

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

**HELD**

**JANUARY 25, 1988**

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

The Chairperson called the meeting to order at 6:05 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**

**William R. Howard  
Harold M. Jacobs  
Margaret Titone  
Brenda Farrow White**

**Abdallah Muhammad, ex officio**

**Shirley Ullman Wedeen, ex officio**

**Martin J. Warmbrand, Secretary of the Board  
David B. Rigney, General Counsel and Vice Chancellor for Legal Affairs  
Etta G. Grass, Assistant Secretary of the Board**

**Chancellor Joseph S. Murphy  
Deputy Chancellor Laurence F. Mucciolo**

**Vice Chancellor Ira Bloom**

The absence of Mr. D'Angelo, Mr. Gribetz, Dr. Polk, and Mr. Rivera was excused.

Upon motions duly made, seconded and carried, the following items were adopted:  
(Calendar Nos. E1 through E2)

**NO. E1. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That  
the following items be approved:**

**A. Appointment of University Professors:**

(1) **RESOLVED, That Albert H. Bowker be appointed University Professor of Mathematics at the Graduate School and University Center, effective January 1, 1988, with compensation of \$10,000 per annum in addition to his regular salary.**

*EXPLANATION: Dr. Albert H. Bowker served as Chancellor of The City University from 1963 to 1971, and provided the University with inspired leadership during a period of enormous growth and change. This action, an exception to the Board Policy regarding University Professors (Board Meeting of November 20, 1978,*

## BOARD OF TRUSTEES

*Cal. No. 7), will permit Professor Bowker to be appointed University Professor although his service as Chancellor did not immediately precede the appointment as University Professor.*

(2) RESOLVED, That Saul Cohen be appointed University Professor of Geology and Geography at Hunter College, effective January 1, 1988, with compensation of \$10,000 per annum in addition to his regular salary.

*EXPLANATION: Dr. Saul Cohen served with distinction and dedication as President of Queens College from July, 1978 to March, 1985. This action, an exception to the Board Policy regarding University Professors (Board Meeting of November 20, 1978, Cal. No. 7), will permit Professor Cohen to be appointed University Professor although his service as President was for a period of fewer than eight years and did not immediately precede the appointment as University Professor.*

**B. Reappointment of University Professor:**

RESOLVED, That Richard Trent be reappointed University Professor of Education at Brooklyn College, effective September 1, 1988, with compensation of \$10,000 per annum in addition to his regular salary.

*EXPLANATION: Dr. Trent was appointed as a University Professor effective September 1, 1983, by the Board of Trustees at its meeting of July 14, 1982, in accordance with the Board Policy regarding University Professors (Board Meeting of November 20, 1978, Cal. No. 7.) Dr. Trent is eligible for reappointment for one additional five-year term.*

**C. 1987-90 District Council 37 Economic Agreement:**

RESOLVED, That the 1987-90 District Council 37 Economic Agreement between The City of New York and District Council 37, and the Addendum thereto covering The City University of New York, for the period July 1, 1987 through September 30, 1990, are hereby approved, subject to costing analyses of the City and the State; and be it further

RESOLVED, That upon approval of the Economic Agreement and Addendum by District Council 37, the Chancellory is hereby authorized and directed to execute the agreement.

*EXPLANATION: The prior collective negotiating agreements between the University and District Council 37 expired on June 30, 1987. The resolution approves economic agreements that will form the basis of successor separate unit agreements. These economic agreements permit the payment of the first-year salary increases to covered employees. The Agreements are on file in the Office of the Secretary of the Board of Trustees and a copy has been provided to each member of the Board of Trustees.*

**D. 1987-90 Local 237, International Brotherhood of Teamsters Economic Agreement:**

RESOLVED, That the 1987-90 Local 237, International Brotherhood of Teamsters Economic Agreement between The City of New York and Local 237, International Brotherhood of Teamsters, and the Addendum thereto covering The City University of New York, for the period July 1, 1987 through June 30, 1990, are hereby approved, subject to costing analyses of the City and the State; and be it further

RESOLVED, That upon approval of the Economic Agreement and Addendum by Local 237, International Brotherhood of Teamsters, the Chancellor is hereby authorized and directed to execute the agreement.

*EXPLANATION: The prior collective negotiating agreements between the University and Local 237, International Brotherhood of Teamsters, expired on June 30, 1987. The resolution approves economic agreements that will form the basis of successor separate unit agreements. These economic agreements permit the payment of the first-year salary increases to covered employees. The Agreements are on file in the Office of the Secretary of the Board of Trustees and a copy has been provided to each member of the Board of Trustees.*

**NO. E2. TRANSFERS:**

**A. Medgar Evers College - Transfer To Another College (Instructional Staff):**

Name	Title & Department	Salary Rate	Effective Date
Jay Chunn II	Professor, Divison of Social Sciences	\$58,167	2/1/88

**B. Hunter College - Transfer From Another College (Instructional Staff)**

Name	Title & Department	Salary Rate	Effective Date
Jay Chunn, II	Professor, Office of the Provost	\$58,167	2/1/88

Upon motions duly made, seconded and carried, the executive session was adjourned at 7:26 P.M.

**MARTIN J. WARMBRAND  
SECRETARY OF THE BOARD**