

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

HELD

FEBRUARY 22, 1988

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

There were present:

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

**Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino
Louis C. Cenci**

**Judah Gribetz
William R. Howard
Harold M. Jacobs
Robert L. Polk**

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**

**Deputy Chancellor Laurence F. Mucciolo
President Milton G. Bassin
President Roscoe C. Brown
Acting President Leo A. Corbie
President Leon M. Goldstein
President Matthew Goldstein
President Bernard W. Harleston
President Augusta Souza Kappner
President Shirley Strum Kenny
President Leonard Lief**

**President Gerald W. Lynch
President Harold M. Proshansky
President Isaura S. Santiago
President Kurt R. Schmeller
President Joel Segall
President Joseph Shenker
President Edmond L. Volpe
Vice Chancellor Ira Bloom
Dean Haywood Burns
Dean George I. Lythcott**

The absence of Dr. Baard, Mr. D'Angelo, Mr. Rivera, Mrs. Titone and Mrs. White was excused.

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A. VOTER REGISTRATION: The Chairperson reported that Mayor Koch has asked all the colleges in the City, including the private universities, to institute the CUNY system of voter registration.

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

(a) The following faculty members were honored for outstanding publications:

(1) Ruth Milkman, of the Graduate School and University Center, author of Gender at Work: The Dynamics of Job Segregation by Sex During World War II, was honored by the American Historical Association for the best book in women's history or feminist theory.

(2) Judith Summerfield, of Queens College, co-author of Texts and Contexts: A Contribution to the Theory and Practice of Teaching Composition, was honored by the Modern Language Association for an outstanding research publication in the field of teaching English language and literature.

(b) The following twelve City University faculty members are lecturing or conducting advanced research in the countries named, in 1987-88, under the Fulbright Scholar Program:

Matthew D. Edel, professor of urban studies, Queens College: Mexico.

Daniel Fuchs, professor of English, College of Staten Island: West Germany.

Sharon K. Hom, assistant professor of law, CUNY Law School at Queens College: China.

James A. Kraus, assistant professor of economics and accounting, Lehman College: China.

Howard H. Lentner, professor of political science, Baruch College: Mexico.

David G. Nasaw, professor of history, College of Staten Island: Israel.

Sankar Sastri, professor of mechanical engineering technology, New York City Technical College: India.

Edward V. Schneier, associate professor of political science, The City College: Iceland.

Susan H. Stempleski, instructor of English, Hunter College: Bolivia.

Robert C. Twombly, professor of history, The City College: Netherlands.

Cynthia H. Whittaker, professor of history, Baruch College: Finland.

Richard J. Wilson, associate professor of law, CUNY Law School at Queens College: Colombia.

C. STUDENT HONORS: The Chairperson reported that Queensborough Community College Student Chapter of the Institute of Electrical and Electronics Engineers, Inc. has won the 1987/88 IEEE Vincent Bendix Award, presented for engineering projects which stimulate student interest in state-of-the-art research. Queensborough won first place in Region I (includes all engineering technology and engineering colleges in the Northeast area), and was one of twelve winners nationwide. The student participants are John Borsch, Donald Cavaioli, Anthony Chang, Thomas Lindner, Peter Malanga, Narendra Mangra, Mastafa Nazary, and Robert Woodrum. Stuart M. Asser is the IEEE Branch Counselor.

D. GRANTS: The 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 a grant of \$244,832 from the National Institute for Neurological and Communicable Disorders and Stroke to Professor Harry Levitt

for Rehabilitation Strategies for the Hearing Impaired.

(2) College of Staten Island: The College of Staten Island has received a grant of \$150,000 from the Office of Mental Retardation/Developmental Disabilities to David Soifer for the Center for Developmental Neuroscience Graduate Fellowships.

(3) Lehman College: Lehman College has received a grant of \$80,312 from the National Institutes of Health to Professor Manfred Philipp, Chemistry Department, to develop new types of inhibitors for protein-digesting enzymes.

(4) New York City Technical College: New York City Technical College has received the following grants:

(a) \$289,785 from The City University of New York/N.Y.C. Municipal Assistance Corporation to Richard Courage for the Adult Learning Center.

(b) \$203,871 from N.Y.C. Department of Employment Job Training Partnership Act to Helen Zias for the Basic Skills Pre-GED/GED Program.

(c) \$121,227 from the U.S. Department of Education to Evelyn Whitaker for Drug-Abuse Prevention.

(d) \$71,633 from N.Y.S. Department of Education Vocational Education Act to David Dunner for Computer Controlled Multimodal Language Skills Developmental Tutorial Program for Adult Students Enrolled in Career Programs.

(e) \$60,000 from N.Y.S. Energy Office to Richard Koral for the Apartment House Institute.

(5) Queens College: Queens College has received a grant of \$350,000 from the Andrew W. Mellon Foundation to develop and test a four-semester sequence of World Studies courses, to train the first group of 64 faculty members to teach it, and to initiate World Studies courses for undergraduates on a pilot basis in 1989 and 1990.

(6) LaGuardia Community College: LaGuardia Community College has received the following grants:

(a) \$154,350 from the Ford Foundation to help selected colleges nationwide replicate the College's Middle College High School.

(b) \$130,000 from the New York State Education Department to Despene Gazianis for Korean Small Business Skills Program.

(c) \$105,000 from the Aaron Diamond Foundation for Minority Teacher Training Program.

At this point Mr. Muhammad joined the meeting.

E. FLERIDA NEGRON - APPRECIATION OF SERVICES: Upon motions duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, Florida Negron, as Chairperson of the University Student Senate, served as an ex officio member of the Board of Trustees, from March 1986 to January 1988; and

WHEREAS, She had previously served as Vice Chairperson for Community College Affairs of the University Student Senate; and

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WHEREAS, Her commitment, energy, vision, and experience in the University have contributed greatly to the deliberations of the Board; and

WHEREAS, Florida Negron has completed her service as Chairperson of the University Student Senate; and

WHEREAS, Her experience and advocacy as a student leader enabled her to contribute to the formulation of policy as a member of the Board Committees on Student Life, and Student Affairs and Special Programs, and the Task Force on Education, Programs and Curriculum Impact; and

WHEREAS, Her knowledge of Hostos Community College made her a valued member of the Hostos Community College Presidential Search Committee; now therefore be it

RESOLVED, That the members of the Board of Trustees express their appreciation for the many contributions she made to the Board of Trustees and The City University of New York, and wish her well in the continuation of her academic pursuits and future career.

Ms. Negron responded by saying that when she first came to the Board, her English was bad and it is still bad, but her intentions were good and are still good. She had a great deal to say on behalf of the students and thanked the Board for listening most of the time. She stated that the Board had supported her and CUNY students on the most basic issues. She supported the actions of the Task Force, headed by Mrs. Everett, because she felt that the recommendations would benefit not only future students but their children, and she stated that she would like the Board to take action on those recommendations.

Ms. Negron expressed appreciation to many people, mentioning Vice Chancellor Jay Hershenson, Secretary Martin Warmbrand, and many of the Board Members. She stated that if the Board needed her assistance in the future, she would be glad to give it.

Mrs. Everett thanked Ms. Negron for her assistance, her sincerity, and her efforts.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 6)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for February 22, 1988 (including Addendum Items) be approved as revised as follows:

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

D9. The Central Office - Printing of the "Opportunities for Adults " Book/1988

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications, contract documents and award of contract to the lowest responsible bidder for the printing and delivery of the "Opportunities for Adults" book - 1988 for the Office of Admission Services, at an approximate cost of \$75,000, chargeable to the code 213501200, Supplies and Materials - General.

EXPLANATION: The "Opportunities for Adults" Book - 1988 for the Office of Admission Services is widely distributed, as follows:

- 1) To all businesses and institutions that encourage their employees to further their education.
- 2) To all agencies that do college admission counseling.
- 3) To all CUNY unites.
- 4) To all adult students interested in applying for admission through the Office of Admission Services.

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

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

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for February 22, 1988 (including Addendum Items) be approved as revised as follows:

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

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

NO. 2X. ORAL REPORT OF THE DEPUTY CHANCELLOR: In the absence of the Chancellor in Albany, the Deputy Chancellor presented the following report on matters of Board and University interest:

(a) The Deputy Chancellor reported that the Chancellor was in Albany to testify before the Senate Finance and Assembly Ways and Means Committees. This marks the beginning of the formal period in which the 1988-89 Executive Budget is considered by the Legislature. The thirty-day amendment period was concluded last week, and the University received some additional funds to support collective bargaining agreements recently negotiated with the Teamsters and District Council 37. An additional \$11 million was received, which brings to \$76 million the additional money in the budget recommendations for the next fiscal year. Conversations with legislators and their staffs will continue. An attempt will be made to restore cuts which are still in the budget recommendations, to fund inflationary increases which are not supported in the current budget recommendations, and to seek selectively programmatic improvements. The Trustees will travel to Albany next Monday and Tuesday to support this effort.

At this point Dr. Polk joined the meeting.

(b) The Deputy Chancellor reported that President Reagan's budget, which was released last week, provides for additional funding for certain part-time students in connection with the Pell Program. The budget raises the maximum Pell award level by \$100. These are significant improvements, if enacted, for the University since the move to extend eligibility to part-time students from six or more credits to three or more credits could affect about 7,000 additional students in The City University. The effort better to support part-time students has been backed by the University for some time. Those efforts are coming to fruition.

(c) There will be a ceremony on February 23 to recognize student mentors, which will be held in the City Council Chamber in City Hall. Councilman Berman, who is the chair of the Education Committee, will present certificates to people from the various boroughs.

(d) The Deputy Chancellor expressed regret at the passing of John Meng...

President of Hunter College.

In reply to a question from Dr. Jacobs with respect to the community college budget, the Deputy Chancellor stated that the initial information with respect to the City's Financial Plan, which affects the community colleges, indicated a reduction of \$7 million. That was reduced to approximately \$4 million when the Financial Plan was actually established. The University has, however, been told that an additional \$2 to \$3 million in cuts may be imposed as a result of the pension legislation for which agreement was recently reached. The University is, therefore, looking at cuts of \$7 million against this year's base, plus, given certain budgetary difficulties in this year's budget, the cumulative effect of the proposed cuts and this year's situation might amount to \$10 million or more. The University still faces a difficult City situation.

Dr. Jacobs asked whether the community colleges would have to decrease the number of faculty or cut their maintenance budgets, and the Deputy Chancellor replied that the colleges would probably have to undergo staff reductions by attrition if the current situation remains as it is now understood.

In reply to a question from Mr. Howard as to whether the total of \$10 million would be immediate or over the next budgetary cycle, the Deputy Chancellor stated that \$7 million reflects proposed decreases in the Financial Plan plus the effect of the pension legislation. Those would be reductions in next year's budget. There are some difficulties which would carry over into next year's budget which are included in this year's budget, for example, revenue which has been overestimated. It is not known what the State will do with regard to the community colleges, and this is the top item on the agenda in Albany. Anything the Deputy Chancellor has said would be tempered and modified by additional State aid for the community colleges.

At this point Mr. Gribetz joined the meeting.

The Chairperson stated that the key thrust of next Monday and Tuesday should and will be to discuss the community college problem with the legislators from New York and the leadership. The Chancellor and the Chairperson will meet with the leadership on Tuesday morning, and this problem will be their principal thrust.

In reply to another question from Dr. Jacobs, the Deputy Chancellor stated that the University is contesting the cuts in every way available and appropriate. The Chairperson reported that the community college Presidents and the Chancellor met with the Mayor two weeks ago. It was a meeting to attempt to reinforce the Mayor's understanding of the role of the community colleges. The Chancellor is examining methodologies to enlist broader public support. Those efforts will be finalized in the weeks ahead, and they will include the members of the Board playing a role with the City and the State on this very important matter. In response to a question from Dr. Polk, the Chairperson stated that the meeting with the Mayor was deliberately a meeting with just the Presidents and the Chancellor. He called on President Kappner to report further on the meeting, which was held at Borough of Manhattan Community College.

President Kappner stated that for a first meeting, it went well. They took the opportunity of presenting to the Mayor what the community colleges do and why they are important to the work force of New York City and some of the things they do with regard to the high school population. He was particularly interested in what the community colleges do in regard to assisting the public schools and gave a strong feeling that some follow-up will have to be done in that area.

In reply to a question from Dr. Canino with respect to efforts to be exerted on behalf of the community colleges during the Trustees' trip to Albany, the Chairperson stated that basically the Legislature has been very helpful in previous years, but much of the assistance the University gets does not ultimately come to it. He suggested exploring with the legislators fail-safing whatever enhancements the University gets from the Legislature.

The Deputy Chancellor stated that last year the University received about half of the \$6 million allocated by the State. This year the University is seeking modification of the formula which would bring the University an increase of over \$200 per FTE student, plus an additional amount for student services. The overall request is about \$16 million. The University would like to get the money with a maintenance of effort provision. The difficulty with that is that the City has been funding collective bargaining so that its dollar contributions continue to go up. Another approach is to obtain some sort of political understanding of the Legislature's intent. In response to a question from Dr. Jacobs, the Deputy Chancellor stated that the state community colleges are in the same situation with the same problems.

NO. 2Y. PRESENTATION BY PRESIDENT SHIRLEY STRUM KENNY: President Kenny gave a short presentation on activities at Queens College.

President Kenny stated that this is a very special year for Queens College and welcomed everyone to its fiftieth anniversary. It is an opportunity to look forward more than backward. The College has a growing enrollment, which is very gratifying. The College has stunning new buildings, and President Kenny invited everyone to come to see the state of the art new Rosenthal Library, a Science Building opened last year, and ground has been broken for the Music Building. Renovations will start on the old Klapper Library for the Art and English Building.

The College has 53 undergraduate majors and 48 graduate programs. President Kenny mentioned three projects in the area of curricular innovation. The College has received a \$350,000 grant from the Mellon Foundation for a new World Studies Program, which is a four-semester sequence that might lead to a new requirement in terms of general education requirements. It is a very exciting program, which begins in general terms of language families, etc., which is global rather than western civilization and ends up with American civilization in the context of the whole span of time and history.

This spring it is hoped that the Queens College Senate will pass the business and liberal arts interdisciplinary minor. This is a program that the College has been working on with its corporate advisory board comprised of outstanding business people and faculty from the various departments. Any major in the undergraduate program will be able to take this curriculum. The number of people in the program will be quite small, but it is seen as a bridge for liberal arts and science majors to come into the world of work. The same thing is being done with journalism, and a journalism advisory board similarly composed is looking at ways in which liberal arts and science majors can get a career preparation if they are interested in going into journalism work. In both of the programs the boards are very excited about the ethnic and racial diversity of the Queens students and the potential for bringing a very diverse group of students into the world of work. The corporate advisory board this spring is co-sponsoring with the Board of Trade a conference on how to bring minorities and women into the workplace and up the ladder. Those are the new curricular thrusts in which the College is involved.

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The community service area is very important to the College in terms of the diverse student body. There are 66 different native languages spoken on campus; 45% of the students are either immigrants or children of immigrants; 60% are first generation college students; somewhat over a third are minority students. The College works with a rich mix of students. In looking toward community service the College has focused on its strength through this diverse student body. The College has received a couple of NEH grants. One was for a summer seminar in Latin American Studies for teachers who teach Hispanic students, not that they teach Spanish but they work with large numbers of Hispanic students, so that they would understand the culture from which their students come. It was very successful and that group of teachers has continued to meet during the current year. The College also has an NEH grant for a program called Becoming American, which takes place in public libraries, and with six different populations from various countries spread around the globe, the College is dealing with understanding American culture. The College has also received a large FIPSE grant for teaching American literature to non-native speakers, and that experimental project is going on now.

The Asian American Center has been opened, which will focus on research on Asian Americans. One of the components of that is a translation center in which the College is working with the Borough in order to provide translations for people in times of great need, for example, in hospitals and in public buildings. The College is working first with written material, starting with Korean and Chinese, and then it will be moving into Spanish, etc. There seems to be a great need for this.

The College has a number of collaborative programs with schools - Louis Armstrong School, Townsend Harris, etc. This year the College has taken on the Armstrong House and archives, and that is a wonderfully exciting project. On June 24 there will be a fund raiser which will be the opening night of the Jazz Festival, and the performers will include Ella Fitzgerald, Dizzy Gillespie, Lionel Hampton, etc. There has been a great deal of help from the whole musical world. The Louis Armstrong House will be a museum, and there will be public programs, school children's programs, etc., in that museum. The archives themselves will be in the new Benjamin Rosenthal Library. They comprise tapes, disks, autobiographical material, pictures, etc.

In conclusion, President Kenny mentioned the Black-Jewish People to People Project. This started out with mostly governmental people, one Jewish Assemblyman or Congressman and one Black Assemblyman or Congressman going to a church or synagogue and getting to know the groups. It has gone on to many other things. The next program will be on Media Ethics and Race Relations.

President Kenny stated that she had included in the packet she had distributed her inaugural address in which she spoke of the directions in which the College is going. She stated that the College is having a good time getting there.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and of the executive session of January 25, 1988 be approved.

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

A. Lehman College - Uniformed Guard Service:

RESOLVED, That the Board of Trustees of The City University of New York approve and authorize the Business Manager of Herbert H. Lehman College to advertise for, receive and open bids, and award a contract to the lowest responsible

bidder for uniformed guard service for the period July 1, 1988 through June 30, 1989 at an estimated cost of \$780,000 chargeable as follows:

CODE 7007-176-8901-2-2-348-01-430	\$740,000.00
NON TAX LEVY FUNDS	\$ 40,000.00

and/or such other funds as may be available, subject to financial ability.

EXPLANATION: The continuation of the uniformed guard service is essential to the security of the college.

B. New York City Technical College - Child Care Services:

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 renewal of the contract document entered into with New York City Technical College Faculty Student Association for the provision of Child Care Services, 300 Jay Street, Brooklyn, New York 11201, for the period of July 1, 1987 to June 30, 1988, at an estimated cost of \$100,000 chargeable to code 2-171-01-430 or other such codes subject to financial ability.

EXPLANATION: Child care services are among the highest student priorities. New York City Technical College has been providing quality child care services for approximately four years to children of parents enrolled at the college. The Center will continue to provide a curriculum component and employ certified teachers and other child care professionals.

C. Hostos Community College - Renovation of Cafeteria/Lounge, 500 Grand Concourse:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and authorize Hostos Community College to advertise, receive, open bids and award a contract to the lowest responsible bidder for the renovation and expansion of the Cafeteria/Student Lounge facilities at the 500 Grand Concourse Building; at an estimated cost of \$100,000 chargeable to Capital Project HN239.

EXPLANATION: Hostos Community College's Master Plan Construction Program requires that the current Student Lounge be demolished in connection with the construction of new campus facilities. Furthermore, the existing college cafeteria is too small to accommodate the current needs of the college. The proposed work will allow for renovations to the current cafeteria and adjacent spaces to create a larger cafeteria facility for the college and Middle College High School and to provide a new lounge area.

D. Bronx Community College - Technology II Building Alterations:

RESOLVED, That the Board of Trustees of The City University of New York accept the contract documents and 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 Associates, Architects; and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to advertise, bid and award contracts for this alteration project.

EXPLANATION: The work proposed calls for the alteration of the Technology II building, which was originally a Graduate School building.

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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.

On November 23, 1987, Cal. No. 4.A., The Board of Trustees adopted a resolution that accepted preliminary documents and cost estimate for this project.

The plans, specifications and cost estimate have been reviewed by the College, the Office of Facilities Planning, Construction and Management and the Dormitory Authority of the State of New York.

It is recommended that the final contract documents and cost estimate be accepted and authorization to invite bids and award contracts for the construction of this alteration project be given.

E. Hunter College - Art Studios:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Wank Adams Slavin Associates, Architects, Engineers, and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for the construction of Art Studios at Hunter College, 695 Park Avenue Building, Project No. HU771-084, at an estimated cost of \$5,212,779, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of various art studios, shops, and teaching areas to provide suitable facilities including treatment of toxic and plumbing wastes to meet the educational program and code requirements. The estimate of \$5,212,779 includes construction contingencies and cost escalation to bid date.

F. Queens College - Fitzgerald Gymnasium and Building "G" Renovations:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of David Paul Helpert, P.C., Architects and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award to the lowest responsible bidder the contract for furnishing all labor, materials and equipment required for the rehabilitation of exterior walls, Fitzgerald Gymnasium, Project No. CU776-084 and masonry restoration of "G" Building, Project No. CU011-087, at an estimated construction cost of \$134,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In this project the exterior walls and roof to the Fitzgerald Gymnasium will be rehabilitated to prevent further water damage to the gymnasium floor. In addition, the masonry on the exterior walls of the 80 year old "G" Building will be restored to prevent water infiltration and protect interior renovations and electrical system improvements being made under a separate capital project.

The project has been recommended and approved by the College. The estimate of \$134,000 includes construction contingencies and cost escalation to bid date.

G. Baruch College - Lexington Avenue Building, Swimming Pool Filtration:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Syska & Hennessy, Inc.

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, material and equipment required for construction of the swimming pool renovation at 17 Lexington Avenue Building, Baruch College, Project No. BA926-086 (CU972-086) at a total estimated cost of \$215,000 chargeable to the State Construction Fund.

EXPLANATION: The project consists of the replacement of swimming pool piping, filtration equipment and of resurfacing the swimming pool at 17 Lexington Avenue Building.

The total estimated cost of \$215,000 includes construction contingencies and cost escalation to bid date.

On September 29, 1986, Cal. No. 7. (A) 9., The Board of Trustees adopted a resolution that approved the selection of the firm Syska & Hennessy, Inc. Engineers for this project.

H. York College - Child Care Center:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents prepared by Anthony C. Baker, Architect & Planner, P.C. and authorize York College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for alteration of existing Classroom Building at York College C.U.N.Y. Project YC/CPO: 3-2-87; Child Care Center, estimated cost, \$350,000 chargeable to code 70080-176-8701-805-2-21710140 and/or such funds as may be available subject to financial ability.

EXPLANATION: This is an approved project funded in the 1987-88 college budget. The proposed work is for alteration of approximately 5,400 square feet of space in the Classroom Building, which shall be developed into a complete self contained child care facility.

I. York College - Uniformed Guard Service:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and expenditure and authorize York College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service for the buildings and campus areas of York College for the period July 1, 1988 to June 30, 1989 at an estimated cost of \$1,174,300 with an option to renew for three (3) additional one year periods,

Chargeable to:	Code 70080-176-8801-806-2-348-01430	\$1,164,300.
	Non-Tax Levy Funds	10,000.

and/or such other funds as may be available, subject to financial ability.

EXPLANATION: The uniformed guard service is essential to the security of the college.

J. Queens College - Building "I" Rehabilitation:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of David P. Helpern P.C. for the architectural and engineering services for the design and supervision of renovation work to provide facilities for the Building and Grounds Department at Queens College

EXPLANATION: In order to implement the University's 1987-88 Capital Construction Program at Queens College, the firm proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation project which has an estimated construction cost of \$1,560,000.

The project consists of rehabilitation of the "I" Building for Buildings and Grounds facilities at Queens College including conformance to New York City Building & Fire Safety Codes and HVAC electrical work.

In reply to a request from Dr. Jacobs for an update on the situation with respect to Renaissance Plaza, the Chairperson stated that nothing seems to be happening in that area. The list of reasonable items that are in the interest of the University has been clearly explained and transmitted to the builder a number of weeks ago. Nothing has been heard since then. Things seem to be slowing down in Downtown Brooklyn, and the University is being watchful and looking out for the important interests of the University and its students, particularly at a time when the University has some resource problems that are very pressing. In response to another question, the Chairperson stated that the University is not being pressed by anyone but is in a process of communication and discussion and has made its interests and concerns known to the builder. Everyone is aware of what they are. The process is slower than it might have been several months ago. The interests are being very well represented by the Chancellor, the Deputy Chancellor, Sr. Vice Chancellor Farley and the Construction Fund.

Mr. Muhammad asked for a clarification of why a move to Renaissance Plaza would affect the University and particularly the students, and the Chairperson replied that one of the issues asked for a clear understanding from the builder with respect to student utilization and access. The underlying theory of a move requiring the outlay of a great deal of money would be the realization of a more effective administration of the affairs of the institution. That is a potential that will only be realized if the economics of the deal make sense in terms of the current and anticipated financial need. The State and the City asked the University to become involved and review this in terms of its interests and this was an exercise only undertaken with the presumption and assumption that it would provide for a more effective University. Whether that goal can be realized under the terms of this deal remains to be seen because there are a number of very major differences with the builder that relate to economics and the utilization of the facility. At this time the University wants to put every dollar to work for student education in the classroom and student service outside the classroom and to make sure that nothing impedes that important mission of the University.

The Chairperson stated that he and the Deputy Chancellor would be available after the meeting for further discussion.

Mr. Howard stated that the Committee on Fiscal Affairs continues to monitor this matter, along with Sr. Vice Chancellor Farley and other staff persons, and will provide further information to the Board when it is available.

In reply to a question from Dr. Jacobs with respect to guard service, Mr. Howard stated that the managers of security at each of the institutions continue to meet on a regular basis. A report is being prepared, which will probably be submitted to the Chancellor before the next Board meeting and will probably be available at the next Board meeting.

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

A. Hunter College - M.A. in the Teaching of Latin:

RESOLVED, That the program in The Teaching of Latin leading to the Master of Arts degree to be offered at Hunter College, be approved, effective September, 1988, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide graduates the opportunity to gain certification as secondary school Latin teachers or secondary school language teachers. The program is designed both for students who have majored in Latin on the undergraduate level and who want to pursue a career as secondary school teachers of Latin, and for experienced teachers of other foreign languages who wish to gain certification in Latin.

For over a century the Hunter College Department of Classics educated large numbers of Latin teachers for careers in public and private schools across the country, but the Teacher Education Program in Latin was dropped in 1974 due to declining Latin enrollments in the high schools. Now there is a new demand for, and a critical shortage of, qualified Latin teachers for the elementary and secondary schools. Not only are traditional programs being developed or reinstated on the high school level, but experimental projects, such as using Latin in the inner-city schools to develop language skills, are being implemented with great success. Increased enrollments in Latin courses in the public schools of New York State reflect this renaissance. The number of students studying Latin has risen from 12,305 in 1977-78 to 18,220 in 1986-87. These figures are especially significant in light of an overall decline in the total school population since 1977.

At present, there is no graduate program to prepare secondary school teachers of Latin in the New York metropolitan area similar to the one proposed.

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. The City College - Naming of the Learning Resource Center:

RESOLVED, That the Learning Resource Center in The School of Nursing of The City College be named the Helen Kelly Learning Resource Center.

EXPLANATION: In recognition of a gift of \$100,000 to The City College from the estate of Monsignor William F. Kelly, The City College wishes to dedicate the Learning Resource Center in the School of Nursing in memory of his late sister, Helen Kelly. Sister Helen Kelly, who predeceased her brother, served as a nurse in the United States Army and in many social service and health organizations during her lifetime. The \$100,000 will be used to establish an endowed fund, the Helen Kelly Memorial Fund, the income from which will be used for the benefit of nursing students.

Mr. Gribetz abstained.

B. The City College - Naming of the Outdoor Center:

RESOLVED, That the new Outdoor Center at The City College be named the Herman Goldman Outdoor Center for Sports and Recreation.

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EXPLANATION: Mr. Herman Goldman, who died in 1968 at the age of 89, was a member of The City College Class of 1901. A prominent New York City attorney, tax expert, and philanthropist, Mr. Goldman was Class President and was heavily involved with the College's sports programs at the turn of the century.

The Foundation created by Mr. Goldman has made a \$1,000,000 commitment toward the construction of the Center. The grant from the Herman Goldman Foundation will help meet the \$2,800,000 challenge grant offered by the State of New York for this new facility and will be payable over a period of up to ten years, commencing in 1987.

Mr. Gribetz abstained.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:44 PM.

Secretary Martin J, Warmbrand.