

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

HELD

NOVEMBER 23, 1987

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

The Chairperson called the meeting to order at 4:50 P.M.

There were present:

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino
Louis C. Cenci

Armand D'Angelo
William R. Howard
Harold M. Jacobs
Joaquin Rivera

Flerida Negron, ex officio

Shirley Ullman Wedeen, ex officio

Martin J. Warmbrand, Secretary of the Board
Etta G. Grass, Assistant Secretary of the Board

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Mucciolo
President Milton G. Bassin
President Roscoe C. Brown
Acting President Leo A. Corbie
President Matthew Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Augusta Souza Kappner
President Shirley Strum Kenny
President Harold M. Proshansky
President Isaura S. Santiago

President Kurt R. Schmeller
President Ursula Schwerin
President Joel Segall
President Donna E. Shalala
President Joseph Shenker
Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Vice Chancellor Jay Hershenson
Vice Chancellor Carolyn Reid-Wallace
Vice Chancellor Joseph F. Vivona
Dean Haywood Burns
Dean George I. Lythcott

The absence of Mr. Gribetz, Dr. Polk, Mrs. Titone, and Mrs. White was excused.

A. GREETINGS: Since this was the last meeting of the Board before Thanksgiving, Chanukah, Christmas and the New Year, the Chairperson wished everyone the very best of the upcoming holiday season.

B. FAREWELL TO PRESIDENT SHALALA: The Chairperson called attention to the fact that this was the last Board meeting to be attended by President Shalala as President of Hunter College. He expressed regret at her leaving and extended best wishes on behalf of the Board in her new position as Chancellor of the University of Wisconsin at Madison.

C. CONDOLENCES: The Chairperson expressed the Board's condolences to the General Counsel and Vice Chancellor for Legal Affairs, David B. Rigney, on the passing of his father, Dwight A. Rigney.

D. ALUMNUS HONOR: The Chairperson reported that an alumnus of The City College, Class of 1958, Lt. Gen. Colin L. Powell, has been appointed National Security Advisor to the President of the United States. Lt. Gen. Powell holds the highest position in the federal government of any graduate of The City University of New York.

E. 1988 ROBERT J. KIBBEE AWARD COMMITTEE: The Chairperson reported that the 1988 Robert J. Kibbee Award Committee will be chaired by Sylvia Bloom. Other members of the committee are Trustees Blanche Bernstein, Louis C. Cenci, Judah Gribetz, Florida Negron, and President Bernard Harleston. Other members of the committee will be named in due course.

F. PRESENTATION BY PRESIDENT ROBERT L. HESS: President Hess gave a short presentation on activities at Brooklyn College.

President Hess called attention to the College's national reputation, which is based largely on the courageous decision of the faculty in 1981 to scrap entirely the general education requirements of the College and redesign them from scratch. It was fortunate that this action took place just at the beginning of a growing national concern for the quality of liberal arts education. Just as in recent years people have become concerned about teacher education preparation, there has been concern about liberal arts and general education reform. In a survey of the American Council on Education, about 70% of the colleges and universities in the United States have indicated that they are currently engaged in reviewing their general education requirements. It is essential that colleges regain their commitment to the liberal arts.

This event at Brooklyn College released a tremendous amount of faculty creativity. Today the College is engaged in a project of hosting visitors to the College from 300 colleges and universities for seminars and workshops to learn more about the process in which the faculty and administration engaged and a good deal about the substance and priorities established in terms of the education of undergraduates. The energies of the faculty have spilled over into the Humanities Institute and into reconsideration of major requirements by various departments.

The President then spoke of the direction in which the College will head in the next few years. The greatest benefit has come in the pride that the students take in the institution and which leads them to redouble their efforts to master a difficult, rigorous, and demanding curriculum. The curriculum has allowed the College to bring into focus its efforts in English as a Second Language and remediation because the College now knows which courses it is preparing the students to take. They are trained to match their reading and writing skills to what will be expected of them in the core curriculum. About 15% of the student body does not come with English as their first language. About 15 to 40% come from homes in which English is not the first language. This means that a level of University English for which they must be prepared is in large part set by what they will encounter in their first year of core curriculum courses.

There are many new initiatives at Brooklyn College, but the President chose to speak of only three. The most immediate is teacher education reform. Last December the President appointed a faculty task force of equal numbers of education and liberal arts faculty, chaired by the Provost, to look into this question. This was helpful to those from Brooklyn College who subsequently participated in the work of the CUNY Task Force. The college task force report was submitted last March. The College is nearing the end of its search for a Dean of Teacher Education and will be gearing up for education and liberal arts faculty jointly to develop new curriculum for teacher education students at the College. Brooklyn College historically has trained 40% of the teachers, administrators and supervisors of the public, private, and parochial schools of New York City. This approach to curriculum reform may very well be a key to success in reforming the New York City school system. It may not be the sole key, but it is a key in the College's possession and must be used judiciously.

A second area on which attention is being focused is the area of applied science research. Through the efforts of the faculty over the last ten years, the College has a considerable track record in areas of laser technology, etc. and the Applied Science Institute was recently reorganized. This was done with several things in mind. Just as the core curriculum became a driving force for what was being done in the humanities and in general education, the Applied Science Research Institute will give the College a focus in the sciences in terms of the institutional thrust. Some of the professors already hold patents which it is believed will impact on economic development. The College is working closely with various State agencies to see how it can build on this and deal with questions that are related, such as science education. Science education and what is being done in the Science Research Institute will be interrelated. The State has authorized funds for the rehabilitation of Brooklyn College's original Science Building, Ingersoll Hall, which was built in 1935-7. It will enable the College to develop state of the art instructional laboratories for undergraduates and developments for faculty research as well.

The third area is the developing strength of the College in the fine and performing arts. Over the last fifteen to eighteen years there has been an increasing development of professional programs, the best known of which is the Conservatory of Music. The Division of Dance was invited to Czechoslovakia for a three-week tour and this was reciprocated by Charles University of Prague shortly thereafter. In addition to dance and music, there are theatre programs, which are burgeoning; there are creative writing programs, a television production studio which has enabled the College to make a great contribution to CUNY television as a whole; there are art exhibits. The President referred to the Shanghai Art Exhibit. President Hess stated that painting and film are also doing well. With the array of programs in the fine and performing arts, the College should be able to develop a University thrust for Brooklyn College in this area that has a potential to become a public Juilliard. Juilliard has only a few hundred students. Thousands of qualified and talented students in New York City and elsewhere are turned away, and the arts are not meant to be elitist. They are based on merit, and people who have the skills abound in the City. It is essential that Brooklyn College expand its efforts to meet that demand and provide the highest quality.

There are several major thrusts developing at Brooklyn College in the liberal arts, in the professional areas of the fine and performing arts, and the focus on the applied science research area. These and others are spelled out in the College's five-year plan, copies of which were sent to the Trustees last year. President Hess stated that the reputation of Brooklyn College will expand beyond the liberal arts into these other areas in the near future.

G. PRESIDENTIAL HONOR: The Chairperson reported that President Augusta Kappner of Borough of Manhattan Community College was honored by the New York City Coalition of 100 Black Women at its November 14th Conference at The City College.

H. QUEENS COLLEGE ANNIVERSARY: The Chairperson reported on his participation in the convocation celebrating the 50th anniversary of Queens College. Three graduates of the College received honorary degrees: Dr. John Burns, who is a noted biologist with Rockefeller University; the publisher Warren Phillips; and Marvin Hamlich.

I. STUDENT ATHLETIC ACTIVITIES: (1) The Chairperson reported that the CUNY Community College Women's Volleyball Tournament was won by Borough of Manhattan Community College, which went on to win the National Junior College Athletic Association Region 15 women's volleyball championship. Hunter College was the first place winner in the CUNY Women's Volleyball Tournament.

(2) The Chairperson reported that The College of Staten Island won the CUNY Women's Tennis Association Championship.

(3) The Chairperson reported that the CUNY Soccer Tournament yielded two champions - Hunter College for the senior colleges and Kingsborough for the community colleges.

The Chairperson extended congratulations to all the participants and winners.

J. COLLEGE HONORS: The Chairperson reported that two CUNY colleges were ranked among the top six best comprehensive colleges in the East by the nation's college and university presidents according to a survey conducted by the U.S. News and World Report. Brooklyn College ranked fourth and Hunter College placed sixth.

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

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

(a) \$106,976 from the National Institutes of Health to Professor G. Eichmann for Optical Acquisition, Image & Data Compression.

(b) \$150,000 from the National Endowment for the Humanities to Professor B. Jenkins for We Wish to Plead Our Own Case: Black-Owned Book Publishing in the United States 1817-1987.

(c) \$50,000 from H.J. Kaiser Family Foundation to Professor M. Slater for Gateway to Higher Education Program.

(d) \$128,541 from the National Institutes of Health to Professor J. Gallagher for Genetic Variation in High Energy Yielding Strains of Microalgae.

(e) \$70,000 from the National Science Foundation to Professor D. Calhoun for Autoregulation of Gene Expression by an Allosteric Enzyme.

(f) \$675,609 from the National Institutes of Health to Professor M. Fishman for Research Training for Biomedical Careers.

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

(a) \$50,280 from the New York State Department of Health to support program entitled "Training Administrative Law Judges in the Office of Professional Medical Conduct of the New York State Department of Health."

(b) \$60,000 from the National Science Foundation to Professor Allan Ludman to support research entitled "Timing and Nature of Terrain Accretion in the Northern Appalachians: A Multidisciplinary Approach."

(c) \$88,116 from the National Science Foundation to Professors Dennis Sullivan and Michael Shub to support research entitled "Dynamical Systems, Geometry, Complexity and Topology."

(d) \$119,277 from the National Institutes of Health to Professor Wilma Saffran to support research entitled "Psoralen-Induced Mutation and Recombination."

(e) \$117,111 from the U.S. Department of Energy to Professor Fred Cadieu to support research entitled "Direct Synthesis and Optimization of Fe Based Rare Earth Transition Metal Permanent Magnet Systems."

(3) **THE COLLEGE OF STATEN ISLAND:** The College of Staten Island has received a grant of \$111,589 from the Department of Education for PROJECT COMMUNICATION.

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

(a) \$123,377 from the U.S. Department of Education to Ms. Ann Hennelly for Special Services for Disadvantaged Students.

(b) \$106,729 from the U.S. Department of Education to Dean James Hall for Talent Search Program for South-east Queens.

(c) \$55,250 from the U.S. Department of Education to Dr. Joseph Koon for An Administrative Project to Expand Cooperation Education.

(5) **HERBERT H. LEHMAN COLLEGE:** Herbert H. Lehman College has received a grant of \$117,216 from the U.S. Department of Education Fund for the Improvement of Post Secondary Education to Richard Larson and John Richards for Evaluation of College Curricula for General Education Year 02.

(6) **BRONX COMMUNITY COLLEGE:** Bronx Community College has received the following grants:

(a) \$90,254 from The University of the State of New York, The State Education Department to Louise Squitieri to provide stipends to students participating in an academic year after school program.

(b) \$51,250 from The University of the State of New York, The State Education Department to the Office of Continuing Education to provide a training program in office skills and word processing to minorities in the Bronx and Manhattan in cooperation with the National Association on Drug Abuse Problems.

(c) \$177,976 from The University of the State of New York, The State Education Department to the Office of Continuing Education to provide counseling for displaced homemakers, assist them in making career choices and help them to obtain job training.

(d) \$376,054 from the New York City Department of Employment to the Office of Continuing Education to provide participants with data entry, clerk-typing, drafting and building maintenance skills, and to place participants in unsubsidized jobs under provisions of the Job Training Partnership Act.

(e) \$185,544 from the U.S. Department of Education to the Office of Academic Affairs to counsel high school students with a goal of reducing dropouts in the primary target area, the South Bronx.

(f) \$145,350 from the U.S. Department of Education to the Office of Academic Affairs to motivate students to complete high school and enter college.

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

(a) \$67,732 from NSF to Professor Kay Deaux for Categorization and Consequences of Gender Beliefs.

(b) \$112,806 from NIMH to Professor Gregory Herek for Public Knowledge Attitudes, and Behavior Concerning AIDS.

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

(a) \$162,000 from the New York City Department of Corrections for a Basic Skills Program at Rikers Island and the Brooklyn House of Detention.

(b) \$155,500 from the New York State Education Department, an ESSTG project, for a professional video training and video editing program.

(c) \$92,593 from the New York City Department of Employment for a JPTA GED and ESL training program.

(d) \$50,000 from MAC/AEA for an ABE Adult Basic Literacy program.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 9)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for November 23, 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 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 23, 1987 (including Addendum Items) be approved as revised as follows:

(a) Item D12. LaGuardia Community College - Appointment Annual Other than Professoriate (Subject to Affirmative Action Search Procedures - Except Substitutes): The entry for Martial Bourand is withdrawn.

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

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

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

(a) The Chancellor reported on the very touching and moving ceremony at the Adult Literacy Commencement honoring the students in that program who did well or were unusual in some respect. The Mayor attended and was moved by the intensity of emotion of those who attended. The Chancellor recommended that those who could spare the time attend this event in future. Part of the ceremony was televised on Channel Four. The program is funded by surplus MAC funds. The Municipal Assistance Corporation, which saved the City from fiscal disaster in the mid-70's, now generates surplus funds which go for literacy training. It is estimated that over 60 million people in the country are illiterate, at least in English.

(b) The University is continuing to work on its problems with respect to community college budgeting. Negotiations are continuing with City officials. For the first time the University is preparing a special community college budget request publication for the Board of Estimate and the City Council. It has been done for the State, but this is the first time it is being done for the City. It will call attention of those who have an interest in the matter that community college funding requires special attention now.

Over the past few weeks the University has had visits from members of the State Division of the Budget. For the first time they had an opportunity to meet with the community college presidents. This year the State was interested in the case made by the community colleges. They have a little more knowledge of the nature of our problems than they have had before. The presidents were especially articulate and prepared in terms of explaining the situation with respect to their budgets. What was said has also been said by the community colleges in upstate New York. The fiscal climate at the State level at the moment is cautious. They are waiting to see whether there will be diminished resources as a result of the stock market situation.

(c) The Chancellor announced that a reception for President Donna Shalala will be held at 5 P.M. on December 7 in the Trustees Lounge.

(d) There will be a prestigious faculty award reception at the New York Public Library on November 24 at 5 P.M.

(e) The University, not satisfied with its regional and State and national aspirations for recognition, has now received international recognition. The Chancellor reported that the President of Hostos Community College was one of a delegation that recently went to Nicaragua and congratulated her on her mission.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and of the executive session of October 26, 1987 be approved.

Dr. Bernstein raised a question with respect to Cal. No. 4A of the October minutes. In the Explanation a number of student support services are mentioned with respect to funding for student success, but the pre-freshman summer program is not among them. Vice Chancellor Vivona stated that the pre-freshman program both on the senior college and community college levels is included in the budget request for an increase, and Board policy requires open admission and free tuition for that program.

At this point Dr. Baard joined the meeting.

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

A. BRONX COMMUNITY COLLEGE - ALTERATION WORK AT THE TECHNOLOGY II BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York accept Preliminary Plans, outline specifications and preliminary construction cost estimate of \$5,000,000 for the Alteration of the Technology II building at Bronx Community College (Project No. BX 772-084) as prepared by Walter E. Levi Assoc., Architects; and be it further

RESOLVED, That the City University Construction Fund be requested to accept the aforesaid preliminary plans, outline specification and preliminary cost estimate of \$5,000,000 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 work proposed calls for the alteration of the Technology II building, which was originally a Graduate School and Science Research Center for Life Sciences, into a modernized space for the College Departments of Biology, Chemistry, Physics, Business and Commerce, Audio-Visual and a 190 seat Lecture Hall, totalling 91,417 net assignable square feet.

On October 28, 1985, Cal. No. 4A, The Board of Trustees adopted a resolution that approved the selection of the firm of Walter E. Levi Assoc., Architects, 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. BROOKLYN COLLEGE, THE GRADUATE CENTER, JOHN JAY COLLEGE - EXPANSION AND UPGRADING OF FIRE, SECURITY, ELEVATOR AND OTHER MECHANICAL SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Syska and Hennessy, Engineers and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award a contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for construction of various rehabilitation projects at Brooklyn College, John Jay College and the Graduate Center, combined Project No. CU963-085, at an estimated cost of \$4,573,275 chargeable to the State Capital Construction Fund and \$1,019,865 chargeable to the Dormitory Authority of the State of New York.

EXPLANATION: The project consists of:

1. Brooklyn College

a. Campus-wide security system. This system will serve to secure life and property at the 26 acre campus with modern hardware, surveillance, communication, alarm and guard equipment (BY936-085).

b. Rehabilitation of campus-wide Fire and Smoke Alarm Systems. Per recommendation by the Brooklyn College Fire Alarm Study, provides an integrated Fire Alarm System with centralized indication panel and complies with all applicable local codes and regulations. (BY937-086)

Sub Total Cost = (\$2,802,975) Capital Const. Fund

Sub Total Cost = (\$1,019,865) DASNY

2. The Graduate Center

a. Upgrade campus-wide Security System. This system upgrades surveillance and communication to address security problems resulting from heavy usage of the facilities by numerous public groups. (GR908-085)

b. Rehabilitate and modernize six passenger elevators and convert from DC to AC. Solid state controllers and computerized dispatching systems will improve the present slow and unreliable service and save energy. (GR909-085)

Sub Total Cost = (\$1,535,100)

3. John Jay College

Install Computer Room air conditioning system. To maintain comfort conditions in classrooms converted to computer instruction facilities. (JJ922-085)

Sub Total Cost = (\$235,200)

On September 29, 1986, Cal. No. 7 (B) (1), the Board of Trustees adopted a resolution that approved the selection of the firm of Syska and Hennessy, Engineers.

The total estimated cost of \$4,573,275 + \$1,019,865 DASNY portion includes 5% construction contingencies, and cost escalation to date.

C. COLLEGE OF STATEN ISLAND - REROOFING FOUR BUILDINGS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm Stephen Lepp Associates, P.C. and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award contracts to the lowest responsible bidder for furnishing all labor, materials and equipment required for construction of roof replacements at The College of Staten Island. Combined Project No. CU 005-087, at an estimated cost of \$752,000 chargeable to the State Capital Construction Fund.

EXPLANATION: On September 28, 1987 (Cal. No. 4.B.8.), the indicated firm was selected by the Board to prepare bidding documents, cost estimate, etc. for the replacement of roofing on Buildings "A", "C", "H" and "J" at The College of Staten Island.

The plans and specifications are complete. The estimate of \$752,000 includes construction contingencies and cost escalation to bid date.

D. CUNY MEDICAL SCHOOL - CONSTRUCTION OF OFFICE SPACE MARSHAK BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditure and authorize The City University of New York Medical School to advertise for, receive and open bids, and award contract to the lowest responsible bidder to serve as the General Contractor to provide services of carpenters, painters, electricians, sheet metal workers, pipe fitters and laborers to accomplish the conversion of classroom space into office space at Rooms J24 through J28 in the Marshak Building at The City College campus, at an estimated cost of \$290,000.00 chargeable to code 70110-176-8801-580-2-21891-54-61 subject to financial ability.

EXPLANATION: The space in this area of the Marshak Building is being converted by the CUNY Medical School into faculty and administrative office space related to faculty expansion to provide adequate accommodations for personnel additions pursuant to obligations that are either imminent or already incurred.

Dr. Bernstein asked if the University planned to proceed with this contract in view of the uncertain state of the CUNY Medical School. The Chancellor replied that the two are unrelated. The Board will be receiving a presentation on December 8 with respect to various options. This contract concerns the biomedical program at The City College. In reply to a question from Mr. Howard, the Chairperson stated that all interested Trustees are invited to attend the meeting of the Ad Hoc Committee on the CUNY Medical School, at which the Chancellor will report on the options open to the University and his recommendations as to how the Board should proceed. The meeting will be held at 4:00 P.M. in Room 702, and the Secretary was requested to canvass the Board to ascertain which Trustees plan to attend. In reply to a question from Dr. Baard as to the next step to be taken, the Chairperson replied that after the Chancellor has made his report and recommendations to the Committee, it would be up to the Board to take whatever action it deems advisable at the next meeting of the Board in January or at a special meeting in December if that is deemed necessary.

E. GRADUATE SCHOOL AND UNIVERSITY CENTER - CLEANING AND MAINTENANCE SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and allow the Graduate School and University Center to advertise, receive bids and award to the lowest responsible bidder a contract for Cleaning and Maintenance Service in the amount of \$1,300,000 for the period July 1, 1988 - June 30, 1989 with three options to renew chargeable to Code 226054-1A-88-55950.

EXPLANATION: Services required for continued sanitary and efficient operation of the college.

F. GRADUATE SCHOOL AND UNIVERSITY CENTER - UNIFORMED GUARD SERVICE 1988-89:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and allow the Graduate School and University Center to advertise, receive bids and award to the lowest responsible bidder a contract for Uniformed Guard Service in the amount of \$400,000 for the period July 1, 1988 - June 30, 1989 with three options to renew chargeable to Code 226054-1A-88-55950.

EXPLANATION: Guard service is necessary for the continued secure operation of the college.

In response to a question from Dr. Baard with respect to the uniformed guard service situation at the University, Mr. Howard invited Dr. Baard to meet with him on this matter.

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

A. JOHN JAY COLLEGE - B. S. IN COMPUTER INFORMATION SYSTEMS FOR CRIMINAL JUSTICE AND PUBLIC ADMINISTRATION:

RESOLVED, That the Board of Trustees of The City University of New York, approve the program in Computer Information Systems for Criminal Justice and Public Administration leading to the Bachelor of Science to be offered at John Jay College of Criminal Justice, effective, February, 1988, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide a professional skills education relating to software development, hardware operation and maintenance, and the modelling of public systems using the techniques of operations research. The program is designed specifically to meet the needs of the practicing law enforcement and public service communities, and, so is responsive to the mission of the college. In order to link the problem solving skills of operations research and computer science with particular applications in the public service sector, a twelve credit specialization in either criminal justice or public administration is required, including a three credit senior problem seminar and a three credit internship.

In order for the computer to become useful in the public sector in such specialized fields as criminal justice, there must be persons trained and educated in both criminal justice and public administration and in computer science who can use the computer effectively. Employment opportunities for persons trained in the use of computers abound in the public sector because criminal justice and public service agencies compile vast amounts of information and skilled personnel are needed to manage data processing facilities within public agencies such as motor vehicle bureaus, police and fire departments, and other city, state and federal agencies.

At this point Mr. D'Angelo left the meeting.

NO. 6. 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:

College	Name	Department	Effective
Graduate School and University Center	Arian, Asher	Political Science	12/1/87 - 8/31/88
Graduate School and University Center	Boothroyd, Arthur	Speech & Hearing Sciences	12/1/87 - 8/31/88
Graduate School and University Center	Kayne, Richard	Linguistics	1/1/88 - 8/31/88
Graduate School and University Center	Wittreich, Joseph	English	2/1/88 - 8/31/88
Graduate School and University Center	Clay, Diskin	Classics	9/1/88 - 8/31/89

Professors Arian and Boothroyd were introduced.

B. HUNTER COLLEGE - NAMING OF THE PLAYHOUSE:

RESOLVED, That the Board of Trustees of The City University of New York approve, that the Hunter College Playhouse be named The Sylvia and Danny Kaye Playhouse at Hunter College..

EXPLANATION: The foundation created by Sylvia Fine Kaye and the late Danny Kaye will be making a very generous commitment of \$1,000,000 towards the renovation of The Hunter College Playhouse. The State of New York has committed a matching

authorization of \$1,000,000 for this project, and The Board of Trustees of The City University of New York is requesting an additional allocation of \$2,500,000 through the University's 1988-89 Capital Budget request, subject to financial ability.

The Playhouse, properly restored and refurbished, could again become an important center for the performing arts in the City of New York, serving both the academic and performance needs of Hunter College and the cultural interests of the community.

In addition to their generosity, both Sylvia Fine Kaye and Danny Kaye have made spectacular professional contributions to the development of musical theater in the United States and in the City of New York, in which they were reared. It is only fitting, therefore, that the Hunter College Playhouse be named in their honor.

In response to a question from Mrs. Everett, President Shalala stated that the gift from the Kaye Foundation was an up-front gift, to be paid out over a period of one year.

C. LEHMAN COLLEGE - NAMING OF THE ART GALLERY:

RESOLVED, That the print gallery of the Lehman College Art Gallery be named the Robert Lehman Gallery.

EXPLANATION: In recognition of the continuing relationship between Lehman College and members of the Lehman family, Lehman College wishes to name the print gallery located in the Lehman College Art Gallery in honor of Robert Lehman, a patron of the arts and a cousin of Herbert H. Lehman, for whom the college itself was named. The Trustees of the Robert Lehman Foundation have approved a gift in support of three exhibitions (1987, 1988, and 1989) in the print gallery and of the establishment of an endowment for future exhibitions in the gallery.

In response to a question from Mrs. Everett, the Board was told that the amount of the gift was \$100,000. Mrs. Everett stated that she assumed that there are guidelines with respect to the naming of buildings, etc. and the basis on which they are approved, and the University has to be careful not to approve names for the wrong reasons. The appropriate Committee should review the matter. Deputy Chancellor Mucciolo stated that there are guidelines with respect to the naming of professorships but no detailed policy with respect to the naming of facilities. Dr. Baard stated that this should be handled on the college level since there are varying degrees of service rendered. Mrs. Everett stated that it does not redound to the reputation of the University if names or honorary degrees are approved inappropriately. A great deal of care should be taken. The Chairperson stated that the matter should be reviewed by the Committee on Faculty, Staff, and Administration.

President Shalala stated that Hunter College has internal guidelines for the naming of facilities.

Dr. Bernstein stated that the Board should be informed of the amount of the gift and other bases for the naming of facilities.

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

A. NEW YORK STATE AID TO PART-TIME STUDENTS:

WHEREAS, The Board of Trustees, as a matter of long-standing policy, has advocated the establishment of a State-supported program of financial assistance for part-time college students;

WHEREAS, The federal government has enacted a provision of the Higher Education Reauthorization Act, originally proposed by The City University of New York, which permits Pell grants to be available for part-time college students to help them meet educational expenses;

WHEREAS, Governor Mario M. Cuomo proposed the first State program to provide aid to part-timers attending college;

WHEREAS, Administrative restrictions adopted during the legislative review process have limited the potential success of the Aid to Part-Time Students (APTS) program, including a requirement that students must first have at least six credits to be eligible for an award;

WHEREAS, In 1986-87, 7,976 part-time students received APTS awards throughout all of the colleges of the State of New York. In addition, only 44 percent of the \$11 million appropriated in the 1986-87 State budget was expended for aid to part-timers;

WHEREAS, Full-time college students in New York may participate in the Tuition Assistance Program (TAP) with far less restrictions imposed on their eligibility;

WHEREAS, Current underspending in both TAP (due to demographic related declines in the number of full-time students) and APTS (due to restrictive administrative provisions) are sufficient to fund the cost of a comprehensive entitlement program without requiring additional State funds;

WHEREAS, In 1977, 31 percent of all City University undergraduates attended college part-time and in 1987, 41 percent attend on a part-time basis;

WHEREAS, Part-time students include adults, single parents, women, students on public assistance, emancipated students, and workers who often juggle their family and job responsibilities to achieve academic success;

WHEREAS, Such so-called nontraditional students are rapidly becoming the majority student population at City University and in many colleges and universities throughout the State and nation, as part of a trend likely to continue.

THEREFORE, BE IT HEREBY RESOLVED, That, as a matter of public policy, the Board of Trustees strongly urges the Governor, the New York State Legislature, and the Board of Regents of the State of New York to support the establishment of an entitlement program for part-time college students in accordance with the principles of the State's Tuition Assistance Program.

BE IT FURTHER RESOLVED, That, on an interim basis, the State modify the restrictive provisions of the APTS program, as proposed by The City University of New York, to permit greater flexibility in the administration of the funds in order to ensure greater access for part-time students.

In response to questions raised by Ms. Negron with respect to this matter, Vice Chancellor Hershenson stated that the resolution addresses several of the points made by Ms. Negron, not the least of which are the restrictive provisions that are currently included in the State law. Dr. Cross, the president of the Higher Education Services Corporation, gave a full presentation to the Council of Presidents on the restrictive aspects of the part-time aid program, one of which is that students have to take six credits before they are eligible to receive help to take six credits. These kinds of provisions in the law make it difficult for students to take advantage of this aid, and the Committee is looking to establish specific suggestions as the first step in an election year to have changes made in this law.

Ms. Negron stated that it was unfair for colleges to have to set aside 10% of their budgets to cover this aid.

Dr. Canino asked whether persons receiving aid for dependent children are eligible for this program, and the Board was told that there are restrictions with respect to emancipated students and the income level. Dean Proto stated that the restrictions for part-time students differ from those for full-time students. Since some of the courses are non-credit, students may have to attend for a year before they are eligible for the program. He pointed out that the 10% is an institutional liability, whereas in the TAP program the aid is a student's liability.

Mrs. Everett stated that if the student fails to receive the part-time aid, the college budget is attached, and Dean Proto stated that it becomes an institutional liability since the college does not receive money for these students. Mrs. Everett stated that the colleges were concerned since they did not have money in their budgets to make up the difference.

B. Reports: (1) Mrs. Bloom reported that the Committee had reviewed proposed arrangements for the Board's annual trip to Albany. Changes in the format will be considered.

(2) Mrs. Bloom reported that the first meeting of the Albany-based Capital District Friends of CUNY will be held on December 1 at the Empire State Plaza Meeting Room.

(3) Mrs. Bloom reported that the Board had the opportunity to have dinner with Assemblyman Sam McNeil, ranking minority member of the Assembly Higher Education Committee, and Assemblyman Joseph O'Shea of Nassau County. It was an important occasion to develop greater understanding and communication.

Mr. Howard brought up the matter of the Medical School in conjunction with the Albany trip and stated that since the Board would receive a report in December, would there be an opportunity to develop a policy with respect to the Medical School prior to the Albany trip. The Chairperson replied that without presuming what the Chancellor's recommendations will be and what the Committee and the Board may decide, there would be an opportunity time-wise for a sequence of action at the January Board meeting, which would precede the Albany

trip. If there is a specific action to be taken, there would be an opportunity to put the Trustees on record with respect to a particular course of action.

Mr. Howard pointed out that there are hospitals with particular problems, trying to float a bond issue, and the University should separate itself from their problems.

The Chancellor pointed out that four years ago the University initiated a program of part-time tuition assistance, and the resolution passed by the Board addresses the fact that the conditions stipulated by the Assembly and passed by the Senate were about some of the problems discussed. Less than half the money appropriated each year has been spent so that technically much more aid could be provided. The restrictions discussed should not be perceived as casual. The demand for the assistance would be very much greater, were it not for these restrictions. There is a tremendous amount of uneven participation in the program. The dollars are available, and so is the need.

The Chancellor commented on the statements in the press that a number of the colleges in the University have a default rate on student loans exceeding the limits established by the Department of Education, to a point where participation in the program is in jeopardy. This is a national, and not just a City University, issue. The article compares the University with Columbia. The logic motivating Secretary Bennett in suggesting that future participation will be limited as a consequence will punish future students for what has been done by past students. There are many students in this University who have difficulty paying off their student loans. The University is pursuing that with vigor.

Dr. Bernstein asked whether there was a difference in the default rate of students who graduate and those who drop out and was told that the default rate is probably greater among dropouts.

Ms. Negrón stated that at the last meeting of the Higher Education Services Corporation she had recommended extension of the grace period upon graduation from college. She also pointed out that an unemployed student would not be able to pay, and an attempt should be made to ascertain the condition of the student.

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

A. BARUCH COLLEGE - STUDENT ACTIVITY FEE INCREASE - DAY SESSION:

RESOLVED, That the student activity fee paid by Baruch College undergraduate full-time day session students be increased from \$36.35 to \$50.00 and for undergraduate part-time day session students from \$17.35 to \$23.85 per semester, effective the Spring 1988 semester, in accordance with the following schedule:

EARMARKING	ALLOCATING BODY	CURRENT FEE FT/PT	PROPOSED FEE FT/PT
Student Center	College Association	\$19.50/ 8.50	\$22.65/ 10.50
Athletics	College Association	6.00/ 3.00	8.00/ 3.80
Communications	College Association	2.00/ 1.00	4.50/ 2.10
Clubs & Organization	Student Government	4.00/ 2.00	9.00/ 4.25
Student Government	Student Government	4.00/ 2.00	5.00/ 2.35
U.S.S.	U.S.S.	.85/ .85	.85/ .85
		\$36.35/17.35	\$50.00/ 23.85

The current earmarking of 20% of the "clubs and organizations" funds for joint-sponsorship of events by three or more student clubs is eliminated.

Surpluses to the earmarked fees shall accrue to the respective earmarked purposes for which they were generated.

The Summer Session fee shall continue to be \$3.00 to be earmarked to the College Association for the Student Center.

EXPLANATION: The student activity fee schedule represents an increase of \$13.65 in the full-time and \$6.50 in the part-time undergraduate student activity fees. A special referendum was held on October 13, 14, and 15, 1987 in accordance with

University bylaw section 16.12 (c) in order to make the changes effective Spring 1988. The vote was 664 in favor and 634 opposed to the fee increase, with 14% of the eligible student body voting. The College President supports the increases which will provide funding for the student center, athletics, media, student government and student clubs. The student activity fee was last increased in Fall 1986 from \$34.35/16.35 to \$36.35/17.35, and before that in the Spring 1984 from \$25.50/13.50 to \$34.00/16.00.

Earmarkings set forth in the Board resolution may only be changed by further Board action.

In reply to a question from Dr. Baard, Mr. Rivera stated that the last increase was approved in 1986. It was pointed out that although this was a sizable increase, there was an increase in student participation. Mrs. Everett called attention to the increase in student participation, stating that this was due to the efforts of the college. Dr. Bernstein commented on the narrowness of the vote, but stated that this could happen even if a larger percentage of students participated. She suggested that as the participation increases, there may be fewer student activity fee increases approved.

NO. 9. HONORARY DEGREES: Postponed for consideration in executive session.

Upon motions duly made, seconded and carried, the Board went into executive session to consider a personnel matter and the honorary degrees. The public session was adjourned at 6:08 P.M.

MARTIN J. WARMBRAND
Secretary of the Board