

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

HELD

APRIL 27, 1987

**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 4:42 P.M.

There were present:

Edith B. Everett, Vice-Chairperson

**Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino**

**Louis C. Cenci
William R. Howard
Harold M. Jacobs
Joaquin Rivera**

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
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 Matthew Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Leonard Lief
President Gerald W. Lynch**

**President Harold M. Proshansky
President Kurt R. Schmeller
President Ursula Schwerin
President Donna E. Shalala
President Joseph Shenker
President Edmond L. Volpe
Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Vice Chancellor Leo A. Corbie
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. D'Angelo, Mr. Gribetz, Dr. Polk, Mrs. Titone, and Mrs. White was excused.

A. PRESIDENTIAL HONORS: (1) The Vice-Chairperson reported that Pres. Augusta Kappner of Borough of Manhattan Community College will be honored April 30, 1987 by the Association of Black Women in Higher Education at its 9th Annual Conference, for her outstanding contribution to the field of higher education.

(2) The Vice-Chairperson reported that Pres. Gerald W. Lynch of John Jay College of Criminal Justice has been appointed to the New York City Committee on the Use of Force in Prisons.

She also reported that Pres. Lynch is the First Vice-President of the Catholic Interracial Council.

B. FACULTY HONORS: The Vice-Chairperson reported the following honors accorded members of the University faculty:

(1) **PULITZER PRIZE:** David J. Garrow, professor at The City College, won a Pulitzer Prize for his book, Bearing the Cross: Martin Luther King, Jr. and the Southern Christian Leadership Conference.

Prof. Garrow was present and was introduced.

(2) **GUGGENHEIM FELLOWSHIP:** David Rosner, professor of history at Baruch College, has received a Guggenheim Fellowship for a study of the history of occupational health and safety in the 20th century in America.

At this point Ms. Negron joined the meeting.

(3) **SLOAN FOUNDATION FELLOWSHIP:** Lisa R. Goldberg, assistant professor of mathematics at Brooklyn College, has received a fellowship from the Alfred P. Sloan Foundation.

(4) **NATIONAL ENDOWMENT FOR THE HUMANITIES FELLOWSHIPS:** Nine CUNY instructional staff members have received fellowships from the National Endowment for the Humanities to undertake full-time study, research and writing in the humanities. They are:

Philip Dawson, professor of history at Brooklyn College, for "Sales of Nationalized Properties During the French Revolution."

Paula S. Fichtner, professor of history at Brooklyn College, for "A Biography of Maximilian II."

Jack D. Flam, professor of art at Brooklyn College, for "A Critical Biography of Henri Matisse, 1918-54."

Irving Howe, Distinguished Professor of English at Hunter College and the Graduate School, for "An Analytic and Critical Study of the Craft of Fiction."

Marion A. Kaplan, associate professor of history at Queens College, for "Jewish Women in Imperial Germany."

Mary B. Moore, professor of classics at Hunter College, for "The Attic Red-Figured Pottery of the Athenian Agora."

Melvin Richter, professor of political science at Hunter College and the Graduate School, for "A Critical Introduction to Begriffsgeschichte (The History of Concepts)."

Judith S. Stein, professor of history at The City College, for "Afro-Americans and the Labor Movement in the Inter-War Period."

Joyce W. Warren, adjunct assistant professor of English at Queens College, for "A Biography of Sara Willis Parton, or Fanny Fern, 1811-72."

At this point Dr. Canino joined the meeting.

C. PRESIDENTIAL DESIGNATION: Pres. Shalala reported that Johnetta B. Cole, professor of anthropology and director of the Latin American and Caribbean programs at Hunter College, has been designated the new president of Spelman College, the first Black woman to head that distinguished Black women's institution.

D. COLLEGE HONOR: The Vice Chairperson reported that the Department of Academic Skills/Seek Program at Hunter College has won the John Champaign Memorial Award given by the National Association for Developmental Education (NADE) to the most outstanding Developmental Education Program for 1987. More than 100 institutions participated in the competition.

E. BOROUGH OF MANATTAN COMMUNITY COLLEGE - STUDENT ACHIEVEMENTS: The Vice-Chairperson reported that 96% of the January 1987 graduating class of nurses at Borough of Manhattan Community College passed the New York State Nursing Board Examination.

F. COLLEGE EVENT: The Vice Chairperson announced that during the Association of Community College Trustees Northeast Region Seminar, June 5-7, Borough of Manhattan Community College will host an evening of dinner and theatre for the workshop participants. The dinner-theatre evening will be June 6, 1987.

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

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

(a) \$115,246 from the National Institute for Child Health and Human Development to Prof. Roger Hart for Developing a Model of Families as Safety Management Systems for Children at Home.

(b) \$112,434 from Teachers College, Columbia University to Prof. Sylvia Scribner for Cognitive Skills Acquisition at Work.

(c) \$100,000 from Hasbro Children's Foundation to Prof. Roger Hart for Research on Integrated Play Environments.

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

(a) \$153,000 from the Research Foundation, State University of New York to Profs. C. Costantino & C. Miller, Dept. of Civil Engineering, for Effects of Ground Water on Soil/Structure Interaction.

(b) \$138,000 from U.S. Department of Energy to Prof. H. Cummins, Dept. of Physics, for Dynamics & Pattern Selection at the Crystal-Melt Interface.

(c) \$125,832 from National Institutes of Health to Prof. M. Steinberg, Dept of Chemistry, for Oncogene Expression in SV40-Infected Keratinocytes.

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

(a) \$215,753 from the National Endowment for the Humanities for support of training grant entitled "Institute on the History, Literature and Culture of Latin America," for the period from January 1, 1987 through June 30, 1988 under the direction of Prof. Ronald Waterbury of the Dept. of Anthropology, Prof. Juan Flores of the Dept. of Sociology, and Dr. Margaret Crahan of Occidental College.

(b) \$91,600 from the United States Army Research Office for support for equipment for grant entitled "Direct Synthesis and Optimization of Fe Based Rare Earth Transition Metal Permanent Magnet Systems," for the period from February 1, 1987 through January 31, 1988 under the direction of Professor Fred Cadieu of the Dept. of Physics.

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

(a) \$50,000 from The City University's Office of Urban Affairs as seed money to start a Science and Mathematics Center that will foster on-going collaboration between York faculty and high school teachers and students.

(b) \$804,862 from the National Science Foundation for a three-year period beginning in July 1987 to the Science and Mathematics Center to work with teachers to improve and revitalize the teaching and learning of science and mathematics at the high school level.

(5) **BOROUGH OF MANHATTAN COMMUNITY COLLEGE:** Borough of Manhattan Community College has received the following grants:

(a) \$70,613 from the New York State Education Department, an Employer Specific Skill Training Grant (ESSTG) for Computer Training for Small CPA Firms.

(b) \$70,190 from the New York State Education Department, an Employer Specific Training Grant, for BMCC/Youth Enterprise Institute Training Programs.

(6) **LAGUARDIA COMMUNITY COLLEGE** has received a grant of \$56,000 from Booth Ferris Foundation to Fern Khan for a Training Program for Homeless Families.

(7) **QUEENSBOROUGH COMMUNITY COLLEGE** has received a grant of \$54,862 from New York State Education Department to Karen Rooney, Victor Maiorana and Brenda Hersh for "Minority Business Computerization Project - Continued."

H. PRESENTATION BY PRES. MILTON G. BASSIN: Pres. Bassin introduced a slide presentation produced in-house at York College.

Pres. Bassin then gave a short presentation on activities at the College.

Pres. Bassin stated that York is well on its way to building for its future. The Academic Core is a \$100 million megastucture. Later in the year construction will begin on the Gymnasium and Physical Education facility, and on June 1 the Auditorium and Theatre will have a ground breaking. The final stage of York's construction plan calls for a Student Center and the renovation of a historic landmark, the church that is located on the campus.

Over the past four years York's enrollment has grown by about 4%. Following national trends for public colleges, the students are working; they are older - the adult population over 25 is almost 62%, and 42% work 35 or more hours per week. Approximately 78% are Black or Hispanic, 11% are white and 10% are Asian.

York has a comprehensive curriculum which includes the liberal arts, business, the allied health and health professions. All the programs are based in the liberal arts so that at least 50% of the credits that a student takes in a career occupational program are liberal arts oriented. York offers the only University baccalaureate programs in gerontology and occupational therapy and has the only upper division baccalaureate program in nursing in the Borough of Queens. The social work program is accredited by the Council on Social Work. Last year nearly 600 students from 24 disciplines participated in cooperative education experiences.

York's Center for Academic Computing and Educational Technology is rapidly becoming one of the premier centers of its kind. Recently York held a national conference and individuals came from all over the country and were amazed at what York has been able to accomplish in four short years. The man who was the prime mover and the individual who helped the College develop the expertise reported to the conference that while York four years ago was practically at ground zero, he is now employing York College faculty as consultants for his own institution.

York is one of the leaders in the field of computer-assisted instruction, and that has been done in the areas of the sciences. York works closely with the high schools and its constantly striving to develop new collaborative programs. This past year eight high school students, working closely with York College faculty, were semi-finalists in the Westinghouse National Science Talent Search. The Westinghouse program is unique in that it prepares students for projects in the social sciences. This year faculty in natural sciences have established a Science and Mathematics Center. It has been funded by about \$800,000 in grants, and its purpose is to help improve and revitalize the teaching and learning of science and math at the pre-college level. Workshops, seminars and lectures will be conducted for high school teachers to reinforce, update and enrich their knowledge in the area. Access to York's facilities will be provided.

In the adult and continuing education areas the College has approximately 200 non-credit courses and seminars and 3,000 students in areas ranging from professional and career development to academic and recreational enrichment. The Division's Learning Center provides a wide range of people organizations and agencies within the immediate community and the City at large with instructional programs, counseling and special activities that are designed to ensure that they obtain the skills and knowledge necessary for the enhancement of their lives.

York has just opened an Educational Opportunity Center, and, in addition, its community outreach has included a Speakers Bureau.

York will become the home of a Headstart Child Care Center on the campus. It is a cooperative venture with a Headstart Center which is currently in operation. York will provide the facilities, and the Center will provide the faculty. Fifty percent of the slots will be reserved for the children of York College students. It is considered a pilot project by the Federal Government. York will take care of the overhead and the Center will take care of the major expense. It will also be used as a learning laboratory for the early childhood program.

I. PRESENTATION BY PRES. ROSCOE C. BROWN, JR: Pres. Brown gave a short presentation on activities at Bronx Community College.

Pres. Brown stated that a third of the students are on public assistance; another third are single parents; 93% are minority. Last year's graduating class entered the job market with an average salary of slightly over \$18,000, which was contrasted with a salary of their families when they entered of less than \$7,800. In the period of about four years, which is the average time it takes the students to graduate, there was a 2+ multiplier factor in terms of the contribution to their lives and economic development of the City.

The College has done a number of things in terms of community outreach. Programs range from pre-school through senior citizen. The College has two day care centers and operates an alternative junior high school for the local District 10 for some 180 children and a middle college University Heights high school for 163 students. Some 10,000 students are served through various grant and continuing education programs. Last year the College had 57 grant programs in which 150 faculty out of a total of 300 participated. The total gross of \$5.2 million was number four in CUNY, exceeded by the Graduate Center, Hunter, and City College.

Bronx Community is the site of the Hall of Fame for Great Americans. Pres. Brown distributed a brochure which describes who is in the Hall of Fame. Seventy-five of those elected to the Hall of Fame were elected in the first 25 years, between 1900 and 1925. Through the Legislature and other sources \$160,000 has been raised to start educational tours in the Hall of Fame. This year some 6,000 school children will go through the Hall of Fame. The College is exploring with some Foundations and corporations ways of reopening elections to the Hall of Fame. There are many Halls of Fame in the country now, and a real Hall of Fame that deals with people who have helped to make this country great should be brought to the forefront. Given that the Hall of Fame only includes two Blacks, 10 women, and two Jews, there is a long way to go to make the Hall of Fame reflective of what it really ought to be.

Bronx Community has a senior citizens' lunch program and operates a senior citizens' housing development in one of the former dormitories occupied by New York University, Hall of Fame Towers.

Pres. Brown stated that one of the College's greatest accomplishments is the Minority Biomedical Support Program, supported by the Federal Government and operating at Bronx Community and many other CUNY colleges. Over the past six years the College has had some \$4 million and worked with about fifty students. Of those fifty students, six are now in medical school and 25 are enrolled in doctoral programs both in the Graduate Center and in universities throughout the country. A recent graduate is now making the difficult decision of whether he will go to Harvard or Mount Sinai. This program is continuing and is an example of the kind of things that can be done in CUNY and what is being done at Bronx.

J. HOSTOS COMMUNITY COLLEGE - PRESIDENTIAL SEARCH: Dr. Canino reported that the Search Committee has completed its work and has provided the Chancellor and the Board with the names of three candidates for further consideration. On behalf of the Search Committee she thanked Vice-Chancellor Bloom for the excellent staff work he had provided, as well as Martin Warmbrand, Chukie Wangdu and Jennie Coates.

The Vice-Chairperson thanked Dr. Canino for her leadership.

K. HON PAUL P. BAARD: On behalf of the Board, the Vice-Chairperson congratulated the Honorable Paul P. Baard on the award to him of the Ph.D. by Fordham University.

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 April 27, 1987 (including Addendum Items) be approved as revised as follows:

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

EXPLANATION: The University Report consists of the highlights of the personnel actions and other resolutions of a non-policy nature which require approval by the Board of Trustees.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for April 27, 1987 (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.

In response to a question from Dr. Baard, the Board was told that all the colleges are having their telephone bills audited.

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

(a) The Board had available to it an assessment of the outcome of the State's budget. The Chancellor reported on advances made by the University this year and on items about which the University would have to return to the Legislature between now and the end of the legislative session.

The first item is the community college aid program. The University received an increase of \$125 per student in community college base aid and additional equipment support, which on the face of it is a substantial amount of money.

The priorities placed by the Board on graduate education, fellowships, and equipment were generously met by the State in excess of what had initially been proposed in the Executive Budget.

Child care was also a high priority for the University and was funded pretty much at the levels expected. The Partnership Programs were funded. Increased funding was received for the pre-freshman summer program, which was also a high Board priority.

Some needs were left unmet and will continue to be addressed. Among them is four-year status for Medgar Evers College.

There continues to be a dispute as to the proper role for the Legislature and the proper role for the University with regard to medical education programs and how they should be structured. That dialogue will be continued with the Legislature.

Not all of the University's capital needs were met. A high priority was placed on the Lehman Gym.

There were no funds for post-freshman programs, which had been requested. The University may seek to enhance support for additional retention efforts before the budget is completed. Funding was received for the pre-freshman summer program, which was also a high Board priority.

Now that the State budget has been adopted by the Legislature, the University will continue to negotiate with City Hall on the community college budget. The Mayor has indicated that he will release the Executive Budget on May 5. The same day a meeting will be held with the City Council. Individual meetings are currently being planned with the Board of Estimate. The University will work with the City and various agencies as best as it can to secure adequate community college funding. The past year has seen an erosion in that budget, and the University will have to do better this year.

(b) During the next few days the Chancellor will be giving testimony in Washington before the House Appropriations Subcommittee on Labor and the House Education and Labor Committee and meeting with Speaker Wright on student financial aid programs.

(c) The Chancellor stated that an executive session would be held after the Board meeting to discuss the Renaissance Plaza project. City officials and the developer will be present for a presentation of what that entails.

(d) The budget this year was not without its struggles. The University continues to operate very close to the bone. There is very little fat, and where there is, it is hard to transfer it to areas where the Chancellor would like to see more muscle. The Chancellor hoped that Presidents and Board Members would have an opportunity at the annual retreat to discuss ways in which the budget can be formed and structured to advance what the University wishes its policies to be with regard to its responsibilities which are, namely, continuation of the widest possible access to as many New Yorkers of opportunities in higher education and the best possible education.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and of the executive session of March 30, 1987 be approved.

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

A. THE CITY COLLEGE - TOWNSEND HARRIS HALL RENOVATIONS:

RESOLVED, That the Board of Trustees of The City University of New York, accept preliminary plans, outline specifications and preliminary construction cost estimate of \$10,183,100 for the School of Nursing and Basic Skills Program Renovation at City College, Townsend Harris Halls, (Project No. CC 793-085), as prepared by Richard Dattner, Architect, P.C.; and be it further

RESOLVED, Th

RESOLVED, That the City University Construction Fund be requested to accept the aforesaid preliminary plans, outline specifications and preliminary construction cost estimate of \$10,183,100 and to authorize the Dormitory Authority of the State of New York to complete final plans, specifications and bid documents for this project.

EXPLANATION: The proposed renovation will permit the consolidation of the School of Nursing into the building and provide laboratories, faculty offices and a lecture hall. Laboratories and general classroom space will be provided for the Basic Skills Program. In addition, the facility will be upgraded to meet existing Building Code requirements - life safety systems, sprinklers, smoke alarms, stairs, toilets, air conditioning system and handicap access.

On October 28, 1985, Cal. No. 4.D, the Board of Trustees adopted a resolution that approved the selection of the firm of Richard Dattner P.C. for this project.

The preliminary plans, outline specifications and cost estimate have been reviewed by the College, the Office of Facilities Planning, Construction and Management and the Dormitory Authority and acceptance by the Board is recommended in order that the Architect may proceed with development of final plans, specifications and cost estimates.

B. LEHMAN COLLEGE - DAVIS HALL, BIOLOGY LABORATORIES CONSTRUCTION:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract document as prepared by the firm of Haines, Lundberg & Waehler, Architects, and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award the contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for construction of Biology Laboratories at Lehman College, Davis Hall, Project No. CU779-085 at an estimated cost of \$1,041,000 chargeable to the State Capital Construction Fund.

EXPLANATION: This project consists of upgrading and modernizing existing Science Laboratories located in the basement of Davis Hall and conversion of toilet areas to Biology Laboratories to provide a modern educational environment and to comply with New York City Code.

On September 19, 1985, Cal. No. 4.D., the Board of Trustees adopted a resolution that approved the selection of the firm of Haines, Lundberg and Waehler, Architects for this project.

The estimate of \$1,041,000 includes construction contingencies and cost escalation to bid date.

C. LAGUARDIA COMMUNITY COLLEGE - VARIOUS ALTERATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of September 19, 1985, Cal. No. 4V. for construction of various alteration projects at LaGuardia Community College, Project No. CU777-084 (LG918 and LG919-084), to authorize an increase in the estimated cost from \$380,000 to the low bid amount of \$560,741 chargeable to Capital Project HN206 & HN240; and be it further

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

EXPLANATION: On July 14 and August 14, 1986, bids were received for Project Nos. LG919-084 and LG918-084 respectively. Bids for 2 of the trades were not submitted which necessitated a rebid of the project. On February 5, 1987, 28 bids were received for the various trades, with the sum total ranging in price from \$560,741 to \$766,450.

The Office of Facilities Planning, Construction and Management has reviewed the bids and in view of the number and range of bids received, does not believe that further rebidding would result in lower cost and therefore recommends that the contracts be awarded to the low bidders. The difference in cost is attributable to the repackaging of the contracts to incorporate the college's full program requirements in the base contract to obtain competitive bids. Other factors contributing to the increase were: the disqualification of 2 of the low bidders due to incomplete material submitted at time of bid; high volume of elevator work (LG919-084) currently underway in the City; escalation cost of 7 months due to rebidding.

D. SUPPLEMENTAL AGREEMENT NO. 1 TO LEASE AGREEMENT AMONG CITY UNIVERSITY CONSTRUCTION FUND, DORMITORY AUTHORITY, AND THE CITY UNIVERSITY OF NEW YORK:

RESOLVED, That the proposed Supplemental Agreement No. 1 dated as of May 4, 1987 to the Agreement of Lease dated as of July 15, 1986 between the Dormitory Authority of the State of New York, the City University Construction Fund, and The City University of New York, relating to Dormitory Authority of the State of New York City University Consolidated Revenue Obligations, providing for the leasing by the Fund from the Dormitory Authority of facilities for the use of The City University and the financing by the Dormitory Authority of such facilities by the issuance of bonds and notes pursuant to the Dormitory Authority of the State of New York City University Consolidated Revenue Obligation Resolutions be approved; and be it further

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

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

RESOLVED, That the Chairperson or Vice Chairperson of the Board of Trustees is authorized to make such changes in the Supplemental Agreement as he or she shall deem appropriate or necessary in accordance with the advice of the General Counsel to the Board of Trustees, including the deletion or addition of facilities, and the signature of the Chairperson or Vice Chairperson of the Board of Trustees and the attestation of such signature by the Secretary shall be conclusive evidence of the approval by the Board of Trustees of such changes.

EXPLANATION: The purpose of the proposed Supplemental Agreement is to authorize the Dormitory Authority to complete financing for several facilities which have been authorized by the New York State Legislature. The costs to be financed approximate \$500 million and will provide for costs for new or modernized facilities at eleven campuses.

E. BROOKLYN COLLEGE - LAGUARDIA HALL BASEMENT RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to advertise for and award a contract to the lowest responsible contractor to furnish all labor and materials required for the complete renovation of the LaGuardia Hall basement, at an estimated cost of \$600,000, chargeable to State Tax Levy code 70-456057-1A-86-53700 (212001460), or other such codes subject to financial ability.

EXPLANATION: The college is seeking to restore the basement of LaGuardia Hall so this space can be utilized for essential offices, meeting rooms, preparation shops and collection/storage rooms for the newly installed Museum of the Borough of Brooklyn at Brooklyn College which is located directly above.

F. NEW YORK CITY TECHNICAL COLLEGE - ALLIED HEALTH CENTER, INCREASE IN CONTRACT COST:

RESOLVED, That Calendar No. 4H adopted by the Board of Trustees on January 26, 1987, be amended as follows:

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, open bids and award a contract to the lowest responsible bidder to provide labor and materials for renovation of the Allied Health Center at 300 Pearl Street, Brooklyn, New York 11201, at an estimated cost of [~~\$125,000~~] \$159,600, chargeable to Code 177-01-460.

EXPLANATION: The work is necessary to provide a suitable facility for the Center. On February 24, 1980 five bids were received for the project: \$159,600, \$179,939, \$205,048, \$209,960 and \$241,800. In view of the number and range of bids received, it is recommended that the previously approved cost estimate be increased to the amount of the low bid received.

NOTE: Matter in brackets to be deleted; matter underlined is new.

G. KINGSBOROUGH COMMUNITY COLLEGE - INTEGRATED AUTOMATED LIBRARY SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize Kingsborough Community College to advertise for, receive and open bids and award contracts to the lowest responsible bidders for the development of and acquisition of equipment for an automated, integrated library system at the estimated aggregate cost of \$310,000, chargeable to Code HN-192, and/or such other funds as may be available.

EXPLANATION: The College is planning the computerization of library resources in order to provide on-line public access catalogs, automated circulation procedures, and enhanced bibliographic control systems. A special appropriation for the acquisition has been included in the 1986-87 City Capital Budget.

H. THE CITY COLLEGE - STEINMAN HALL, ESCALATOR REPAIR:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditures, and authorize The City College to advertise for, receive and open bids and award a contract to the lowest responsible bidder to furnish all necessary labor, materials, tools and equipment required to repair/refurbish ten (10) escalators in Steinman Hall, School of Engineering at The City College, at an estimated cost of \$200,000 chargeable to 1986/87 Senior College Special Repair Code, subject to financial ability.

EXPLANATION: The escalators are in a hazardous condition and are in dire need of repair to be operational, and to be brought up to contractual maintenance status.

I. CUNY MEDICAL SCHOOL - JANITORIAL SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and expenditures and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for the furnishing of Janitorial Service as required for the space occupied by The City University Medical School at York College for the period of July 1, 1987 through June 30, 1988 at an estimated cost of \$100,000 with an option to renew for three (3) consecutive one year periods, chargeable to The City University School budget Code 70110-176-8801-580-2-21891-54-00, subject to financial ability.

EXPLANATION: The Medical School temporarily occupies most of the Science Building for performing the instructional, administrative and other Queens based activities of its medical education program and it has assumed responsibility for all janitorial services required for this space.

Dr. Bernstein raised the question of the relationship of the situation with the budget with respect to the clinical facilities to the two items on the CUNY Medical School and was told that the capital budget item would not be affected and that this item was subject to financial ability.

J. CUNY MEDICAL SCHOOL - CONSTRUCTION OF LABORATORIES, PLAZA LEVEL, SCIENCE BLDG.:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditure and authorize The City College to advertise for, receive and open bids, and award contract to the lowest responsible bidder for furnishing all the necessary labor and material, tools and equipment required to perform General Construction of Laboratories in the Plaza Level Rooms 114, 115 and 116 of the Physical Education and Science Building at The City College, 137th Street and Convent Ave., New York, N.Y. 10031, to include but not limited to General Construction, Plumbing, Electrical and HVAC work, at an estimated cost of \$225,000 chargeable to non-tax levy funds.

EXPLANATION: These facilities will be used for both undergraduate and graduate teaching. These laboratories are mandated both by the establishment of the Medical School as well as the requirements of grants from the National Institutes of Health (NIH).

K. HUNTER COLLEGE - COMPUTER PRINTING SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for the purchase of a computer printing system at an estimated cost of \$150,000 chargeable to expense code 221201309-806-2 or any other funds, subject to financial ability.

EXPLANATION: A new computer printing system is needed to replace an obsolete one, first manufactured in 1972, that is subject to frequent breakdown, and for which the vendor will no longer provide maintenance service after the present year.

L. HUNTER COLLEGE - ELEVATOR REPAIR:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for a complete overhaul of five passenger elevators at Hunter College, 695 Park Ave., New York 10021 at an estimated cost of \$380,000 chargeable to expense code 217401383, Lump Sum Repair, or any other such funds subject to financial ability, fiscal year 1987-88.

EXPLANATION: Existing doors do not operate satisfactorily and are unsafe. New door interlocks will not allow any door to be opened until the car has reached a landing. Current motor doors are in poor condition and require new motors, new door interlocks, and new car door hangers with non-metallic rollers (present door rollers are noisy and worn out). Clutches are very old and require replacing. Hatch door hanger and metal rollers are very badly worn and should be replaced with new hatch doors and non-metallic rollers.

At present, most of the door operation systems are badly worn, with door locks not in 100% working order, creating a hazardous safety situation.

M. COLLEGE OF STATEN ISLAND - SHUTTLE BUS SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize The College of Staten Island to advertise, receive and open bids, and award contract to the lowest responsible bidder for shuttle bus service for the period July 1, 1987 through June 30, 1988 with the option to renew for three (3) consecutive one (1) year terms, at an estimated yearly cost of \$142,000 chargeable to code 226701400 or such other funds as may be available.

EXPLANATION: The College of Staten Island has developed a shuttle system which allows students to take courses at both the Sunnyside and St. George campuses (a distance of approximately three miles). The shuttle bus service is required to enable students and staff to move safely between the two campuses.

N. LEHMAN COLLEGE - HITACHI SCANNING ELECTRON MICROSCOPE:

RESOLVED, That the Board of Trustees of The City University of New York on the basis of efficiency, economy, and standardization, approve and authorize the Business Manager of Herbert H. Lehman College to award a contract for the purchase, over not more than two years, of an Hitachi Scanning Transmission Electron Microscope Model NO. H-7000 at an estimated total cost of \$280,000 chargeable to budget code 70070-176-8701-801-2-227-01-300 and /or such other funds as may be available, subject to financial ability.

EXPLANATION: With the high sensitivity Hitachi camera system, it is possible to examine and focus a specimen using considerably reduced illumination intensity, thereby causing considerably less specimen damage. Only with the Hitachi H-7000 is it possible to expose a picture on the plate camera directly from the exposure reading obtained from the low illumination required of the television. Without this feature, no means of preventing specimen damage is currently possible. In addition, it can also record directly on video tape for later presentation in the classroom. The acquisition of this equipment will allow students to utilize and understand electron microscopy.

O. BARUCH COLLEGE - UNIFORMED GUARD SERVICE:

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 uniformed guard service at all the buildings occupied by the College, at an estimated cost of \$980,000 chargeable to Code 70050-176-8701-806-2-23480-14-00, and/or such other funds as may be available, subject to financial ability. This contract will be awarded for a one-year period with three one-year renewal options.

EXPLANATION: Uniformed guard service is required to ensure a safe environment for students, faculty, and staff at Baruch College.

P. LAGUARDIA COMMUNITY COLLEGE - CLEANING CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive bids and open and award a contract to the lowest responsible bidder for the furnishing of cleaning services as required by the College for the period July 1, 1987 to June 30, 1988, at an estimated cost of \$750,000 chargeable to code 217801401 with the option to renew for three consecutive one year periods.

EXPLANATION: Cleaning Services are required for the safety and health of faculty, staff and students at the College.

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

RESOLVED, That the Board of Trustees of The City University of New York authorize the expenditure of a sum not to exceed \$600,000 of income from the Voorhees Endowment Fund, for the purchase of educational supplies and expenses; equipment and Temporary Services to support the Technical and Industrial educational programs of the New York City Technical College during the fiscal year 1987/88.

EXPLANATION: The 1987/88 Budget did not provide the requested increases in expenditures to support the academic programs of this college. It is, therefore, necessary to continue the use of the interest earned from the Voorhees Endowment Fund for this purpose. Under the terms of the court order which transferred the assets of the Voorhees Technical Institute to the Board of Higher Education, . . . " income from the Endowment Fund, . . . shall be used by the Board of Higher Education to support the Technical and Industrial educational programs in such areas as Library Resources, Educational Equipment, Supplies and Materials, Student Financial Aid, Facilities Renovation and other such items that will improve Technical and Educational programs."

Ms. Negron raised the question of implementation of the affirmative action policy that requires that 25% of construction projects be set aside for minority firm participation. Mr. Howard stated that the Committee on Fiscal Affairs, Facilities and Contract Review has urged staff to increase the numbers across the board on a gradual basis rather than to adhere to a set number. He suggested that a review of the matter be made. He invited any Member of the Board who wished to do so to attend future Committee meetings.

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

A. BROOKLYN COLLEGE - GRADUATE CERTIFICATE IN EDUCATIONAL USES OF COMPUTERS:

RESOLVED, That the graduate program in Educational Uses of Computers leading to a certificate, to be offered at Brooklyn College, be approved effective September 1987, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare teachers and other education professionals in the educational uses of computers. Due to the increasing use of computers in the workplace, schools are expected to provide instruction in the use of computers in order to develop computer literacy among students. Equally important, educators at the elementary, middle, and secondary school levels increasingly use microcomputers as tools for direct instruction, as electronic aids to learning and as problem-solving tools and catalysts for logical thinking. However, many teachers, school administrators and other education personnel themselves lack the necessary preparation and background in the area of computer education. In order

to meet these needs and to respond to many requests, Brooklyn College has designed the proposed graduate certificate program to provide a body of knowledge that will enable education professionals to obtain facility in the use of microcomputers and to develop skills in the application of microcomputers to instruction.

Although the educational use of computers is not yet an approved subject area leading to teacher certification, it is felt that a certificate program at the graduate level could provide elementary and secondary school teachers and administrators with a working knowledge of the uses of computers in an educational setting. The proposed program will also complement other graduate programs in the College's School of Education, which sponsors or cosponsors a broad range of undergraduate and graduate degree programs and several advanced certificate programs.

B. LAGUARDIA COMMUNITY COLLEGE - A.A.S. IN COMMERCIAL FOODSERVICE MANAGEMENT:

RESOLVED, That the program in Commercial Foodservice Management leading to the Associate in Applied Science degree, to be offered at LaGuardia Community College, be approved effective September, 1987, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare students for entry into management trainee positions in large-scale foodservice enterprises, such as food catering businesses, restaurants, cafeterias, quick service outlets and vending machine operations. The foodservice industry is one of the largest employers in the country. According to the 1982 Fact Book published by the National Restaurant Association, the foodservice industry increased sevenfold from \$20 billion to \$140 billion in annual sales between 1959 and 1982. Challenging and rewarding careers are available in foodservice management and the current demand for trained entry-level management employees is strong.

The college already offers two programs in the foodservice/nutrition fields: Dietetic Technician and School Foodservice Management. The proposed program builds on these two programs. It shares a core of Foodservice Management courses with the existing programs but will acquire its special emphasis and identity from carefully selected cooperative education internships with large-scale foodservice suppliers. Overall response to the proposed program has been very positive. Industry leaders see in it a promising response to two of their major problems: rapid employee turnover and low productivity. The program has the support of the Society for Foodservice Management and has been endorsed by companies across the country.

In reply to a question from Mrs. Everett as to whether articulation has been worked out with New York City Technical College for the graduates of this program to transfer to the baccalaureate program in Hotel and Restaurant Management, Pres. Schwerin stated that although articulation has not yet been arranged, the two colleges are in constant discussion.

C. KINGSBOROUGH COMMUNITY COLLEGE - A.A.S. IN MEDICAL RECORD TECHNOLOGY:

RESOLVED, That the program in Medical Record Technology leading to the Associate in Applied Science degree, to be offered at Kingsborough Community College, be approved effective September, 1987, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare graduates for employment as Medical Record Technicians. A Medical Record Technician is part of a team of professionals who are responsible for managing an information system that meets the medical, administrative, ethical, and legal requirements of a health care delivery system. Medical Record Personnel include Medical Record Administrators, Medical Record Technicians, Medical Record Clerks and various office support staff. A Medical Record Technician is a graduate of a two-year associate degree program and may be certified as an Accredited Record Technician (ART).

Health care is the country's largest industry, employing about seven million people. More than \$350 billion was spent on health care in the United States in 1984. The Bureau of Labor Statistics' report published in the spring, 1984 edition of The Occupational Outlook Handbook states that there will be a 43% increase in employment for Medical Record Technicians (more than 900 new jobs) between 1982 and 1995. This is substantially above the average for all occupations. Medical Record Technology represents one career that will continue to offer challenging and financially rewarding employment to qualified professionals.

Although the proposed program requires the development of several new courses, the new curriculum is closely allied with, and is a logical extension of, existing programs in secretarial science and natural and health sciences at the College. Therefore, the program will complement the College's offerings in these areas. Once the program is initiated, the College plans to seek joint accreditation for the program from the American Medical Record Association (AMRA) and the American Medical Association's Committee on Allied Health Education and Accreditation (CAHEA).

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

A. FEDERAL STUDENT AID:

WHEREAS, In today's world, higher education has become an essential ingredient in achieving the key national goals of individual opportunity and economic competitiveness;

WHEREAS, The Administration's budget for fiscal 1988 would devastate educational opportunity by imposing a \$3.7 billion, 46 percent cut in the federal programs that allow financially needy students to obtain a college education;

WHEREAS, This proposal would eliminate 3.2 million grants, subsidized loans and work-study jobs, reduce millions more, and replace them only with a new program of long-term, high-interest loans; and

WHEREAS, Implementation of this proposal would exacerbate the recent decline in minority college student enrollment and the alarming increase in student loan burden; therefore

BE IT RESOLVED, That the Board of Trustees of The City University of New York calls upon the United States Congress to reject the Administration's education request, and instead enact a fiscal 1988 appropriations measure that enhances federal financial aid programs in accordance with the newly enacted higher-education amendments of 1986.

Ms. Negrón stated that the U.S.S. got Senator D'Amato to sign the bill which increases aid to education by \$1.7 billion, and they also got Senator Moynihan to cosponsor the bill. The Vice-Chairperson congratulated the students on the success of their efforts.

B. KIBBEE AWARD: Mrs. Bloom announced that the Kibbee Award ceremony and reception will be held Tuesday, June 9, at 6 P.M. at Hunter College. The 1987 honoree is Basil Patterson.

Ms. Negrón stated that the students have a resolution on voter registration which they would like the Board to consider at its next meeting. The resolution will be referred to the appropriate Board Committee for its consideration.

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

A. BRONX COMMUNITY COLLEGE - NAMING OF JAMES A COLSTON HALL:

RESOLVED, That the Silver Hall located at Bronx Community College be designated James A. Colston Hall.

EXPLANATION: Dr. James A. Colston, the College's second president, was not only an exemplary administrator, but a man who displayed a dedication to high humanistic ideas during his long and distinguished career, which included ten years as President of Bronx Community College. It is fitting that the newly renovated building, which houses facilities and classrooms for several of the humanities departments, be named in his honor.

Pres. Brown stated that Bronx Community College was pleased to submit this resolution and honor Dr. Colston, who was the first Black president in the State of New York, in addition to which he was a fine educator and a colleague to whom this honor should certainly accrue.

The Chancellor, speaking for himself and the Presidents who had known Dr. Colston, stated that Dr. Colston was an extraordinary man and a great colleague. When the Chancellor was a president, he often came to him for advice which Dr. Colston unflinching and generously gave.

Ms. Negron made the following statement:

"I am calling on the Board of Trustees and the Chancellor to include students of B.M.C.C. in the governance charter of the College. Whenever the Board adopts bylaws, they always monitor and demand implementation when it applies to students. However, this vigilance doesn't occur when it comes to the administration and faculty.

"At B.M.C.C. there is a Faculty Council comprised of only administrators and faculty. The Faculty Council makes all the decisions relating to the governance of the College. Students are only allowed to sit on committees of the Faculty Council. They are not allowed to attend the meeting of the full Council. Even the student government president is barred from attending the meeting.

"This violation of students' rights must be corrected. I request that the Board and the Chancellor ask the College to conform with the other colleges by creating a College Senate with at least 1/3 student membership. This is the correct thing to do. Let us be consistent."

The matter was referred to the Committee on Faculty, Staff, and Administration for discussion and recommendation to the Board.

NO. 8. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented at the commencement exercises as specified:

RECIPIENT	DEGREE
THE CITY COLLEGE	
Marian Anderson	Doctor of Humane Letters
Kenneth Clark	Doctor of Laws
Bernard Schwartz	Doctor of Science
THE GRADUATE SCHOOL AND UNIVERSITY CENTER	
Fernando E. Agraít	Doctor of Humane Letters
Stanley Fink	Doctor of Laws
Irving Howe	Doctor of Letters
Jules B. LaPidus	Doctor of Humane Letters
Joseph D. Monticciolo	Doctor of Laws
John Rewald	Doctor of Letters
Donald M. Stewart	Doctor of Humane Letters
HUNTER COLLEGE	
Elizabeth Carnegie	Doctor of Laws
Cynthia Ozick	Doctor of Laws
JOHN JAY COLLEGE OF CRIMINAL JUSTICE	
Anthony Amsterdam	Doctor of Laws
John M. Oesterreicher	Doctor of Humane Letters
Dwight C. Waldo	Doctor of Laws

HONORARY DEGREES -Continued:

RECIPIENT	DEGREE
MOUNT SINAI SCHOOL OF MEDICINE	
Lee Hood	Doctor of Science
Eric Kandel	Doctor of Science
Charles Rangel	Doctor of Humane Letters
Jonas Salk	Doctor of Humane Letters

Upon motions duly made, seconded and carried, the Board went into executive session to consider a real estate matter. The public meeting was adjourned at 5:45 P.M.

MARTIN J. WARMBRAND
Secretary of the Board

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

HELD

APRIL 27, 1987

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

In the absence of the Chairperson, the Vice-Chairperson called the Executive Session to order at 5:50 P.M.

There were present:

Edith B. Everett, Vice-Chairperson

Paul P. Baard

Blanche Bernstein

Sylvia Bloom

Maria Josefa Canino

Louis C. Cenci

William R. Howard

Harold M. Jacobs

Joaquin Rivera

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

Deputy Chancellor Laurence F. Mucciolo

Sr. Vice Chancellor Donal E. Farley

Vice Chancellor Ira Bloom

Vice Chancellor Leo A. Corbie

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. D'Angelo, Mr. Gribetz, Dr. Polk, Mrs. Titone, and Mrs. White was excused.

NO. E1. REAL ESTATE MATTER - No action

Upon motions duly made, seconded and carried, the executive session was adjourned at 6:59 P.M.

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