) Birwak Sidewalk Elevator at 137 East 22 Street at Baruch College to Millar Elevator for a three year period commencing December 15, 1986 through December 14, 1989 at a cost of \$151,200 (\$4,200 monthly; \$50,400 annually), charged to code No. 70050-176-8701-2-21770-14-61, and/or such other funds as may be available, subject to financial ability. This contract is being awarded to the lowest responsible bidder after public advertisement and subject to all purchasing regulations of CUNY.

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

J. BARUCH COLLEGE - MAINFRAME COMPUTER - IBM 4381:

RESOLVED, That the Board of Trustees of The City University of New York approve specifications and contract documents and authorize Baruch College to award IBM Corporation a contract to purchase a mainframe computer and peripherals (IBM 4381 system) to be installed at an estimated cost of \$423,000, payable in 36 monthly installments, chargeable to codes 70050-176-8701-806-2-22150-13-00, 70050-176-8701-801-2-21080-13-00, 70050-176-8701-806-2-21500-13-00, and/or such other funds as may be available, subject to financial ability.

EXPLANATION: Upgrading the computing capabilities to a more sophisticated environment will increase the College's research capabilities, instructional support, and specialized computing for the Office of Special Projects. The upgraded mainframe will facilitate interfacing with the University Computer Center by more readily matching their distributed network. Installation of the new equipment will enhance the College's computing network in terms of timely response, compatibility with existing micro-processors, and future expandability.

K. BARUCH COLLEGE - TELECOMMUNICATIONS SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve specifications and contract documents and authorize Baruch College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for the lease/purchase of a telecommunications system for all the buildings occupied by Baruch College, at an estimated cost of \$2 million, to be paid over a seven year period, chargeable to Baruch College's budget.

EXPLANATION: This updates Board Resolution No. 4.G, dated June 23, 1986, to reflect additional special features, equipment and transmission facilities between buildings. These improvements reflect state-of-the-art advances that have been made since the original system was proposed. The College is now ready to solicit bids for this equipment.

The installation of an owned electronic telecommunications system will enable the College to save an estimated \$2 million over the next seven years, based on current telephone costs, and allow for tighter fiscal control and closer monitoring of local and long distance use. In addition to cost savings, the system will provide flexibility in the assignment and use of individual lines and will effect numerous time-saving features such as call forwarding and queuing. The College will be effectively upgrading its current level of telephone service while saving money. Further, the system will permit the eventual integration of data processing, word processing, and oral communication.

L. HUNTER COLLEGE - ASBESTOS ABATEMENT PROJECT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Kaselaan & D'Angelo Associates, Inc. and authorize the Office of Facilities Planning and Management to advertise, bid and award a contract to the lowest responsible bidder for furnishing all labor, materials and equipment required to remove asbestos from various areas at Hunter College, 695 Park Avenue Building, Project No. HU 412-086, at an estimated cost of \$345,000 chargeable to the State Capital Construction Fund.

EXPLANATION: This contract is necessary to remove asbestos containing materials in the Animal Quarters and Art Department Facilities prior to the scheduled renovation of the aforementioned facilities which are being constructed under separate contracts.

The estimated cost of \$345,000 includes cost escalation to bid date and construction contingencies.

M. QUEENSBOROUGH COMMUNITY COLLEGE - SCIENCE & HUMANITIES BUILDING SITE DRAINAGE:

RESOLVED, That Queensborough Community College be authorized to advertise for, receive and open bids, and award contracts to the lowest responsible bidder for revision of site drainage at Science and Humanities Buildings, at an estimated cost of \$224,000 chargeable to Capital Rehabilitation Budget HN-206.

EXPLANATION: Area shows evidence of undue settlement. Trench drain at Science Building has deteriorated and is not functioning. Condition leads to flooding and tripping hazards to pedestrians.

NO. 5. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following item be approved and report noted:

A. EDUCATIONAL OPPORTUNITIES FOR ADULTS:

RESOLVED, That the Board of Trustees of The City University of New York endorses, as a matter of public policy, the efforts of Governor Cuomo, Mayor Koch, the Board of Regents, and the State Legislature to enhance significantly educational opportunities for adults.

EXPLANATION: On November 17, The City University of New York sponsored an Adult Student Recognition Ceremony at the Graduate School and University Center in cooperation with appropriate State and City officials. This program represented an important part of the University's contribution to Adult Learning Week, designated as such by the Governor. In addition, "Open house" activities were scheduled at several campuses for prospective adult students and staff development sessions were sponsored for literary program providers.

Thousands of adult New Yorkers participate in higher education each year--but 3.5 million adults in New York State lack a high-school diploma. City University-sponsored initiatives, such as Adult Literacy courses, the General Equivalency Degree Program, English as a Second Language Classes, the Youth Internship Program, and programs sponsored under the Job Training Partnership Act provide vital services to the adult student to help meet these educational challenges.

B. MANHATTAN BOROUGH HEARING: Mrs. Bloom reported that the Manhattan Borough Hearing was well attended by both University officials and members of the community. The Trustees who attended, in addition to the Chairperson and Mrs. Bloom, were Dr. Polk, Mr. Howard, Mr. Cenci, Mr. Beard, Ms. Negron, and Prof. Wedeen. Mrs. Bloom expressed the thanks of the Committee on Public Affairs.

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

A. THE CITY COLLEGE - B.S. IN COMMUNITY HEALTH EDUCATION:

RESOLVED, That the program in Community Health Education leading to the Bachelor of Science, to be offered at The City College, be approved effective January 1987, subject to financial ability.

EXPLANATION: The proposed program will provide students with specialized training in public health within the framework of a broad liberal arts education. One goal of the program is to prepare graduates to work primarily in the public sector in the areas of health promotion and disease prevention, particularly in underserved communities. Students, through their fieldwork experiences, will be oriented toward community teamwork and health administration. There will also be a strong emphasis upon attracting and training minority professionals in community health.

It is anticipated that, as a result of an articulation agreement with Columbia University, students who satisfactorily complete the program will be guaranteed admission to the Master of Public Health program at Columbia's School of Public Health.

NO. 7. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. DISTINGUISHED PROFESSORS: RESOLVED, That the following be designated Distinguished Professors in the departments, the colleges, and for the periods indicated with compensation of \$10,000 per annum in addition to their regular academic salary, subject to financial ability:

<u>COLLEGE</u>	<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE</u>
The Graduate School and University Center	Nelson, Katherine	Psychology	12/1/86-8/31/87
Brooklyn College	Starer, Robert	Music	12/1/86-8/31/87
Baruch College	Stevens, Martin	English	9/1/87-8/31/88

Professors Starer and Stevens were introduced.

B. ADDITION OF THE ASSOCIATE DEANS AND ASSOCIATE ADMINISTRATORS TO THE CITY UNIVERSITY EXECUTIVE COMPENSATION PLAN:

RESOLVED, That the Board of Trustees approve, effective January 1, 1987, the addition of the associate deans and associate administrators to The City University Executive Compensation Plan. The salaries of the associate deans and associate administrators shall be set at a level comparable to the corresponding positions in the State University of New York.

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

The salary levels would be as follows:

	<u>CURRENT SALARY*</u>	<u>PROPOSED SALARY AS OF JANUARY 1, 1987</u>
Associate Dean (1)	\$57,002 - \$66,766	\$62,413 - \$75,515
Associate Administrator (1)	\$57,002 - \$66,766	\$62,413 - \$75,515

*Salary Schedule in effect on September 1, 1986.

(1) There are 85 employees in these two titles; 75 of the 85 are within the salary range of \$57,002 - \$66,766.

In reply to Mrs. Everett's request for an explanation of the Footnote, Vice-Chancellor Bloom stated that ten of the employees were currently significantly below the new minimum salary for the titles. Ultimately all of the employees in the titles should come within the new salary range.

The Chairperson stated that it was the sense of the Board that the people affected should be brought within the salary range as expeditiously as possible.

C. SENIOR VICE-CHANCELLOR FOR FACILITIES PLANNING, CONSTRUCTION, AND MANAGEMENT:**(1) ESTABLISHMENT OF THE POSITION:**

RESOLVED, That the prior notice requirement of section 5.1 of the University Bylaws be waived; and be it further

RESOLVED, That Section 6.1, 6.5, 6.6, 10.1 and 11.3 of the Bylaws of The City University of New York, be amended to add the new title, Senior Vice Chancellor for Facilities Planning, Construction, and Management, effective December 1, 1986; and be it further

RESOLVED, That the salary of the Senior Vice Chancellor for Facilities Planning, Construction, and Management be within the University's Executive Compensation Plan, set at a level equivalent to the comparable title in the State University of New York, subject to financial ability.

EXPLANATION: The establishment of the new title, Senior Vice Chancellor for Facilities Planning, Construction, and Management would permit the appointment only of the incumbent Vice Chancellor for Facilities Planning and Management to a position that reflects his additional responsibilities as Executive Director of The City University Construction Fund. The salary for the position would be equal to the salary of a college president (currently \$85,680). It is the intention of the Board that the use of the title not be continued if the incumbent leaves the position.

(2) APPOINTMENT:

RESOLVED, That Donal E. Farley be appointed Senior Vice Chancellor for Facilities Planning, Construction, and Management effective December 1, 1986, at the established salary level for the position, subject to financial ability.

EXPLANATION: Mr. Farley, who has been serving as Vice Chancellor for Facilities Planning and Management, brings many years of experience and accomplishment within The City University of New York, to the new post of Senior Vice Chancellor for Facilities Planning, Construction, and Management.

On behalf of the staff of his office and himself, Mr. Farley thanked the Board for the singular recognition. He took the opportunity publicly to thank the Presidents and the Vice Chancellors and their staffs for their assistance and cooperation in the implementation of the campus program. While he was thankful for this recognition, he realized that whatever was done was the result of a cooperative effort. He thanked the Chancellor and the Board for their consistent support and encouragement of the efforts to improve the physical plant of the University. This allowed the Office of Facilities Planning and Management to move ahead and make the judgments necessary to do this, knowing that they enjoyed the confidence of the Board. He expressed his sincere thanks.

D. CONTINUATION OF THE POSITION OF MEDICAL EDUCATION LIAISON:

RESOLVED, That the Board of Trustees authorize the continuation of the position of Medical Education Liaison, established by Section 11.39 of the University's Bylaws, for an additional one and one-half years, through August 31, 1988.

EXPLANATION: The position of Medical Education Liaison was established to permit the appointment of a person to coordinate the planning and development of The City University Medical Education Program. The appointment was originally planned for a two-year period, beginning February 1, 1985, in order to enable the Liaison to coordinate activities leading to accreditation of The City University Medical School. (See Minutes of the January 25, 1985, meeting of the Board of Trustees, Calendar No. 5.C) The Medical School is continuing to prepare for the accreditation review and the visit by an L.C.M.E. accrediting team, and it is essential to continue the Medical Liaison position through the entire period of the accreditation process, which is expected to be concluded by August 31, 1988.

In reply to a question from Mr. D'Angelo, the Chancellor stated that the salary of the position would come from the Medical School budget.

NO. 8. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following action be approved:

A. BOARD POLICY ON THE REVIEW OF ELECTIONS OF OFFICERS OF THE UNIVERSITY STUDENT SENATE: The resolution was moved and seconded.

Ms. Negron asked that the resolution be withdrawn until the next meeting because there was no quorum at the last meeting of the University Student Senate and the Senate, therefore, had no opportunity to consider this resolution prior to its adoption by the Board.

The Chairperson ruled that the resolution could not be withdrawn but that the Board could table it if it so wished.

Dr. Bernstein expressed regret that the University Student Senate did not have a quorum and, therefore, could not discuss the resolution. This is a very important matter. The more the Committee on Student Affairs looks into the University Student Senate, the more problems it finds that have been neglected for too long. This is one of them, that there is no review committee for the elections. The Board has managed with some success to establish criteria for eligibility for representatives to the University Student Senate and for the officers. She questioned what happens at the elections and whether anyone has the right of appeal. There are students who are objecting to the last election and are questioning the authority of the present president of the University Student Senate. They may be right or wrong, but there is no body in existence to review this. She did not think the adoption of this resolution should be postponed.

Dr. Jacobs echoed Dr. Bernstein's sentiments, adding that if the resolution is tabled, the Board should insist that it be placed on the calendar of the next meeting.

In reply to a question from Ms. Negron as to the procedure when the eligibility guidelines were adopted, Mr. Rivera stated that they were laid over at the request of the then student Trustee to allow for consideration by the University Student Senate. Ms. Negron asked for the same consideration.

Mr. Rivera moved to postpone the resolution until the January meeting of the Board. The motion was seconded by Dr. Polk and adopted by the Board.

Dr. Jacobs voted NO.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:07 P.M.

MARTIN J. WARMBRAND
Secretary of the Board