

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

HELD

JANUARY 30, 1989

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

The Chairperson called the meeting to order at 4:45 P.M.

There were present:

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

Blanche Bernstein  
Sylvia Bloom  
Marla Josefa Canino  
Gladys Carrion  
Louls C. Cenci

Armand D'Angelo  
William R. Howard  
Harold M. Jacobs  
Margaret Titone

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. Muccolo  
President Milton G. Bassin  
President Roscoe C. Brown, Jr.  
Acting President Leo A. Corble  
President Leon M. Goldstein  
President Bernard W. Harleston  
President Robert L. Hess  
President Augusta Souza Kappner  
President Shirley Strum Kenny  
President Paul LeClerc  
Acting President Tilden J. LeMelle  
President Leonard Lief  
President Gerald W. Lynch

Acting President Martin Moed  
President Harold M. Proshansky  
President Isaura S. Santiago  
President Kurt R. Schmeller  
President Joel Segall  
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  
Dean George I. Lythcott

The absence of Dr. Baard, Mr. Gribetz, and Ms. White was excused.

## BOARD OF TRUSTEES

**A. HONORABLE MARGARET A. TITONE - APPRECIATION OF SERVICES:** Upon motions duly made, seconded, and carried, the following resolution was unanimously adopted:

WHEREAS, The Honorable Margaret A. Titone served with exemplary dedication as a Trustee from June 11, 1980 to February 1, 1989; and

WHEREAS, Her outstanding record included service as a member of the Committee on Academic Policy, Program and Research, Committee on Public Affairs and Committee on Fiscal Affairs, Facilities and Contract Review, and on the Search Committee for a President for Borough of Manhattan Community College; and

WHEREAS, Her sensitivity to student needs and concerns was perceived by all who worked with her on University matters;

THEREFORE BE IT RESOLVED, That the Board of Trustees expresses its deepest appreciation to The Honorable Margaret A. Titone for her service to the community of The City University of New York.

In reply, Mrs. Titone stated that she had mixed emotions. She stated that her service on the Board has been a marvelous experience, a wonderful experience. She loved knowing all of her colleagues and will miss many of them. She wanted to take the opportunity to thank publicly some people who never seem to get the recognition that she felt they deserved - Etta Grass, Genevieve Mullin, and Martin Warmbrand. She expressed thanks for the honor accorded her.

On behalf of the Board, the Chairperson expressed best wishes to Mrs. Titone and her family, expressed appreciation for having served with her, and hoped to stay in touch with her and hear her views on matters concerning the University.

**B. CHANCELLOR JOSEPH S. MURPHY:** The Chairperson reported that on January 18, 1989, the National Association of System Heads - the national organization of chancellors and presidents of public multi-campus university systems - elected Chancellor Joseph S. Murphy as President- Elect.

**C. PRESIDENTIAL HONOR:** The Chairperson reported that Mayor Koch has named Pres. Augusta S. Kappner of Borough of Manhattan Community College to serve on the Commission on Integrity in the Public Schools. The Chairperson stated that this is an important body with very real challenges. The appointment does honor to Pres. Kappner, to the College, and to the University.

**D. VICE-PRESIDENT GLEN NYGREEN - LEHMAN COLLEGE:** The Chairperson reported that the National Association of Student Personnel Administrators has selected Vice President Glen Nygreen of Lehman College as the 1989 recipient of the prestigious Scott Goodnight Award for Outstanding Performance as a Dean of Students. This award brings distinction to Lehman College and to the entire Student Affairs area at The City University. The honor is bestowed on Dr. Nygreen as he retires after having served as Dean of Students for 25 years at Lehman College.

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

(a) The following twelve City University faculty members are lecturing or conducting advanced research in the countries named, in 1988-89, under the Fulbright Scholar Program:

Joyce Gelb, professor of political science at City College: Mexico.

Arthur Golden, professor of English at City College: Austria.

Frederick Goldin, professor of English at City College: China.

Herbert H. Hyman, professor of urban affairs at Hunter College: Israel.

Orhan Kayaalp, associate professor of economics at Lehman College: Italy.

Christopher I. S. Kocher, adjunct lecturer of English as a second language at Lehman College: Turkey.

Cecilia Macheski, associate professor of English at LaGuardia Community College: New Zealand.

Edgar J. McManus, professor of history at Queens College: Norway.

Ricardo L. Otheguy, professor of elementary education at City College: Uruguay.

Leonard J. Slatkes, professor of art at Queens College: multi-country award

Carolyn M. Somerville, assistant professor of political science at Hunter College: Senegal.

James C. Willmetz, continuing education teacher at Hunter College's International English Language Institute: Peru.

(b) Sheldon Weinbaum, an engineering professor at City College, won a public service award from the Fund for the City of New York for his role in making the College the largest source of minority engineering graduates in the country.

**F. STUDENT HONOR:** The Chairperson reported that James Wiley, of Lehman College, has been awarded a Marshall Scholarship for two years of postgraduate study at a British University of his choice. The Marshall Scholarship was created by the British Government in 1953 in honor of Gen. George C. Marshall.

**G. 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 the following grants:

(a) \$1,461,651 from New York State Education Department to Dr. Bert Flugman for the Program Implementation Center.

(b) \$299,712 from the John D. and Catherine T. MacArthur Foundation to Dr. Benjamin Rivlin for Minority Student Fellowships in International Affairs.

(c) \$199,922 from the U.S. Dept. of Health & Human Services, Social Security Administration, to Dr. Alan Gartner for Collaborative Employment Program for SSI Youth.

(d) \$189,939 from the National Endowment for the Humanities to Prof. Renee Waldinger for the Institute on the French Revolution: Texts and Contexts.

(e) \$164,590 from the Ford Foundation to Prof. Thomas Karis for Updating a Documentary History of Black Politics in South Africa.

(f) \$91,495 from the National Endowment for the Humanities to Prof. Bernard Brown for Modern French Politics.

(g) \$82,500 from the National Science Foundation to Dr. Bert Flugman for City College Regional Center for Minorities.

(h) \$61,213 from Teachers College, Columbia University, to Prof. Sylvia Scribner for Learning to Integrate Technical and Symbolic Knowledge in Computer Controlled Machining.

(2) City University School of Law at Queens College: The City University School of Law at Queens College has received a grant of \$682,568 from the New York State Dept. of Social Services for the support of training contract entitled "Training Program for Dept. of Social Services Hearing Officers and Supervising Hearing Officers" under the direction of Ms. Holly Hartstone.

(3) City University School of Medicine: The City University School of Medicine has received the following grants:

(a) \$297,943 from the National Science Foundation to Prof. C. Moore for Genetic & Biochemical Controls of Radiomimetic Damage.

(b) \$200,000 from the Aaron Diamond Foundation to Prof. M. Slater for Gateway to Higher Education/Bridge to Medicine Program.

(c) \$75,000 from Dewitt Wallace-Reader's Digest Fund Inc. to Prof. M. Slater for Gateway to Medicine Program.

(d) \$58,670 from the National Institutes of Health to Prof. A. Kierszenbaum for Bioregulation of Spermatogenesis.

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

(a) \$98,289 from the U.S. Dept. of Health and Human Services to Dr. June O'Neill, Professor of Economics and Finance and Director of the Center for the Study of Business and Government, for a project entitled "Underclass Behaviors in the United States: Measurement and Analysis of Determinants."

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(b) \$53,083 from the U.S. Dept. of Labor - Bureau of Labor Statistics to Dr. June O'Neill, Professor of Economics and Finance and Director of the Center for the Study of Business and Government, for a project entitled "Determinants of Women's Work Patterns and Earnings: An Intercohort Analysis."

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

(a) \$1,000,000 from the National Science Foundation to Prof. D. Akins, Chemistry Dept., for Center of Excellence for Analysis of Structures & Interfaces (MRCE) .

(b) \$719,872 from the National Science Foundation to Prof. A. Guzman, Mathematics Dept., for Comprehensive Regional Center for Minorities at City College.

(c) \$635,311 from the National Institutes of Health to Prof. M. Fishman, Chemistry Dept., for Research Training for Biomedical Careers.

(d) \$350,000 from N.Y.C. Dept. of Sanitation to Prof. J. Fillos, Civil Engineering Dept., for Fresh Kill Landfill Leachate Treatment & Disposal Study.

(e) \$260,000 from N.Y.S. Education Dept. to Prof. N. Shapiro, Social & Psychological Foundations Dept., and Dean L. Beckum, Education Dept. (Admin.) , for Stay in School Partnership Program.

(f) \$209,893 from Photonics Research Corp. Hamumatsu to Prof. R. Alfano, Physics Dept., for Photonics Application Laboratory.

(g) \$179,237 from U.S. Dept. of Transportation to Prof. M. Ghosn, Civil Engineering Dept., for Bridge Overstress Criteria.

(h) \$140,000 from N.Y.S. Education Dept. to Dean L. Beckum, Education Dept. (Admin.), for CCNY Teacher Opportunity Corps.

(i) \$138,805 from National Science Foundation to Prof. John J. Lee, Biology Dept., for Electron Microscopy Facility Center.

(j) \$116,300 from N.Y.S. Education Dept. to Dean L. Beckum & A. Posamentier, Education Dept. (Admin.), for Principals' Center (Manhattan) .

(k) \$114,655 from U.S. Dept. of Education to Provost D. Morgan, Center for Legal Education, for Title III: Strengthening Institutions Program.

(l) \$100,000 from N.Y.S. Education Dept. to Dean L. Beckum and Prof. A. Posamentier, Education Dept. (Admin.), for Principals' Center N.Y. (Bronx) .

(m) \$100,000 from U.S. Army Research Office to Prof. R. Alfano, Physics Dept., for Photo-Dynamics & Physics Behind Tunable Solid State Lasers.

(n) \$93,818 from Columbia University to Prof. S. Weinbaum, Mechanical Engineering Dept., and Prof. R. Pfeffer, Chemical Engineering Dept., for Studies of Endothelium in Relation to Atherogenesis.

(o) \$90,000 from National Science Foundation to Profs. S. Weinbaum and P. Ganatos, Mechanical Engineering Dept., and Prof. R. Pfeffer, Chemical Engineering Dept., for a project entitled "Interfacial Macromolecular Transport & Metabolism of LDL in the Arterial Intima."

(p) \$82,000 from U.S. Dept. of Energy to Prof. C. Maldarelli, Institute of Applied Chemical Physics, for a project entitled "Periodically Structured Multiphase Flows and Hydrodynamic Instabilities in Narrow Channels."

(q) \$75,000 from National Science Foundation to Profs. R. Birke & J. Lombardi, Chemistry Dept., for a project entitled "Enhanced Photochemistry at SERS Active Electrodes."

(r) \$73,958 from National Institutes of Health to Prof. J. Wallman, Biology Dept., for a project entitled "Are There Two 'Optokinetic' Systems?."

(s) \$68,930 from N.Y.S. Education Dept. to Prof. H. McKenna, Elementary Education Dept., for STEP Academic Year.

(t) \$50,000 from National Science Foundation to Prof. D. Rumschitzki, Chemical Engineering Dept., for Presidential Young Investigator Award.

(u) \$50,000 from National Science Foundation to Prof. J. Gallagher, Biology Dept., for ROW: Development of Molecular Genetics Techniques for Marine Microalgae.

(6) The College of Staten Island: The College of Staten Island has received the following grants:

(a) \$152,319 from Air Force Office of Scientific Research to Ygal Ehrlich, for a project entitled "Protein Phosphorylation in the Regulation of Neuronal Sensitivity."

(b) \$50,000 from Aaron Diamond Foundation to Elsa Nunez-Wormack, for a project entitled "Women in Science and Technology."

(7) Hunter College: Hunter College has received the following grants:

(a) \$350,000 from Andrew W. Mellon Foundation to Paul LeClerc and Elizabeth Beaujour, Offices of the President and the Provost, for the Mellon Minority Undergraduate Fellowship Program.

(b) \$303,313 from Aaron Diamond Foundation to Janet Natapoff, School of Nursing, for Student Nurse Recruitment.

(c) \$165,148 from National Institute of General Medical Sciences to Gary Quigley, Chemistry Dept., for a project entitled "Nucleic Acid Structure and Environment."

(d) \$155,000 from Aaron Diamond Foundation to John Niman, Curriculum and Teaching, for A Mathematics, Science, and Technology Program for Minority Adolescents and Teachers.

(e) \$134,890 from the Office of Human Development Services to Yvonne Asamoah, School of Social Work, for Training Minority Managers in the Field of Aging.

(f) \$105,224 from National Institute on Aging, to Victoria Luine, Psychology Dept., for a project entitled "Hormonal Influences on Forebrain Cholinergic Systems."

(g) \$91,780 from National Institute of Child Health & Human Development to Cheryl Harding, Psychology Dept. for a project entitled "Hormonal Activation of Social Behavior."

(h) \$61,958 plus \$10,000 supplement to previous year from National Institute of Environmental Health Sciences/University of Medicine and Dentistry of New Jersey to David Kotelchuck, School of Health Sciences, for Superfund Hazardous Waste Worker Health and Safety Program.

(i) \$70,000 from Carnegie Corporation to Frank Bonilla, Centro de Estudios Puertorriquenos, for Inter-University Program for Latino Research.

(8) Queens College: Queens College has received the following grants:

(a) \$120,000 from N.Y.S. Education Dept., for the support of the training contract entitled "Teacher Opportunity Corps," under the direction of Dean Susanna Pflaum, School of Education, and Dr. Anne Francis-Okaugwu of the SEEK Office.

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(b) \$115,606 from the National Institutes of Health, for the support of research entitled "Tonic Inhibition of Cones Dark Adapted Rods," under the direction of Prof. Thomas Frumkes, Psychology Dept.

(c) \$115,191 from U.S. Army Medical Research and Development Command, for the support of research contract entitled "Thermal Responses During Extended Water Immersion: Comparisons of Rest and Exercise, and Levels of Immersion," under the direction of Profs. Michael Toner and William McArdle, Health & Physical Education Dept.

(d) \$88,868 from National Endowment for the Humanities/Summer Seminars for College Teachers, for support of training/institute grant entitled "Power and Class in Africa," under the direction of Prof. Irving Markovitz, Political Science Dept. (awarded jointly with Graduate Center) .

(9) York College: York College has received the following grants:

(a) \$641,189 from N.Y.C. Dept. of Employment to Dean James C. Hall, Jr., for Cityworks: Work training/education/counseling program.

(b) \$80,000 from Research Foundation/State University of New York to Dean James C. Hall, Jr., for Small Business Development Center.

(10) Borough of Manhattan Community College: Borough of Manhattan Community College has received the following grants:

(a) \$283,199 from N.Y.S. Dept. of Economic Development for the Professional Video Training Program.

(b) \$64,062 from N.Y.S. Education Dept., a JTPA grant, for the Professional Video Training Program.

(11) Bronx Community College: Bronx Community College has received the following grants:

(a) \$510,000 from City University of New York, for the Youth Internship Program, under the direction of the Office of Continuing Education.

(b) \$350,625 from the National Institutes of Health, to help increase minority populations participation in biomedical research and strengthening the College's ability to conduct biomedical research, under the direction of Richard Heller, Biology Dept.

(c) \$307,848 from N.Y.C. Dept. of Employment, to provide participants with data entry, clerk-typing drafting and building maintenance skills, and to place participants in unsubsidized jobs under provisions of Job Training Partnership Act, under the direction of the Office of Continuing Education.

(d) \$190,823 from N.Y.S. Dept. of Labor, to provide single parents or homemakers with job training and referral, educational and career counseling, under the direction of the Office of Continuing Education.

(e) \$142,857 from U.S. Dept. of Education, to motivate students to complete high school and enter college, under the direction of Michelle Danvers, Office of Academic Affairs.

(f) \$122,424 from N.Y.C. Board of Education, to continue an eighth-grade extension program on campus in cooperation with Community School District Ten, under the direction of the Office of Continuing Education.

(12) Medgar Evers College: Medgar Evers College has received the following grants:

(a) \$485,000 from N.Y.S. Education Dept. to Dr. E. Simmons, Center for Law and Social Justice, for Parent Participation Project.

(b) \$320,030 from U.S. Public Health Service to Profs. R. Johnson, A. Lewis and P. Ferdinand for Minority Biomedical Research Support Program.

- (c) \$186,989 from U.S. Dept. of Education to Prof. H. Olsen, for Minority Science Improvement Program.
- (d) \$116,582 from N.Y.C. Board of Education to Mrs. B. Chunn for High School Part-time Jobs and Drop-out Prevention Program.
- (e) \$113,745 from U.S. Dept. of Education to Prof. H. Olsen for Title III - Strengthening Institutions Program.
- (f) \$86,642 from N.Y.S. Education Dept. to Profs. W. Clement, U. Nagarkatte and J. Siler for Vocational Education Action Programs.
- (g) \$55,000 from N.Y.S. Education Dept. to Profs. S. Evans and L. Johnson for C-STEP: Professional Careers Entry Program.

(13) Hostos Community College: Hostos Community College has received the following grants:

- (a) \$306,000 from N.Y.State for a Youth Internship Program.
- (b) \$175,069 from N.Y.S. Education Dept., to provide services to disadvantaged students in occupational education programs.
- (c) \$143,000 from MAC/AEA for an ABE Adult Basic Literacy Program.
- (d) \$107,302 from U.S. Dept. of Education to Prof. Minerva Rosario, for a project entitled "Development of Teacher Training Program to Train Bilingual Early Childhood Students at HCC in ESL Methodologies."
- (e) \$104,731 from N.Y.S. Education Dept. to provide services to handicapped students, adults in need of training or retraining, and single parents/heads of household, in occupational education programs.
- (f) \$89,155 from U.S. Dept. of Health and Human Services to Prof. Geraldine Ruiz for a Health Careers Opportunity Program.
- (g) \$61,111 from N.Y.S. Education Dept. for purchase of equipment in the Allied Health Sciences Dept.

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

- (a) \$100,000 from the Ford Foundation to Roy McLeod for Transfer Opportunities for Community College Students Program.
- (b) \$84,835 from N.Y.S. Education Dept. to Alexis Frazier for the Adult Literacy Education Program.

(15) Queensborough Community College: Queensborough Community College has received a grant of \$91,000 from Lynde and Harry Bradley Foundation to Ronald Radosh for A Study of the History of the Democratic Party.

**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 January 30, 1989 (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.

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**NO. 2. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for January 30, 1989 (including Addendum Items) be approved, as revised as follows:

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

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

In reply to a question from Dr. Jacobs with respect to the change in the minimum grade point average for a Major in Finance and Investments, Pres. Segall stated that he would provide Dr. Jacobs with the information.

**NO. 2X.ORAL REPORT OF THE CHAIRPERSON:** The Chairperson presented the following oral report:

Before the Chancellor reports on discussions in Albany and at City Hall on the State and City Budgets, I want to make a few comments.

All of you received copies of the Preliminary Analysis of the 1989-90 Executive Budget Recommendations for The City University of New York. The Chancellor and senior staff have been in touch with the Trustees and advised us of the seriousness and nature of the budgetary problem we face as a University system. There will be a further briefing which the Secretary is scheduling. There was an earlier briefing which some Board Members were not able to make.

During this process, I want to make it clear that the Chancellor's efforts to inform both the Executive and the Legislature of the severe impact of the proposed budget have our full support, as a Board, as a University, and as a community. We must make every effort to maximize the resources available to meet the educational needs of the students we serve. We are mindful of the State's fiscal situation and at the same time, we must remind our public officials that severe reductions in University programs and services should be avoided, because of the enormous value of a college educated citizenry to the people of our City and our State. It is an irony that as the demand for what City University has to offer is at a high, in terms of what it was in the mid-70's, we would be facing the potential of budgetary disaster.

As a Board of Trustees, we play a major role in this regard, through our Public Affairs Committee, through our planned trip to Albany, and through external contacts. The Friends of The City University, under the chairmanship of former Mayor Robert F. Wagner and the co-chairmanship of Basil Patterson, had a meeting last week, and they are redirecting their efforts on behalf of the University in this budget crisis. I know that the Presidents are working closely with the Chancellor, and the faculty and student representatives are activating their constituencies as well.

I also urge all of you to read Sandy Feldman's column in last week's United Federation of Teachers publication. It is an impressive and warm statement about the importance of The City University...from the heart...and very effectively makes our case.

The Chancellor will now review the results of the two days he was in Albany last week and his sense as to where the process stands at the moment.

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

(a) Last week a group of senior administrators in the University attended a variety of meetings in Albany. The objective was two-fold: first, to present to the legislative staff the impact of the Executive Budget, and, secondly, to meet with the designers of the Executive Budget in the Division of the Budget to explain two things: first, the University's assessment of what procedures it may be obliged to put into place as a consequence of these cuts. It is believed that the Division of the Budget was incomplete and inaccurate in its estimates as to what the consequences of a reduction from \$799 million to \$781 million would entail, particularly since the University is expected to absorb the additional increase mandated both by inflation and by collective bargaining to the tune of something close to \$40 million. The net problem for the University for next year at this moment, if all services were to continue and if none were to be added, is roughly \$58 million.

The University did receive a sympathetic response. Clearly, it is a difficult year in the State's financial history and there are consequences that are as yet unforeseen. Nevertheless, the University wanted to be very clear that everyone there understood how the University saw this budget and what it would have to do to live with it next year. The Chancellor believed they had an appreciation of that.

The University is in the midst of the 30-day amendment period, which is a period of time during which the University informs those who made the budget of what the problems with it might be and what technical corrections might need to be made in it. There are a number of those as well.

Rather remarkably, the Director of the Division of the Budget listened in a sympathetic and patient way to the excellent presentation made by Vice-Chancellor Vivona and Deputy Chancellor Mucciolo. He suggested that he wanted to look at it further and press us for answers to questions that he himself had about the financing of the University. The Chancellor agreed, and that will be proceeding this week in New York.

The Chancellor did not want to exaggerate what he took the University's problem to be, and by giving the numbers, he believed it to be easy for anyone to know that the University could not go from \$799 million to \$781 million, a cut of \$18 million, and, at the same time, expect to absorb \$40 million in mandated increases in the budget without doing very dramatic things to the University. Every effort was made to explain that to those who need to know. The University also has to deal with and live with an 8,000 student increase. A great deal was heard about discipline, and the Chancellor appreciated an opportunity to learn more about discipline.\* People who are working class - whom the University represents - understand that discipline is the consequence of being poor, and everyone was given all the assurances they needed to have that the University was going to be disciplined in the administration of the budget but could not perform miracles and hoped it would not be obliged to.

The Chancellor expressed gratitude to Pres. Segall and his colleagues on the Council of Presidents' Budget Strategy Committee, which has been actively working during this period and will continue to. It is also a vehicle for informing everyone as to what the situation is with regard to the budget, and it will begin to change within the next few weeks.

The University is testifying very early this year before the Joint Assembly Ways and Means and Senate Finance Committee - on February 6. This is the earliest in the Chancellor's experience in which there will be an opportunity to talk about the Executive Budget to the legislative side. They will have been briefed and will have an idea of things that the University will have to do, if it is obliged to live within the confines of the proposed Executive Budget.

The CLAC group is in full operation. The Chancellor had an opportunity to meet with its members and has asked the Presidents to work closely with their CLAC representatives. The Friends of CUNY have met as well, and it is believed that the University will have support in the larger community for dealing with the problems that the Executive Budget entails.

On the City side, the Chancellor has had an opportunity to meet with City officials, including the Deputy Mayor as well as the Director of the Office of Management and Budget, and received some encouraging actions during the course of this fiscal year. The cut, which was \$2.2 million for this current year, was reduced to less than \$900,000. For next year, the University was faced with a fairly substantial potential possible cut of close to \$9 million. In the first exercise of the Mayor's Financial Plan, that number has been reduced to \$3.1 million. Unfortunately, the Mayor has come forward with another Financial Plan, which reflects the degree to which the City may have to make certain changes in its Financial Plan if the State Budget remains as is. In that case, the City will anticipate a dramatic decrease in State aid, and the University's reduction could be close to \$10 million in the community colleges. The number of dollars that the City sees itself experiencing from the State will translate into a very substantial cut, should it come to pass, on the community college side of the City's budget. This is, of course, still very early. The University is reviewing the City's Financial Plan. The Chancellor was pleased to say that the City has dealt with the University with what he considered a fair and forthright way.

(b) The Chancellor noted that Trustee Howard chaired the Mayor's Commission on Black Affairs, and that Report included as strong a set of recommendations for increased funding for the community colleges as has been seen. Support from that quarter is appreciated.

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(c) There has been one, and there will be another, memorial service for Prof. Robert Lekachman, Lehman College Distinguished Professor of Economics. Many knew and loved him, and this memorial service will be on the College campus at Lehman on Wednesday, February 1, at 3:30 P.M.

(d) The Chancellor expressed deepest sympathy on the death of Mercedes Reyes, a 19-year old student at Lehman College, who was shot yesterday, in a Bronx grocery store where she had a part-time job. This is a tragedy that has befallen a second of the University's students this year.

The Chancellor concluded by saying that the University is early in what will prove an extremely difficult year for all financially but that he has great expectations that somehow the situation will improve as the season goes on, and the University will be able to make its case as strongly as it can to those who are in a position to influence it.

**Prof. Wedeen stated that the University Faculty Senate would be meeting the evening of January 31 for the faculty to become involved and organized in making their reactions felt to the legislators about the budget.**

**The Chairperson complimented Trustee Howard on the important work that he and his Task Force have brought forth. Not only will it help the University in terms of its community colleges and not only will it be an important beacon in terms of the direction that the Board's Task Force on Pluralism will take, but it certainly is something that every New Yorker ought to take to heart. On behalf of the Board, the Chairperson complimented Trustee Howard on the study he had brought forth.**

**The Chairperson welcomed Dr. Kenneth Smith of Mount Sinai, who was representing Dr. John Rowe.**

**With respect to the recent deaths of two University students, Mrs. Everett emphasized the importance of handgun control.**

**Cal. No. 6 was considered next.**

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

**A. NEW YORK CITY TECHNICAL COLLEGE - PRESIDENT EMERITA:**

**WHEREAS, After a decade of skillful, devoted, and committed service as President of New York City Technical College, Dr. Ursula C. Schwerin has retired; therefore be it**

**RESOLVED, That in recognition of her dedicated service, the Board designates Dr. Ursula C. Schwerin President Emerita of New York City Technical College, effective February 1, 1989.**

**(Adopted by acclamation)**

**Pres. Emerita Schwerin expressed her thanks and appreciation for the honor bestowed upon her. She stated that she was looking forward to the Emerita status although she was not quite sure what she would do with it. She expected her colleagues in the University to support her, which they have done magnificently over the ten years during which she served as President. The College Presidents and the Board of Trustees have been wonderful and have made those ten years very special. With those ten years her academic career has come to an end, but she will continue to serve the University in whatever way she possibly can. She stated that she has been asked by the U.S. Information Agency to conduct a two or two and a half weeks seminar in Beijing on the subject of how to evaluate technical education. She hoped to represent the University well when she does that.**

**B. LAGUARDIA COMMUNITY COLLEGE - PRESIDENT EMERITUS:**

WHEREAS, Dr. Joseph Shenker served LaGuardia Community College as its founding President for seventeen years with vision and distinction, and left the presidency to accept the presidency of the Bank Street College of Education; therefore be it

RESOLVED, That in recognition of his dedicated service, the Board designates Dr. Joseph Shenker President Emeritus of LaGuardia Community College, effective February 1, 1989.

(Adopted by acclamation)

Pres. Emeritus Shenker thanked the Board for the honor and stated that it was his privilege during the past 24 years to work with his colleagues - the Presidents and the Board Members and the Chancellor's Office. As a member of the CUNY family for so many years and now outside the structure, he urged that they not be discouraged by the difficult budget year. What CUNY does is so critical for the City and State. The University has to keep going.

The Chairperson congratulated Pres. Emeritus Shenker and his wife, Susan Armliger, the Vice-President of Borough of Manhattan Community College, on the birth of a baby girl, Sarah, in December.

**C. REPORTS:** Dr. Jacobs presented the following reports:

(1) In accordance with the resolution adopted by the Board of Trustees at its November meeting, a request has been sent by the University's General Counsel to the Governor's Counsel, asking for the introduction of legislation that would prohibit paid employment by the University of Members of the Board of Trustees during their service as Members of the Board and for two years after the conclusion of such service, except for the ex officio student and faculty Members of the Board. The request for legislation was reviewed by the Committee and is in accordance with the Board's November resolution. Copies of the correspondence are on file in the Secretary's Office.

(2) The Committee received a report regarding the Ethics in Government Act as it affects Members of the Board. In an advisory opinion, issued at the end of December, the State Ethics Commission determined that in view of certain ambiguities in Section 73 of the statute, the section dealing with business and professional activities by State officers, it would suspend the enforcement of Section 73 as it applies to members of unpaid boards and commissions, such as the Board of Trustees, until March 1, 1989. The Commission provided for a further suspension from March 1 until June 30, 1989, if the Board adopts its own code of conduct. The Commission also recommended to the Governor and the Legislature that the statute be clarified to make clear if it applies to unpaid boards and commissions. The Committee expects to present a proposed code of conduct to the Board of Trustees at its February meeting for approval and submission to the State Ethics Commission.

Mrs. Everett pointed out that when when a self-disciplinary code was first suggested, it was felt that only the Legislature could properly provide this. She asked what had changed since then. Vice-Chancellor Bloom replied that what has changed is the opinion of the Ethics Commission, issued on December 30, 1988. Because of the lack of clarity in Section 73, the Commission has suspended enforcement of that Section as it would apply to unpaid State boards and commissions, and asked these boards to adopt a code of conduct. Enforcement of that code of conduct would have to be through external authorities responsible for the appointment of the Trustees. That will be clearer when the actual draft of the language is presented. That code would have to be filed with the State Ethics Commission; the actual enforcement, if that became necessary, would have to be done by the appointive authority, which would be either the Governor or the Mayor, and the University Faculty Senate or the University Student Senate in the case of the ex officio Trustees.

The Chairperson asked if a limitation could be placed in the code of conduct comparable to that now being requested of the Legislature. Vice-Chancellor Rigney stated that the opinion of the Commission has raised further questions which are still being examined.

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**NO. 3. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the Board meeting of November 28, 1988 be approved.

**NO. 3A. MEDGAR EVERS COLLEGE - DEDICATION:** The Chairperson reported the dedication of a new building at Medgar Evers College on January 26, 1989, at which Mrs. Bloom, Mr. Howard, and Prof. Wedeen were present.

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

**A. THE COLLEGE OF STATEN ISLAND - NEW CAMPUS AT WILLOWBROOK:**

RESOLVED, That the Board of Trustees of The City University of New York accept the contract documents and cost estimate of \$18,100,000, as prepared by the firm of Edward Durell Stone Associates, P.C., for the removal of asbestos-containing materials in existing facilities at the site of the new campus of The College of Staten Island, at Willowbrook, CUNY Project No. ST209-085; 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 the asbestos removal.

EXPLANATION: Prior to initiating renovation work in the several existing facilities on what will be the new campus of The College of Staten Island, asbestos-containing material must also be removed from those buildings on the campus which are to be demolished. Such removal work must be done by licensed firms following strict controlled procedures.

The plans for the removal work have been reviewed and accepted by the College, the Office of Facilities Planning, Construction & Management and the Dormitory Authority of the State of New York.

The Dormitory Authority of the State of New York has completed a bond sale which will provide funding for work. The final asbestos abatement cost estimate is \$18,100,000.

It is recommended that the final contract documents be accepted and authorization to invite bids and award contracts for removal of asbestos-containing materials be given.

**B. THE CITY COLLEGE - RENOVATION OF STEINMAN HALL:**

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 \$42,932,000 for the Renovation of Steinman Hall at City College, CUNY Project CC798-085, as prepared by Pomerance & Breines, Architects, P.C.; 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 authorize the Dormitory Authority of the State of New York to complete final plans and specifications and bid documents for the Renovation of Steinman Hall.

EXPLANATION: The renovation work for Steinman Hall, which houses the City College School of Engineering, will provide a modernized facility including teaching and research laboratories, faculty offices and a new heating, ventilating and air conditioning system. Removal of the existing asbestos in the facility is also part of the scope of work.

On September 29, 1986, Cal. No. 7(A) (3), the Board of Trustees adopted a resolution that approved the selection of the firm of Pomerance & Breines, Architects, P.C. for this project.

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

**C. BRONX COMMUNITY COLLEGE - RENOVATION AND NEW FACILITIES:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Wei Foo Chun Architects & Planners, 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 construction of the alteration project at Bronx Community College, Project No. CU965-085 at an estimated cost of \$2,222,000 chargeable to Capital Project No. HN206; and be it further

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

EXPLANATION: This project consists of the following elements:

1. BX789-085 - Nichols Hall, Rm. 104. Replace ceiling, lighting, flooring, emergency lighting, paint; provide air conditioning, provide new seating and furniture and provide new equipment for a new 230 seat audio/visual Lecture Hall at an estimated cost of \$518,000.

2. BX922-085 - Renovation of 8th floor of Silver Hall for the installation of an Administrative Computer Center. Included are: Special air conditioning for computer machine rooms, raised access flooring, provide electrical distribution from programmer's equipment to mainframe. Develop programmer's and other staff spaces; provide furniture and equipment at an estimated cost of \$1,294,000.

3. BX005-087 - Provision for a new pre-engineered Field House of approximately 3,600 square feet to accommodate showers, locker rooms and toilets, as well as storage facilities for athletic field events equipment at an estimated cost of \$410,000.

**D. LEHMAN COLLEGE - DAVIS HALL, POTENTIALLY HAZARDOUS AND DECAYED CHEMICALS INVENTORY, SEGREGATION, AND REMOVAL:**

RESOLVED, That the Board of Trustees of The City University of New York approve and authorize the Business Manager of Lehman College to contract with Clean Venture, Inc. for emergency inventory, segregation, removal and incineration of potentially hazardous and decayed chemicals located in the Davis Hall Science Building. The contract with Clean Venture, Inc. was prepared pursuant to University emergency purchasing regulations and has the approval of the Office of the General Counsel and Vice Chancellor for Legal Affairs. The cost of the project will be \$113,000, chargeable to budget code 70000-176-8901-870-2-2-174-01-388, and/or such other funds as may be available.

EXPLANATION: On Thursday, June 9th, a quantity of potentially hazardous chemical material was located in the College's Davis Hall Science building. The New York City Department of Environmental Protection removed the potentially hazardous material from the campus. In addition, the Department of Environmental Protection recommended the immediate inventory, segregation and removal of potentially hazardous material from the campus. After consultation with various companies the College retained Clean Venture, Inc., a qualified hazardous materials, removal company. This Resolution amends the original of the same title, which was approved by the Board on June 27, 1988, Cal. No. 1., so to increase the contract amount from \$99,000 to \$113,000.

In reply to a question from Dr. Bernstein, Mr. Howard stated that even if the buildings on the Willowbrook campus were to be destroyed, the asbestos would first have to be removed. The cost of asbestos removal at all the colleges comes to over \$100 million.

Mrs. Everett asked whether the University is taking the initiative with respect to discarding decayed chemicals in all the colleges.

Sr. Vice-Chancellor Farley stated that with respect to the asbestos, there is a systematic process. Four or five campus surveys have been completed. That will involve the identification of asbestos wherever it exists in the University with specific recommendations. The contract provides that if an unsafe situation is discovered, it would be dealt with immediately. There are procedures and funds available to deal with that.

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With respect to the chemical storage, which is a continuous kind of surveillance, Vice-Chancellor Bloom stated that each college has conducted an inventory of the chemicals on campus. The University will be setting up a system for an on-line inventory system. The University is trying to do this as systematically as possible. In reply to another question from Mrs. Everett, Vice-Chancellor Bloom stated that funds were requested in the 1989-90 budget for an occupational health and safety officer on each campus. Several of the larger campuses have people solely assigned to this, but this and many other things were not funded. Federal funds are not available for the operational aspects of this.

Dr. Jacobs asked whether this could be funded through the Dormitory Authority and was told that the asbestos removal survey is being done by the Dormitory Authority.

Mr. Muhammad stated that six months ago the Board approved asbestos removal from the General Building of New York City Technical College and asked for an update on this. He also requested an update on the progress toward the building of the stadium at City College. Sr. Vice-Chancellor Farley stated that there is a freeze on any contract that is funded from the regular capital budget which is not of an emergency health and safety type nature, and so the stadium is on hold. There is, however, additional money in the recommended budget next year for that project, but the money cannot be used at this point. Over time the restrictions on expenditures of the regular capital dollars will be eased.

With respect to the question on asbestos removal at New York City Technical College, Sr. Vice-Chancellor Farley stated that it was probably work that had to be done on a limited area before some planned alteration. The overall survey of the entire campus is currently underway. He stated that he would check on the specific project and inform Mr. Muhammad.

Mr. Howard noted that two of the University's biggest costs in 1989 and 1990 are asbestos removal and security.

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

**A. THE COLLEGE OF STATEN ISLAND - B.S. IN COMMUNICATIONS:**

RESOLVED, That the program in Communications leading to the Bachelor of Science degree to be offered at The College of Staten Island be approved, effective September, 1989, subject to financial ability.

EXPLANATION: The purpose of the proposed program will be to prepare graduates for entry-level positions in the field of communications through (1) a strong and comprehensive liberal arts education, and (2) a well-developed set of specific workable skills.

The curriculum design, which provides a broad approach to the field of communications, is four-tiered. (1) Students are given a solid introduction to the liberal arts and sciences. This broad introduction is further intended to develop the students' conceptual, analytic, and rhetorical skills on the foundation of an understanding of the humanities and social sciences. (2) Students will follow a common core of study in communications that is designed to provide a theoretical, historical, and critical introduction to the discipline, including a course in legal and ethical issues affecting the media. (3) Majors will choose an area of specialization in either media studies, corporate communication, publication design, or journalism, which will provide depth in a single area of the discipline. (4) There remains a selection of elective credits to supplement or complement a student's program.

The program is designed to accommodate entering first-time students, students transferring from community colleges, as well as working professionals in communications who wish to broaden their historical and theoretical understanding of the communications field.

**B. BROOKLYN COLLEGE - M.S. IN EXERCISE SCIENCE AND SPORTS MEDICINE:**

RESOLVED, That the program in Exercise Science and Sports Medicine leading to the Master of Science degree to be offered at Brooklyn College be approved, effective September 1989, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare students to work as exercise and fitness specialists in corporate wellness centers and commercial physical fitness centers as well as in cardiopulmonary rehabilitative settings where exercise is used as an important preventive and treatment modality.

The national awareness and widespread personal concern for improvement in health habits have given major impetus to programs in physical fitness in recent years. The demand for structured, supervised exercise programs is evidenced by the expansion of fitness facilities across the United States. Most such centers also offer private rehabilitative services to their clientele. Other facilities specialize in providing preventive and rehabilitative services to those at high risk of developing cardiovascular or pulmonary disease as well as other chronic conditions. Such programs require trained personnel both to evaluate the fitness of the participants and also to prescribe therapeutic programs of exercise.

The proposed program in Exercise Science and Sports Medicine will prepare students professionally for these various responsibilities through a series of specialized courses culminating in an internship in an approved therapeutic or fitness facility.

A student who successfully meets the requirements for this M.S. program will be eligible for the certification requirements as an "Exercise Technologist." This certification is granted by the American College of Sports Medicine, a professional organization in the field.

**NO. 7. AD HOC COMMITTEE ON THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE: RESOLVED,** That the following report be noted:

**A. LAW SCHOOL GOVERNANCE PLAN REVISION:**

The Chairperson stated that this item was placed on the calendar for information only and will be considered by the Board at its February meeting. There will be a meeting of the Ad Hoc Committee at the Law School, to which all the Trustees are invited, to discuss the Plan. There will be a public hearing on this item on February 14, 1989 at 4 P.M. Those who wish to speak were requested to notify the Office of the Secretary by late afternoon on February 10, 1989. There will be a public hearing on February 21, 1989 for all other matters that will be coming before the Board at its meeting in February. It was felt desirable to have a two-week interval between the regular hearing on the proposed Governance Plan and possible action on February 27. That is the reason for the additional hearing.

**NO. 8. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED,** That the following report be noted:

**A. REPORTS:** Mrs. Bloom presented the following reports:

(1) The Trustees' trip to Albany has been rescheduled for March 13 and 14 because of changes in the legislative calendar. She urged as many Trustees as possible to participate.

(2) On January 26 a dedication of the new facility at Medgar Evers College was held. Trustees William Howard, Brenda Farrow White, Shirley Wedeen, and Mrs. Bloom attended, along with Sr. Vice-Chancellor Farley, Vice-ChancellorCarolynn Reid-Wallace, and Vice-Chancellor Hershenson. The turnout of the College community was excellent, and Act. Pres. Corbie and his staff should be congratulated.

(3) February is Black History Month, and this is a very important opportunity for the colleges of The City University to recognize the achievements of Afro-Americans. Many of the planned activities are listed in the new edition of the Calendar of Events. She urged all the colleges to participate.

(4) On February 7 The City University will honor its distinguished faculty who have won national awards and recognition. This annual event will take place in the Trustee Room of the New York Public Library at 5:30 P.M. on that date.

(5) The University Student Senate and the Student Association of the State University of New York will hold their annual Legislative Conference in Albany from February 11-13. She urged all colleagues who are invited to attend.

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**NO. 9. GENERAL COUNSEL AND VICE-CHANCELLOR FOR LEGAL AFFAIRS:** The Chairperson read into the record a letter, dated January 30, 1989, addressed to Chancellor Murphy and himself, from Vice-Chancellor David Rigney:

As of the end of this year I will have completed my tenth year of service as General Counsel and Vice-Chancellor for Legal Affairs of the University. As this anniversary approaches, I wish to let you know of my decision to conclude my active service in this position as of September 1 (and in any event no later than the end of the calendar year), and thus allow you ample time to conduct a search for a successor.

In reaching this decision, I wish to acknowledge the great challenge, pleasure and benefit which I have had in serving as the University's General Counsel, which I consider to be one of the best legal positions in New York City and in any university. I want to especially recognize the outstanding professional colleagues and staff with whom I have worked in our General Counsel's Office, and whose talent, energy, commitment and excellence has made my work richly rewarding and satisfying.

I wish to express my sincere appreciation for the opportunity to have served the University and to wish all my friends and colleagues the very best as they continue in the most important work of sustaining and advancing the academic and social mission of this outstanding public institution.

Sincerely,

David B. Rigney

The Chairperson stated that the letter was received with deep regret. While it is premature to go into detail about the good work that Mr. Rigney has performed, a preliminary note of appreciation is more than in order. The Chairperson expressed the appreciation of all for Mr. Rigney's good work and friendship for so many. He indicated that a search committee has been established and will get underway shortly under the chairmanship of Trustee William Howard. He thanked Mr. Rigney for everything.

Upon motions duly made, seconded, and carried, the meeting was adjourned at 5:38 P.M.

SECRETARY MARTIN J. WARMBRAND