

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

HELD

APRIL 25, 1988

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

In the absence of the Chairperson and the Vice Chairperson, Dr. Jacobs chaired the meeting and called the meeting to order at 4:47 P.M.

There were present:

Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino
Louis C. Cenci

William R. Howard
Harold M. Jacobs
Joaquin Rivera

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
President Roscoe C. Brown, Jr.
Acting President Leo A. Corbie
President Bernard W. Harleston
President Robert L. Hess
President Augusta Souza Kappner
President Shirley Strum Kenny
Acting President Tilden J. LeMelle
President Leonard Lief
President Harold M. Proshansky

President Kurt R. Schmeller
President Ursula Schwerin
President Joel Segall
President Joseph Shenker
President Edmond L. Volpe
Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Acting Vice Chancellor Joyce Brown
Vice Chancellor Jay Hershenson
Vice ChancellorCarolynn Reid-Wallace
Vice Chancellor Joseph F. Vivona
Dean Haywood Burns

The absence of Mr. Murphy, Ms. Everett, Dr. Baard, Mr. D'Angelo, Mr. Gribetz, Dr. Polk, Ms. Titone, and Ms. White was excused.

BOARD OF TRUSTEES

A. FUTURE RATIFICATION OF ACTIONS: Because a quorum was not present, the Members of the Board agreed that the actions taken at this meeting would be presented for ratification at the May meeting of the Board.

B. PRESIDENTIAL HONORS: The Acting Chairperson reported the following presidential honors:

1. The University of Rochester has awarded an honorary Doctor of Humane Letters degree to President Shirley Strum Kenny of Queens College.
2. President Gerald W. Lynch of John Jay College of Criminal Justice has been appointed to serve on the Mayor's New York City Substance Abuse Task Force chaired by Peter Benitez, New York City Criminal Justice Coordinator. In addition, President Lynch was asked to chair the Prevention and Education Subcommittee. The mission of the Committee is to assess the existing substance abuse services in New York City and to make recommendations to the Mayor to address the unmet needs in this area.

C. GUGGENHEIM FELLOWSHIPS: The Acting Chairperson reported that Guggenheim Fellowships have been awarded to the following four members of the University faculty:

Gregory Rabassa, Professor of Comparative Literature at the Graduate School and Distinguished Professor of Romance Languages at Queens College

Gabriel Laderman, Professor of Art at Queens College

Ronald Levao, Associate Professor of English at Queens College

Carol Haerer, Adjunct Lecturer in Art at Queensborough Community College

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

(1) Graduate School and University Center: The Graduate School and University Center has received the following grants:

(a) \$694,202 from the National Institute for Neurological and Communicable Disorders and Stroke to Prof. Harry Levitt for Rehabilitation Strategies for the Hearing Impaired.

(b) \$186,531 from the National Science Foundation to Prof. Bonnie Brownstein for a project entitled "Experimenting with Robotics Leads to Further Understanding of Science Mathematics and Technology."

(c) \$96,266 from the U.S. Veterans Administration to Profs. Mark Weiss and Harry Levitt for Perception of Reverberation by the Hearing Impaired.

(d) \$56,313 from the Governor's Office of Employee Relations to Profs. Mildred Lee and Alan Gross for the Evaluation of Project Reach Tutors and PALS Components.

(e) \$50,000 from the New York State Education Dept. to Prof. Bert Flugman for Supercenter's Proposal to Train Assistant Principals.

(f) \$50,000 from the Rockefeller Foundation to Prof. Kathleen McCarthy for Research and Educational Activities of the Center for the Study of Philanthropy.

(2) CUNY Medical School: The City University Medical School has received the following grants:

(a) \$98,377 from New York State Education Dept. to Prof. M. Slater for the Gateway to Higher Education Program.

(b) \$70,530 from New York State Education Dept. to Prof. M. Slater for Science & Technology Entry Program (STEP).

(3) Baruch College: Baruch College has received the following grants:

(a) \$398,407 from N.Y.S. Dept. of Social Services to Prof. H. Jack Shapiro, director of the Center for Management, for training of the department's audit and quality control staff.

(b) \$102,133 (over two years) from the National Endowment for the Humanities to Dr. Glen LaFantasie, director of the Gallatin Papers project of the Center for the Study of Business and Government. This project also received \$1,000 from the Vincent Astor Foundation and \$8,400 from the National Historical Publications and Records Commission of the National Archives.

(4) The City College: The City College has received the following grants:

(a) \$148,800 from the National Science Foundation to Prof. H. Cummins, Physics Dept., for a project entitled "Laser Light Scattering Studies of Solids."

(b) \$144,169 from the National Institutes of Health to Prof. M. Steinberg, Chemistry Dept., for a project entitled "Oncogene Expression in SV40-Infected Keratinocytes."

(c) \$107,000 from U.S. Dept. of Energy to Prof. R. Shinnar, Chemical Engineering Dept., for a project entitled "Hydrogen Recovery by Novel Solvent Systems."

(d) \$90,000 from the National Science Foundation to Prof. M. Sarachik, Physics Dept., for a project entitled "Studies of Faraday Rotation in n-cadmium Selenide (Materials Research)."

(e) \$62,050 from the National Science Foundation to Prof. I. Chavel, Mathematics Dept., for a project entitled "Mathematical Sciences: Analysis in the Large."

(f) \$60,365 from IBM to Prof. L. Jiji, Mechanical Engineering Dept., for a project entitled "Boiling Jet Impingement Cooling of Microelectronic Heat Sources."

(g) \$60,000 from U.S. Dept. of Energy to Prof. S. Lindenbaum, Physics Dept., for a project entitled "Task A. Experimental Research on the Fundamental Properties of Subnuclear Particles & Their Interaction at BNL & CCNY."

(5) The College of Staten Island: The College of Staten Island has received a grant of \$64,960 from Aneutronic Energy Labs, Inc. to Michael Kress for a

BOARD OF TRUSTEES

project entitled "PIC Simulation of Migma-Plasma."

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

(a) \$78,161 from New York City Youth Bureau to Dean Sonya Shapiro for a project entitled "Expanding Options for Teen Mothers."

(b) \$77,233 from New York State Education Dept., Vocational Education Act, to Dean Sonya Shapiro for a project entitled "Access for Women in Technical Careers."

(c) \$54,706 from the Job Training Partnership Act (JTPA) to the Division of Continuing Education.

(d) \$49,995 from New York State Education Dept., Aid for Dependent Children, Vocational Education Act, to Dean Sonya Shapiro for a project entitled "Gaining Access for Women (Aid for families with dependent children)."

(7) Queens College: Queens College has received a grant of \$68,409 from U.S. Dept. of Education for the support of research entitled "Improving Methods for Appropriately Identifying Handicapped Children," under the direction of Prof. Roland Yoshida of the School of Education Educational & Community Programs.

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

(a) \$199,400 from Community Development Agency to Fern Khan for Emergency Community Services Homeless Program.

(b) \$166,400 from the McConnell Clark Foundation to Fern Khan for Project Enable/Adults Who Are Homeless and Living in Shelters Program.

(c) \$160,000 from the New York State Education Dept. to Mary Beth Early for LaGuardia Career Opportunity Professional Recruitment Education Program.

(d) \$80,000 from the Commission on the Bicentennial of the U.S. Constitution to Gary DeFrancesco for The Bicentennial Connection Project.

(e) \$62,428 from the United States Department of Education to Gary DeFrancesco for Valuing Diversity Magnet Schools IS227 Program.

Upon motions duly made, seconded and carried, the following resolutions were approved by the Board Members present or action was taken as noted, subject to ratification at the next meeting of the Board: (Calendar Nos. 1 through 7)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for April 25, 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 University Report consists of the highlights of the personnel actions and other resolutions of a non-policy nature which require approval by the Board of Trustees.

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

April 25, 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.

At this point Mr. Muhammed joined the meeting.

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

(a) The Chancellor reported that the State budget has been adopted. It is a tight budget, but a stable budget, and it will allow the University to operate for the year without major difficulties, although there will be some problems. The real problem is with the community college budget, which will require dramatic, perhaps draconian measures for the University to live within the proposed budget reduction, which is almost \$8 million. The University is organizing all its constituencies to call the Mayor's attention to the fact that this budget will not allow the community colleges to function adequately during the course of the coming year. The Mayor's budget will be out on May 9 or 10, and thereafter the City Council and the Board of Estimate will have an opportunity to add or subtract or edit the budget. Although the University will make every effort before those two bodies, the fact is that there is a powerful executive system in New York and the executive budget normally is close to the one that is put in place. Generally speaking, only very minor alterations occur during the deliberations of the City Council and the Board of Estimate. That is the situation with City Hall. The University's efforts now are directed toward a substantial increase in the community college budget while the budget is still in the Mayor's hands. The Chancellor, however, warned the Board and the other officers of the University that the University is faced with a disastrous scenario for next year, and the University will have to work very hard in the next few weeks in an effort to avoid it.

The Chancellor stated that he met with the Business Alliance for the Community Colleges, which has a direct interest in the University's graduates and understands the value of a well prepared manpower pool, and they are agreed that the community colleges contribute to that. The University will meet with other constituencies, including student organizations and other University organizations. The Chancellor solicited ideas for overcoming this budgetary problem.

(b) On behalf of the Board and the Administration, the Chancellor expressed congratulations to President Joseph Shenker, who has accepted the position of President of Bank Street College of Education after twenty-three years with The City University of New York. The Chancellor stated that he will be missed but was happy that President Shenker will remain in New York City.

(c) The Chancellor noted that there will be a memorial service for Dr. John Meng, former President of Hunter College, at the Lecture Hall 714 in the West Building of Hunter College on Friday, May 6, at 5:30 P.M. Those who have been in the University long enough to remember John Meng will remember that he represented Hunter in a forceful and dramatic way and was always loyal to the College and the University.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and of the executive session of March 21, 1988 be approved.

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

A. Brooklyn College - Roof Replacement:

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to advertise for and award a contract to the lowest responsible bidder to furnish all labor and materials needed for the replacement of bituminous roof on the Student Union Building, at an estimated cost of \$195,000 chargeable to New York State Tax Levy Code 70 456057 1A 87 53700 216602460 or other such funds subject to financial ability.

EXPLANATION: Replacement of the roof is necessary due to leakage and a generally deteriorated condition; extensive problems with ponding on the roof, as well as the poor condition of the flashings.

B. The Central Office - Printing of the "Freshman Admissions Guide/1989":

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications, contract documents and award of the contract to the lowest responsible bidder for the printing of the Office of Admission Services' "Freshman Admissions Guide - 1989", at an approximate cost of \$175,000, with the option to renew for two additional one year periods at an estimated cost of \$175,000 for fiscal year 1989-1990, chargeable to the budget code 213501200, or other such funds as may be available.

EXPLANATION: The "Freshman Admissions Guide - 1989" for the Office of Admission Services is distributed, as follows:

- 1) *To all agencies that conduct admissions counseling.*
- 2) *To all high schools (public, private, parochial) in the New York metropolitan area.*
- 3) *To all CUNY units.*
- 4) *To universities and colleges outside CUNY.*
- 5) *To all students applying for admission to CUNY through the Office of Admission Services.*
- 6) *To college fairs.*

C. Hostos Community College - East Academic Complex:

RESOLVED, That the Board of Trustees of The City University of New York, accept the preliminary plans, outline specifications and preliminary construction cost estimate of \$58,688,000 for the construction of the East Academic Complex (New Theater, Physical Education, Classroom, Food Service and Office Complex) at Hostos Community College, CUNY Project No. HS202-085 as prepared by Gwathmey Siegel and Associates, Architects and be it further

RESOLVED, That the City University Construction Fund be requested to accept the preliminary plans, outline specifications, and construction cost estimate and to authorize the Dormitory Authority of the State of New York to complete final plans, specifications and bid documents for the East Academic Complex.

EXPLANATION: The work proposed calls for the construction of the East Academic Complex which will provide 133,200 net assignable square feet of space for the Theater, Physical Education, Classroom, Food Services and Administrative Offices of the College.

Site work will provide a plaza between the new building and 500 Grand Concourse, a main entrance and off-street parking.

On June 24, 1985, Cal. No. 4.J. the Board of Trustees adopted a resolution that approved the selection of the firm of Gwathmey Siegel and Associates, 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 the development of final plans, specifications and cost estimates for the East Academic Complex.

D. Hunter College - Elevator Repair:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Hunter College to award a contract to Westinghouse Elevator Company, 1211 Avenue of the Americas, New York, New York 10036 for the complete overhaul of five passenger elevators at Hunter College, 695 Park Avenue, New York, New York 10021 at an estimated cost of \$380,000 chargeable to expense code 217401383-248959 Lump Sum Repair, or any other such funds subject to financial ability.

EXPLANATION: Existing doors do not operate satisfactorily and are unsafe. New door interlocks will not allow any door to be opened until the car has reached a landing. Current motor doors are in poor condition and required new motors, new door interlocks, and new car door hangers with non-metallic rollers. Present door rollers are noisy and worn out. Clutches are very old and required replacing. Hatch door hanger and metal rollers should be replaced with new hatch doors and nonmetallic rollers. At present, most of the door operation systems are badly worn, with door locks not in 100% working order, creating a hazardous safety situation. These elevators are more than 50 years old. Westinghouse is the manufacturer and installer and the only source for parts. Moreover,, Hunter College has a five year contract with Westinghouse to maintain these elevators.

In the interest of safety, reliability, efficiency and economy, the College administration requests that Westinghouse Elevator Co., the original manufacturer and installer of the elevators, be awarded this contract.

E. Hunter College - Pneumatic Temperature Control System and Building Automation System Maintenance:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder to provide maintenance service for the Honeywell Pneumatic Temperature Control System and the Honeywell Building Automation System, located in Hunter College's East and West buildings, for the period from July 1, 1988 through June 30, 1989 with the option to renew for one additional year

at an estimated cost of \$150,000 chargeable to expense code 217701460-446052 or any available funds subject to financial ability.

EXPLANATION: The East and West buildings are equipped with Honeywell Automatic Controls. These controls affect all vital functions of the buildings HVAC systems. These buildings are sealed and strict control of the internal temperature and air flow is a must for the health and comfort of the occupants.

F. Hunter College - X-Ray Diffractometer System:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for the purchase of a x-ray diffractometer system for the Division of Science and Mathematics, Hunter College, 695 Park Avenue, New York, New York 10021 at an estimated cost of \$300,000; of which \$50,000 will be charged to expense code 22701300-441052 fiscal year 87-88. The balance of the purchase \$250,000 will be charged to expense code 22701300-441052 or any other available funds subject to financial ability fiscal year 88-89.

EXPLANATION: To further the study of Gene Structure and Function, it is necessary to purchase a x-ray diffractometer system. This equipment is used for the study of the structure of DNA. It collects X-ray diffraction data from single crystals. This study of the molecular structure of drug-DNA complexes and protein-nucleic acid interactions is expected to be critical for genetic expression and control processes.

G. Hunter College - #3380 Direct Access Storage Device:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to enter into an agreement with IBM, Inc., 590 Madison Avenue, New York, N.Y. 10022 for the purchase of 3380 DASD (direct access storage and control unit devices) at an estimated cost of \$250,000 chargeable to expense code 221201309 and any such other available funds, subject to fiscal ability.

EXPLANATION: The 3380 direct access storage devices are required to enable the continued expansion of Hunter College's on-line financial and student information data base systems, the planned implementation of additional administrative application systems, and improvements to the computer operating system environment.

In order to obtain the best price, it is necessary to purchase this equipment from IBM. The vendor extends a substantial discount to CUNY.

H. Hunter College - Purchase of Additional Microcomputers and Associated Equipment:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to enter into an agreement with IBM, Inc., 590 Madison Avenue, New York, New York 10022 for the purchase of additional microcomputers and associated equipment at an estimated cost of \$150,000 chargeable to expense code 248201309 and any such other available funds, subject to fiscal ability.

EXPLANATION: The additional equipment will enable the college to expand the

existing microcomputer capability campus wide.

In order to obtain the best price, it is necessary to purchase this equipment from IBM. The vendor extends a substantial discount to CUNY.

I. Hunter College - #3480 Magnetic Tape Subsystem:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to enter into an agreement with IBM, Inc., 590 Madison Avenue, New York, New York 10022 for the purchase of a 3480 magnetic tape subsystem at an estimated cost of \$175,000 chargeable to expense code 221201309 and any such other available funds, subject to fiscal ability.

EXPLANATION: The 3480 magnetic tape subsystem is required to replace an outmoded and slower tape system. With its faster data transfer rate and more reliable operation, the 3480 tape cartridge system would reduce computer system overhead, increase operational productivity, provide additional compatibility with the University Computer Center, and eliminate the need to institute an additional shift of computer operations personnel.

In order to obtain the best price, it is necessary to purchase this equipment from IBM. The vendor extends a substantial discount to CUNY.

J. LaGuardia Community College - Maintenance Service:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for furnishing maintenance service for the period of July 1, 1988 through June 30, 1989, with the option to renew the contract for three consecutive one year periods at an estimated cost of \$986,400 chargeable to code 217801401.

EXPLANATION: Maintenance services are essential to the College to ensure the health and safety of the students, faculty and staff, as well as to provide continued maintenance of the college buildings.

K. LaGuardia Community College - Renewal of Cleaning Contract 1988/89:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize F.H. LaGuardia Community College (a) to renew its contract with Paris Cleaning Contractors Corporation or (b) to advertise for, receive, open bids and award a contract to the lowest responsible bidder for supplying cleaning as required by the College for the period of July 1, 1988 through June 30, 1989 at a total estimated cost of \$973,759 chargeable to code 217801401.

EXPLANATION: Cleaning services are required for the safety and health of the faculty, staff and students of the College. The estimated cost includes provisions for this effect of anticipated inflationary cost and additional service for a new building opening.

L. LaGuardia Community College - Uniformed Guard Service:

RESOLVED, That the Board of Trustees of The City University of New York approve

the contract documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive, open bids and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service for the period of July 1, 1988 through June 30, 1989 with three (3) one year renewal options at an estimated cost of \$499,975 chargeable to code 234801400.

EXPLANATION: Uniformed Guard Service is necessary to safeguard the students, faculty, staff and property of the college. The estimated cost includes provisions for the effect of anticipated inflationary costs and additional service for new building openings.

M. New York City Technical College - Elevator Maintenance Service:

RESOLVED, That the Board of Trustees of The City University of New York on behalf of New York City Technical College authorize and approve the contract document and specifications to advertise, receive and open bids and award contract to the lowest responsible bidder for elevator maintenance service for fiscal year 1988-89 at an estimated amount not to exceed \$250,000, chargeable to Code 2-177-01-462 or other such code subject to financial ability (See also Cal. No. 2 (b) 4, 4/20/64).

This contract will be awarded for one year with three one-year renewal options.

EXPLANATION: This contract shall include options to renew for three additional years with a "Wage Escalation Clause." The service required is for all elevators in all locations of the college.

N. Queens College - Contract for Uniformed Guard Service (1988-1989):

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids and award contract to the lowest responsible bidder for Uniformed Guard Service as required by Queens College for the period July 1, 1988 to June 30, 1989 at a total estimated cost of \$1,500,000., chargeable to Code 2-348/243-01-400 and/or such other funds as may be available subject to financial ability; said agreement shall contain options to renew for four additional consecutive terms.

EXPLANATION: Guards are utilized to prevent entrance of unauthorized vehicles; to patrol the campus and rented property; and to protect against theft, vandalism, illegal parking and other illegal or improper department.

O. The Central Office - Rental of Space:

RESOLVED, That the Board approve a sublease for the rental of approximately 8,100 square feet of office space constituting the entire 29th floor of building known as 11 West 42 Street, Borough of Manhattan, to be used for Central Administration and University Programs; and be it further

RESOLVED, That the Board authorize the Secretary of the Board of Trustees to execute the appropriate sublease document after it has been approved by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: The Dormitory Authority of the State of New York (DASNY), as tenant, currently occupies approximately 8,100 square feet of office space

constituting the entire 29th floor of 11 West 42 Street pursuant to a lease (the "Overlease") which will expire on September 29, 1989.

DASNY is scheduled to vacate the subject premises and move to new quarters by May 31, 1988.

A proposed sublease has been agreed to which will give the University occupancy of the demised premises for the period from June 1, 1988 to September 29, 1989. This sublease would provide the University with badly needed additional administrative office space.

Pursuant to the proposed sublease, the University would pay DASNY an annual rental equivalent to 60% of the cost of the Overlease. The estimated first year annual rental to the University is \$144,000 (\$17.78/S.F.). This rental is subject to increase due to tax and operating cost escalations as well as increases in the cost of utilities pursuant to the Overlease.

Under the sublease, the landlord would provide heat, elevator service, air-conditioning and cleaning.

In addition, DASNY will give the University all of the furniture at the demised premises at no additional cost.

The University is responsible for interior repairs.

No extensive renovations are needed to prepare the premises for the University's occupancy.

The Committee on Fiscal Affairs, Facilities and Contract Review has requested that the Sr. Vice Chancellor report to it well in advance of the sub-lease termination date if the University intends to propose continued use of the space beyond that date.

NO. 4X. VICE CHANCELLOR CAROLYNN REID-WALLACE: The Chancellor announced that Vice Chancellor Carolynn Reid-Wallace has been appointed to the National Council on the Humanities and congratulated her on this major appointment.

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

A. Queens College - M.A. in Psychology: Clinical Behavioral Applications in Mental Health Settings:

RESOLVED, That the program in Psychology: Clinical Behavioral Applications in Mental Health Settings leading to the Master of Arts degree, to be offered at Queens College, be approved, effective September, 1988, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with: knowledge and skills in behavior modification/behavior analytic training, the main modality of intervention; training in assessment of intellectual functioning and personality; practica in behavioral techniques; additional courses in such areas as statistics, psychometrics, psychotherapy and psychoanalysis; and a two semester (450 hour) supervised externship in a community agency. The program meets the needs of students who are interested in

a terminal M.A. degree that will provide them with job-entry skills, as well as people who are already working in mental health settings with only a B.A. degree and who wish to obtain professional-level training, both to help them better serve their agencies and to qualify them for career advancement.

The program is designed to prepare students to work in entry-level positions involving behavioral assessment and intervention skills in State psychiatric centers, State and local institutions for the developmentally and mentally disabled, and the many private institutions which service similar populations. Such entry-level positions are variously referred to as: Applied Behavior Specialist; Behavior Modification Specialist; Behavior Psychologist; and Applied Behavior Analyst. These entry-level positions typically require completion of an M.A. degree program in Psychology.

A real need exists for well-trained M.A. - level personnel with professional skills in applying behavioral techniques to mental health populations. This need is not currently being adequately met by local universities. Recent expansion in the size and range of services offered by private, community-oriented agencies has resulted in a burgeoning demand for M.A. - level persons skilled in the application of behavioral techniques to the problems of various clinical populations. The new program builds on existing skills-oriented courses within the department. All faculty, equipment, space and facilities required for this program are already on hand, so it can be launched with modest new costs during its first five years.

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 salaries, subject to financial ability:

COLLEGE	NAME	DEPARTMENT	EFFECTIVE
The City College	Cowin, Stephen	Mechanical Engineering	9/1/88-8/31/89
Graduate School and University Center	Schiffer, Stephen	Philosophy	9/1/88-8/31/89

B. Visiting Distinguished Professors: RESOLVED, That the following be designated Visiting 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 salaries, subject to financial ability.

COLLEGE	NAME	DEPARTMENT	EFFECTIVE
The City College	Araujo, Emanuel	Art	9/1/88-8/31/89
Queens College	Driskell, David	Art	2/1/89-7/31/89

C. Amendment to Hunter College Governance Plan: The resolution was moved and seconded.

Dr. Bernstein requested clarification of the amendment to Section 13 with respect to its reference to presidential search committees. Acting President LeMelle stated

that the first part of the amendment establishes a method for selection of members and chairs of search committees for academic officers from dean on up. The selection of faculty and student members to serve on presidential search committees would be consistent with Board policy and procedures. Dr. Bernstein asked whether the sentence could be rewritten.

Following discussion, the amendment to the Hunter College Governance Plan was remanded to the Committee on Faculty, Staff, and Administration for further review and clarification.

NO. 7. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented at the commencement exercises or as specified:

COLLEGE	NAME	DEGREE
Baruch College	Herbert Gold	Doctor of Humane Letters
	Bert Mitchell	Doctor of Laws
The City College	Carlos Fuentes	Doctor of Letters
	Stanley Kaplan	Doctor of Humane Letters
	Sarah Lawrence Lightfoot	Doctor of Humane Letters
	Alfred F. Moran	Doctor of Humane Letters
	Guang-Zhao Zhou	Doctor of Science*
The Graduate School and University Center	Sidney E. Cohn	Doctor of Laws
	Marian Wright Edelman	Doctor of Humane Letters
	John H. Kornblith	Doctor of Humane Letters
	Lillian L. Poses	Doctor of Laws
Hunter College	Evelyn E. Handler	Doctor of Science
	Richard R. Green	Doctor of Pedagogy
	Donna E. Shalala	Doctor of Humane Letters
The City University of New York Law School at Queens College	Fred Toyosaburo Korematsu	Doctor of Laws
	Milton Mollen	Doctor of Laws
	Antonia Pantoja	Doctor of Laws
Mount Sinai School of Medicine	Joseph A. Califano	Doctor of Humane Letters
	Gerald D. Laubach	Doctor of Humane Letters
	Maxine Singer	Doctor of Science
	Thomas E. Starzl	Doctor of Science
Queens College	Michael Harrington	Doctor of Humane Letters
	Toni Morrison	Doctor of Humane Letters

*To be awarded on May 3rd, on the occasion of the Sigma Xi Lecture

NO. 8. CUNY LAW SCHOOL: Mr. Howard commented on the presence of individuals from

the CUNY Law School both outside and inside the building and asked that the record show he was cognizant of their presence and the reason for their presence.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:23 P.M.

SECRETARY MARTIN J. WARMBRAND.