

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

HELD

SEPTEMBER 25, 1989

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

In the absence of the Chairperson, the Vice Chairperson called the meeting to order at 4:40 P.M.

There were present:

Edith B. Everett, Vice Chairperson

**Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino
Gladys Carrion
Louis C. Cenci
Michael J. Del Giudice**

**Stanley Fink
William R. Howard
Harold M. Jacobs
Thomas Tam
Brenda Farrow White**

Abdallah Muhammad, ex officio

Shirley Ullman Wedeen, ex officio

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

**Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Mucciolo
President Milton G. Bassin
President Raymond C. Bowen
President Roscoe C. Brown, Jr.
President Leon M. Goldstein
President Matthew Goldstein
President Bernard W. Harleston
President Edison O. Jackson
President Augusta Souza Kappner
President Shirley Strum Kenny
President Paul LeClerc
Acting President Tilden J. LeMelle**

**President Leonard Lief
President Gerald W. Lynch
President Harold M. Proshansky
President Kurt R. Schmeller
President Joel Segall
President Edmond L. Volpe
Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Vice Chancellor Jay Hershenson
Vice ChancellorCarolynn Reid-Wallace
Vice Chancellor Joseph F. Vivona
Dean Haywood Burns
Dean George I. Lythcott**

The absence of Mr. Murphy and Mr. Pressley was excused.

BOARD OF TRUSTEES

A. NEW TRUSTEES: On behalf of the Board, the Vice-Chairperson welcomed the two newly designated Members of the Board of Trustees, the Honorable Michael J. Del Giudice and the Honorable Stanley Fink.

B. NEW PRESIDENTS: The Vice-Chairperson welcomed the two newly designated Presidents, Dr. Edison O. Jackson of Medgar Evers College and Dr. Raymond C. Bowen of LaGuardia Community College.

In reply to a question from Dr. Jacobs, the Vice-Chairperson stated that the service of Mr. Armand D'Angelo and Dr. Paul Baard would be recognized at a future date.

C. PRESIDENTIAL HONORS: (1) The Vice-Chairperson reported that Pres. Paul LeClerc has been decorated by the French Government with the medal of Officier des Palmes Academiques. Napoleon Bonaparte created the Ordre des Palmes Academiques in his decree of March 17, 1808. It has enjoyed a continuous existence since then and has been a prized recognition of excellence in teaching, scholarship, and research.

(2) The Vice-Chairperson reported that Pres. Robert L. Hess of Brooklyn College has been named a charter member of the Board of Directors of the Historic House Trust of New York City, a not-for-profit organization that will assist the City in operating, maintaining and restoring the 15 historic house museums on City parkland.

D. PRE-FRESHMAN SUMMER BASIC SKILLS PROGRAM: The Vice-Chairperson reported that the Pre-Freshman Summer Basic Skills Program was selected to receive an award for Outstanding Success in Retention Programming in the 1989 Retention Excellence Award Program sponsored by the Noel/Levitz National Center for Student Retention, Inc. Also cited for their outstanding contributions to promoting student retention were Anne Winchell, director of the New Start Program at Kingsborough Community College, and Otis Hill, Assistant Dean of Students at the College.

E. BRANCH CUNY CAMPUS IN JAPAN: The Vice-Chairperson reported that The City University of New York is establishing a branch campus in Osaka. Classes will begin in 1991, according to Lehman College Vice-President Glen Nygreen, and be managed by Toyo Gakuen, a school in Osaka. The teaching faculty will come from CUNY. Subjects at the new school will include fashion, computers, international trade, and international relations - all taught in English.

F. FACULTY HONORS: The Vice-Chairperson reported the following honors accorded members of the University faculty:

(1) The following five CUNY instructional staff members have received fellowships from the National Endowment for the Humanities for the academic year 1989-90:

(a) Paul H. Avrich, Distinguished Professor of History at Queens College, for a reappraisal of the Sacco and Vanzetti Case.

(b) Karl Beckson, professor of English at Brooklyn College, for a cultural history of London in the 1890s.

(c) Rufus E. Hallmark, associate professor and director of the Aaron Copland School of Music at Queens College, for Friedrich Ruckert and the 19th century lied.

(d) Nancy K. Miller, Distinguished Professor of English at Lehman College, for the rise of the novel in 18th century France.

(e) Ora F. Saloman, professor of music at Baruch College, for John Sullivan Dwight and Transcendentalist music criticism, 1839-49.

(2) Morris Dickstein, professor of English at Queens College and the Graduate School, and Melvin Richter, professor of political science at Hunter College and the Graduate School, are among 37 fellows named to study at the National Humanities Center in Research Triangle Park, N.C. during the 1989-90 academic year.

(3) Anita Wenden, assistant professor of English as a second language at York College, was awarded the Modern Language Association's eighth Kenneth W. Mildener Prize for an outstanding research publication in the field of foreign languages and literature for Learner Strategies in Language Learning.

(4) Joan Baum, professor of English at York College, has been nominated by the History of Science Society for the History of Women in Science Prize for her book, The Calculating Passion of Ada Byron. The society is a national organization of educators, historians, scientists and others interested in the historical and cultural influence of science.

(5) Vincente Revilla, assistant professor of library at Borough of Manhattan Community College, was awarded a Fulbright Grant to conduct seminars and lectures on library services at the National University of San Marcos-Lima, Lima, Peru.

G. STAFF HONOR: The Vice-Chairperson reported that Beverly Folasade Sowande, Counsel in the Office of the General Counsel and Vice-Chancellor for Legal Affairs, has been presented with the Pro Bono Service Award from the New York State Bar Association for coordinating a training program for attorneys interested in representing women who were victims of domestic violence. The program, under the auspices of the Council of New York Law Associates and the New York Women's Bar Association, trained more than 80 volunteers in Manhattan.

Dr. Sowande was introduced.

H. ALUMNA HONOR: The Vice-Chairperson reported that Patricia Chapple Wright, an alumna of the Graduate School, has been named a MacArthur Fellow by the John D. and Catherine T. MacArthur Foundation. Dr. Wright received a Ph.D. in Anthropology in 1985 and is now an assistant professor of Anthropology at Duke University and director of the Ranomafana National Park in Madagascar.

I. GRANTS: The Vice-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) \$185,080 from the National Institute for Neurological and Communicable Disorders and Stroke to Prof. Harry Levitt for Video Processing of Speech for Hearing-Impaired Persons.

(b) \$188,919 from AT&T to Prof. Louis Auslander for the Center for Large Scale Computation.

(c) \$164,507 from the National Institute of Mental Health to Prof. Suzanne Ouellette Kobasa for a project entitled "Caring for Persons with AIDS: The Volunteer Community."

(d) \$150,000 from the National Endowment for the Humanities to Prof. Dee Clayman for A Database of Classical Bibliography.

(e) \$132,700 from Teachers College, Columbia to Prof. Sylvia Scribner for a project entitled "Technical and Symbolic Knowledge in CNC Machining Change in the Workplace."

(f) \$129,718 from N.Y.S. Education Dept. to Prof. Bert Flugman for the Program Implementation Center.

(g) \$111,305 from Teachers College, Columbia, to Prof. Sylvia Scribner for a project entitled "Cognitive Skills Acquisition at Work."

BOARD OF TRUSTEES

(h) \$105,113 from the U.S. Veterans Administration to Profs. Mark Weiss and Harry Levitt for Perception of Reverberation by the Hearing Impaired.

(i) \$100,000 from the Ford Foundation to Prof. Sue Rosenberg Zalk for Infusing Material on Minority Women into the Liberal Arts Curriculum of the CUNY Senior Colleges: A Collaborative Outreach Project.

(j) \$100,000 from N.Y.S. Education Dept. to Prof. Bert Flugman for the Program Implementation Center.

(k) \$75,000 from N.Y.S. Education Dept. to Prof. Bert Flugman for Program Improvement (NYSCOVE).

(l) \$69,000 from the Ford Foundation to Prof. Benjamin Rivlin for Program Development and Enrichment.

(m) \$60,000 from the Aaron Diamond Foundation to Profs. Cindi Katz and Roger Hart for Research and Development to Redesign Elementary Schoolyards.

(n) \$53,184 from the National Institute of Mental Health to Prof. Harris Zeigler for a project entitled "Comparative Behavioral Neuroscience."

(o) \$50,000 from the Aaron Diamond Foundation to Ms. Joan Schine for the Early Adolescent Helper Program.

(p) \$50,000 from the Aaron Diamond Foundation to Profs. Frank Reissman and Audrey Gartner for A Peer-Centered School.

(2) Brooklyn College: Brooklyn College has received the following grants:

(a) \$244,036 from the National Institute of Health to Fitzgerald Bramwell, Chemistry Dept., for a project entitled MARC: Biomedical Research Training for Minority Undergraduates.

(b) \$218,551 from U.S. Dept. of Education to Lionel Forstall/Lotess Cright, Educational Services Dept., for the Brooklyn College Student Support Services Program.

(c) \$145,000 from N.Y.S. Education Dept. to Jean Gilbert/Leon LoMonaco, School of Education, for Stay-in-School Partnership Program.

(d) \$126,000 from N.Y.S. Education Dept. to Robert Smith, School of Education, for the Brooklyn College Teacher Education Corps.

(e) \$111,536 from the National Endowment for the Humanities to Benito Ortolani, Theatre Dept., for an Online Bibliography of Published Works for Theatre Research.

(f) \$82,346 from the National Science Foundation to Arthur S. Reber, Psychology Dept., for a project entitled "Implicit Learning in Special Populations."

(g) \$60,000 from N.Y.S. Education Dept. to Mary Oestereicher, Assoc. Dean of Undergraduate Studies, for a Community Tutoring Project in Mathematics and Science for High Risk LEP High School Students.

(h) \$59,995 from the National Science Foundation to Charlene Forest, Biology Dept., for a project entitled "Monoclonal Antibodies Against Mating Structures of Chlamydomonas."

(i) \$49,999 from the National Science Foundation to Fred Pollak, Physics Dept., for a project entitled "Photorefectance Study of InGaAs/GaAs Single Quantum Wells."

(3) The City College has received a grant of \$1,400,000 from the Howard Hughes Medical Institute in support of a five-year program to enhance undergraduate science education.

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

(a) \$250,000 from The Else T. Marcus Fund for tuition scholarships and academic support services for students in the Nursing and Allied Health programs.

(b) \$216,980 from N.Y.S. Education Dept. for Vocational Education Project, Institutional Grant.

(c) \$158,909 from Physical Health Service to Louise Malarkey for Nursing Career Ladder Program/Paraprofessionals.

(d) \$113,344 from the National Institutes of Health to Lanny Fields, for a project entitled "Structural Organization of Equivalence Classes."

(e) \$103,219 from N.Y.C. Municipal Assistance Corporation to Ralph Gut for N.Y.C. Adult Literacy Initiative Program.

(f) \$100,387 from the National Institutes of Health to Ruth Stark for Spectroscopic Studies of Model Digestive Systems.

(g) \$81,070 from N.Y.S. Education Dept. to Ralph Gut for State Adult Literacy Education Program.

(h) \$54,334 from the National Institutes of Health to Ruth Stark for a Research Career Development Award.

(i) \$51,680 from the Hoescht-Celanese Corporation to Nan-Loh Yang for a Cooperative Research Program to Explore the Cationic Copolymerization of Trioxane.

(j) \$50,000 from N.Y.S. Education Dept. to Leonard Ciaccio for the Science Discovery Center.

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

(a) \$747,015 from N.Y.S. Dept. of Social Services to Rose Dobrof and Pasquale Gilberto, Brookdale Center on Aging, for Brookdale Center Training.

(b) \$478,665 from the National Institutes of Health to Pres. Paul LeClerc and Dean Erwin Fleissner for the Research Center in Minority Institutions: AIDS Infrastructure Grant.

(c) \$400,640 from N.Y.C. Mental Health, Mental Retardation & Alcoholism Services to Eleanor Bromberg, School of Social Work, for Training in Intensive Case Management.

(d) \$300,000 from N.Y.S. Education Dept. to Elaine Walsh, Provost's Office, for the Liberty Partnership Program.

(e) \$225,000 from the Rockefeller Foundation to Rosalind Petchesky, Women's Studies Dept., for a Rockefeller Foundation Humanities Fellowship.

(f) \$208,994 from U.S. Education Dept. to Louis Ray and Sylvia Fishman, Student Services, for National Youth Sports Program - 1989.

(g) \$204,348 from the National Institute of General Medical Science to Robert Dottin, Biological Sciences Dept., for a project entitled "Developmental Control of Dictyostelium Gene Expression."

(h) \$153,000 from N.Y.S. Occupational Safety & Health Hazard Abatement Board to Stephen Zoloth, School of Health Sciences, for a project entitled "Minimizing Asbestos Risks in the Building Trades."

(i) \$151,855 from N.Y.C. Mental Health, Mental Retardation and Alcoholism Services to Eleanor Bromberg, School of Social Work, for Training in Intensive Case Management.

BOARD OF TRUSTEES

- (j) \$139,000 from the Edna McConnell Clark Foundation to Janet Poppendieck & David Tobis, Provost's Office, for a project entitled "Refining and Promoting a Model of Intensive Case Management Services to Increase the Likelihood of Formerly Homeless Families Remaining Permanently in Their New Homes."
- (k) \$138,798 from the National Institute of General Medical Science to Joseph Krakow, Biological Sciences Dept., for Studies on the Cyclic AMP Receptor Protein of E. Coli.
- (l) \$125,000 from N.Y.S. Education Dept. to Mae Gamble, Curriculum and Teaching, Division of Programs in Education, for Teacher Opportunity Corps.
- (m) \$122,610 from N.Y.C. Human Resources Administration to Robert Salmon and Martha Haffey, School of Social Work, for Special Services for Children/Child Protective Training Academy.
- (n) \$114,418 from National Institute of Child Health and Human Development to Virginia Valian, Psychology Dept., for a project entitled "Language Learning and Language Input."
- (o) \$113,754 from American Heart Association to Dixie Goss, Chemistry Dept., for Studies on Globin mRNA Translation.
- (p) \$110,100 from the National Institute of Mental Health to Gordon Barr, Psychology Dept., for the Minority Access to Research Careers Program.
- (q) \$110,000 from New York Community Trust to Evelyn Gioiella, School of Nursing, for Hunter-Bellevue Nursing Fund.
- (r) \$104,521 from N.Y.C. Municipal Assistance Corporation to Donald Byrd, Curriculum and Teaching, Division of Programs in Education, for New York City Literacy Initiative: Project SPELL.
- (s) \$104,519 from National Cancer Institute to David Lavalley, Chemistry Dept., for a project entitled "N-Alkyl Porphyrins-Rapid Chromatators & Specific Alkylators.
- (t) \$103,628 from PHS Division of Nursing to Janet Natapoff, School of Nursing, for Maternal-Child Nursing Master of Science Degree Program.
- (u) \$102,253 from U.S. Education Dept. - FIPSE to Ezra Shahn, Biological Sciences Dept., for a project entitled "Inclusion of Laboratory Components in Multidisciplinary Science Courses for Non-Science Majors."
- (v) \$100,000 from the N.Y.S. AIDS Institute to Nicholas Freudenberg, School of Health Sciences, for the Hunter College AIDS Health Care Workers Project.
- (w) \$96,000 from Patricia Roberts Harris Fellowship Programs to Donald Sullivan, Urban Affairs Dept., for Graduate & Professional Study.
- (x) \$91,360 from the National Cancer Institute to David Foster, Biological Sciences Dept., for a project entitled "Molecular Basis for Transformation by Fujinami Sarcoma Virus."
- (y) \$83,964 from U.S. Education Dept. to Lester Mann and H. Roberta Arrigo, Special Education, Division of Programs in Education, for Bilingual Special Education Teacher Training Program.
- (z) \$81,224 from National Cancer Institute to Michelle Broido, Chemistry Dept., for a project entitled "NMR Studies of Phosphate-Alkylated DNA Oligomers."
- (aa) \$80,708 from PHS Health Resources Administration to Evelyn Gioiella, School of Nursing, for Professional Nurse Traineeship Program.

(bb) \$80,385 from U.S. Education Dept. to John O'Neill, Educational Foundations, for a project entitled "Supporting the Transition Process in Deaf-Blind & Blind Youth: Curriculum Model on Independent Living Skills."

(cc) \$80,248 from Rockefeller University/National Institutes of Health to William Sweeney, Chemistry Dept., for a project entitled "Cysteinyl-Rich Domain in Blood Clotting Factors."

(dd) \$80,000 from National Science Foundation to William Cohen, Biological Sciences Dept., for Studies of Marginal Band Formation and Function in Erythrocytes.

(ee) \$80,000 from U.S. Education Dept. to Lester Mann & Marsha Lupi, Special Education Dept., for a project entitled "Training Special Education Teachers/Evaluators of Limited English Proficient Handicapped Students of Chinese Origin."

(ff) \$74,067 from N.Y.S. Education Dept. to Robert Natal, School of Health Sciences, for Science & Technology Entry Program - Career Explorations.

(gg) \$69,171 from U.S. Education Dept. to John O'Neill & Joan Buxbaum, Educational Foundations, for Long Term Training in Rehabilitation Counseling.

(hh) \$62,054 from U.S. Education Dept. to Rosanne Silberman, Division of Programs in Education, for a project entitled "City-wide Inservice Model: Meeting the Unique Needs of Learners Who Are Deaf-Blind."

(ii) \$62,022 from a corporate source to Dixie Goss, Chemistry Dept., for Studies on Globlin mRNA Translation.

(jj) \$61,390 from the National Institute of Mental Health to Cheryl Harding, Psychology Dept., for a project entitled "Interactive Modulation of Behavior."

(kk) \$60,965 from the National Institute of Mental Health to H. Philip Zeigler, Psychology Dept., for a project entitled "Neural Control of Vertebrate Ingestive Behavior."

(ll) \$60,126 from SUNY Stony Brook/U.S. Army Corps of Engineers, to Keith Clarke, Geology and Geography Dept., for a project entitled "Alternative Ocean Disposal and Replacement Mud Dump Sites."

(mm) \$60,000 from N.Y.C. Dept. of Health to Nicholas Freudenberg, School of Health Sciences, for the Community Environmental Health Center.

(nn) \$60,000 from Health Research, Inc. to Nicholas Freudenberg, School of Health Sciences, for AIDS Service Delivery Consortium for N.Y.C.

(oo) \$60,000 from N.Y.S. Education Dept. to Robert Natal, School of Health Sciences, for Structured Educational Support Program: Career Explorations.

(pp) \$60,000 from U.S. Dept. of Energy to Arnold Kritz, Physics & Astronomy Dept., for a project entitled "Electron Cyclotron Heating & Current Drive in Toroidal Geometry."

(qq) \$55,920 from N.Y.S. Education Dept. to Donald Byrd, Curriculum and Teaching, for a State Legalization Impact Assistance Grant.

(rr) \$54,000 from Electric Power Research Institute to Ann Henderson, Biological Sciences Dept., for a project entitled "Relationship of Chromosome Structure and Behavior to Chromosome Aberration."

(ss) \$53,184 from the National Institute of Mental Health to H. Philip Zeigler, Psychology Dept., for a project entitled "Comparative Behavioral Neuroscience."

(tt) \$52,448 from U.S. Education Dept. to Lester Mann, Special Education, Division of Programs in Education, for Bilingual Education Evaluator Training Project.

BOARD OF TRUSTEES

(uu) \$50,000 from Aaron Diamond Foundation to Stephen Brier, Division of Humanities and Arts, for Humanities Curriculum Improvement.

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

(a) \$250,113 from N.Y.C. Adult Literacy Initiative to Ligia Delgado for the Adult Learning Center.

(b) \$230,762 from U.S. Dept. of Education to Rosemary Johnston for a Nursing Demonstration Project.

(c) \$80,403 from National Science Foundation Division of Polar Programs to Allan Wolfe for a project entitled "A/symmetries of Geomagnetic Fluctuations."

(d) \$50,000 from N.Y.S. Education Dept. to Joyce Palmer for Academic Assistance for Disabled Adults.

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

(a) \$252,313 from the Henry J. Kaiser Family Foundation, for support and research entitled "A Comprehensive Peer-Centered Drug Abuse and Sexuality Awareness Program," under the direction of Prof. Frank Riessman, School of Education, (jointly with Graduate Center).

(b) \$250,430 from U.S. Dept. of Education, for the support of Student Services grant entitled "Upward Bound," under the direction of Ms. Paula Anderson, Dean of Students Office.

(c) \$89,422 from U.S. Dept. of Education, for support of Student Services grant entitled "Special Services for Disadvantaged Students," under the direction of Ms. Gail Uellendahl, Dean of Students Office.

(d) \$78,260 from U.S. Dept. of Education, for support of training grant entitled "Preparation of Special Educators," under the direction of Joel Stark, Communication Arts and Sciences Dept.

(e) \$75,118 from National Institutes of Health/National Institute on Drug Abuse, for the support of research entitled "Opioid Receptor Subtype Roles in Rat Feeding Behavior," under the direction of Prof. Richard Bodnar, Psychology Dept.

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

(a) \$303,764 from New York City to Vice-Pres. James C. Hall, Jr. and Mr. Ronald Thomas for an Adult Literacy Initiative.

(b) \$164,000 from N.Y.S. Dept. of Education to Vice-Pres. James C. Hall, Jr. and Mr. Ronald Thomas for Adult Literacy Education.

(c) \$155,117 from Adult Education Act/Municipal Assistance Corporation to Vice-Pres. James C. Hall, Jr. and Mr. Ronald Thomas for an Adult Literacy Initiative.

(d) \$143,630 from U.S. Dept. of Education to Dean Vernon Haley and Dean Robert Lee for Upward Bound.

(e) \$143,630 from U.S. Dept. of Education to Dean Vernon Haley and Ms. Marsha Kelly for Special Services for Disadvantaged Students.

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

(a) \$603,478 from N.Y.S. Education Dept. to Judith Chiti for the Vocational Education Act (VEA) programs.

(b) \$556,126 from N.Y.S. Education Dept. to Alexis Frazier for Adult Education Act (AEA), Adult Literacy Education (ALE), and the New York City Literacy programs.

(c) \$300,000 from N.Y.S. Education Dept. to MaryBeth Early for LaGuardia Career Opportunity Professional Recruitment Education Program (LaG. CO-PREP).

(d) \$252,238 from N.Y.C. Dept. of Correction to Shirley Miller for the Correctional Education Consortium Program.

(e) \$250,000 from N.Y.S. Education Dept. to Arthur Greenberg for the Liberty Partnership Program.

(f) \$224,218 from U.S. Dept. of Education to Samuel Farrell for the Veterans Upward Bound Program.

(g) \$151,180 from U.S. Dept. of Education to Arthur Greenberg for the Special Services for Disadvantaged Students Program.

(h) \$116,663 from N.Y.S. Education Dept. to Frank Romeo for the Science and Technology Entry Program/Structured Education Support Program (STEP/SESP).

(i) \$109,240 from U.S. Dept. of Education to Carol Jackson for the Increasing Retention by Learning to Learn Program.

(j) \$106,000 from N.Y.S. Education Dept. to Ruth Lebovitz for the Collegiate Science and Technology Entry Program (CSTEP).

(10)Queensborough Community College: Queensborough Community College has received the following grants:

(a) \$260,000 from N.Y.S. Education Dept. to Dr. Marcia Keizs and Mr. Daniel T. Burke as a Liberty Partnerships Program grant to help "at risk" students at Andrew Jackson High School, Thomas A. Edison Vocational and Technical High School, and J.H.S. 192 and I.S. 231 in School District 29, which includes the Cambria Heights and Springfield Gardens section of Southeast Queens.

(b) \$175,165 from U.S. Dept. of Education to Merrill Parra for Student Support Services.

(c) \$100,000 from N.Y.S. Education Dept. to Dr. William L. Shulman, for the "Holocaust Resource Center and Archives."

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

(a) \$324,188 from N.Y.S. Education Dept., a VEA grant, for special programs for disadvantaged students.

(b) \$205,339 from U.S. Dept. of Education to provide a special services program for disadvantaged students.

(c) \$161,264 from N.Y.S. Education Dept., a VEA grant, Title IIB, for postsecondary improvement and expansion.

(d) \$150,000 from Aaron Diamond Foundation for the creation of an urban academy.

(e) \$104,291 from N.Y.S. Education Dept., a VEA grant, for supplemental support programs for adult students.

(f) \$92,834 from The City University of New York for a Youth Internship Program.

J. SPECIAL COMMITTEE ON PRESIDENTIAL PERSONNEL POLICY: The Vice-Chairperson reported that Chairperson Murphy has appointed a Special Board of Trustees Presidential Personnel Policy Committee to develop recommendations regarding presidential service. The Committee will be chaired by Trustee Calvin Pressley, and the Trustee Members are Edith Everett, Gladys Carrion, Michael Del Giudice and Stanley Fink. Faculty and student Trustee membership will be announced after appropriate consultation. Deputy Chancellor Mucciolo and Vice-Chancellor Bloom will serve as staff to the Committee.

BOARD OF TRUSTEES

In response to a question from Dr. Jacobs with respect to the relationship between this Committee and the Committee on Faculty, Staff, and Administration, the Vice-Chairperson stated that it was her understanding that the Special Committee was appointed to undertake a specific task, and she did not know how it would relate to the Standing Committee.

The Chancellor stated that it was his understanding that this was an ad hoc committee created for a specific purpose. He did not know what precisely its relationship to the Standing Committee would be.

Mr. Howard asked that the item be laid over until the Chairperson could respond on what his meaning and interpretation of this Committee are.

The Vice-Chairperson stated that it was within the purview of the Chairperson to create such a committee, and this item does not require a vote. The interaction between this new ad hoc committee and the standing committee would be discussed. The ad hoc committee was not created to circumvent the standing committee.

Mr. Howard again requested that the item be laid over until the Chairperson is present to respond, and the Vice-Chairperson replied that it could not be laid over. Mr. Howard then requested that it be removed from the record. The Chancellor pointed out that it is not an action item and stated that it was his understanding that any policy that is agreed to by the Board as a result of the deliberations of this Committee would presumably then be subject to being put in place by the Committee on Faculty, Staff, and Administration.

The Vice-Chairperson pointed out that there is precedence for this. The Special Committee on Student Life, a committee formed by the Chairperson with Dr. Polk as chair, brought forth a report which was presented to the Committee on Student Affairs and Special Programs.

Mr. Howard stated that there are some Trustees who might wish to serve on the Committee, and he encouraged the withdrawal of this item and suggested that the Chairperson discuss the matter with the Trustees.

The Vice-Chairperson responded that she could not opt to withdraw the report since she had been instructed by the Chairperson to present it. She stated that she would tell the Chairperson that the Board would like to rediscuss the makeup of the Committee. Mr. Howard stated that it was not only a question of the makeup but that there was a standing committee in place and questioned the need for another ad hoc committee, which would become a standing committee in itself. He did not think that having an ad hoc committee would stop some of the thoughts of some of the Trustees regarding the particular handling of some of the University's current employees. He suggested that the Chairperson should tell all the Members of the Board what his thoughts are.

Mr. Cenci stated that the matter was discussed at the special meeting, and it was his clear understanding that this was an ad hoc committee that would report to the standing committee. He stated that he thought it would be appropriate for the Vice-Chairperson to inform the Chairperson of the request for reconsideration.

The Vice-Chairperson stated that she could not retract anything that was in the report or action taken by the Chairperson but that she would report to the Chairperson the sense of what was expressed by some of the Board Members, who also had the right and privilege and obligation to tell the Chairperson personally how they feel about this matter. She indicated that the Chairperson could withdraw this, but she could not.

Mr. Howard stated that actions concerning the people who are delegated the responsibility of running the University - the Chancellor, the Presidents, etc. - are important and should not be dealt with off the side of the table. The Vice-Chairperson stated that this would be made clear to the Chairperson.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 8)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for September 25, 1989 (including Addendum Items) be approved as revised as follows:

(a) Baruch College - Administrative Designation - Committee Approval Not Required(Affirmative Action Report on File - REM): The entry for Robert T. Georgia is withdrawn.

(b) Item D9. Baruch College - Administrative Designation - Committee Approval Not Required(Affirmative Action Report on File - REM): The title is revised to read: Professor/Acting Assistant Dean A. The functional title is revised to read: Acting Assistant Dean of Education and Educational Services.

(c) 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.

Dr. Jacobs stated that there is an Ad Hoc Committee on the CUNY Law School but reports are seldom received with respect to that School. He mentioned specifically reports with respect to bar exam results. He also indicated that the Ad Hoc Committee seems to have become a permanent committee. In response to a question from Dr. Jacobs, Vice-Chancellor Bloom stated that most of the faculty being hired at the Law School were intended to replace people who had left or were on leave of absence. He stated that there would be a meeting of the Law School Committee probably during the month of October and following that, there would be a report to the full Board.

Dean Burns added that there is also an expansion which has been reported to the Ad Hoc Committee. The clinical offerings have been expanded and there is a need for people to cover this area.

In reply to a question from Dr. Jacobs, Dean Burns stated that the bar exam results would be available in November.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for September 25, 1989 (including Addendum Items) be approved as revised as follows:

(a) The City College - Change in Functional Title of Administrative Designation(Executive Compensation Plan): Both entries are withdrawn.

(b) Hunter College - Appointment of Annual Instructional Staff Members Other Than Professoriate(Subject to Affirmative Action Search Procedures - Except Substitutes): The entry for Anthony D. Miserandino is withdrawn.

(c) Items indicated 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.

Mr. Muhammad abstained.

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

(a) The Chancellor joined with the Vice-Chairperson in welcoming Trustees Michael Del Giudice and Stanley Fink, the new Trustees, to The City University. He also welcomed Presidents Bowen of LaGuardia Community College and Jackson of Medgar Evers College.

(b) The academic year started officially this month, except for one institution in the University, LaGuardia, which ended its academic year and had its commencement in September, which the Chancellor attended. He congratulated Pres. Ray Bowen for a very moving ceremony.

BOARD OF TRUSTEES

(c) The Chancellor reported an enrollment this September of 193,670 students in the University, an increase of about 3% over the enrollment of last year. The breakdown by college will be sent to the Board. This is the eighth year in which enrollments have been increasing.

(d) A hurricane relief drive has been established. The Presidents have designated college coordinators, and University Dean Robert Jefferson will be the University-wide coordinator.

(e) There have been news reports recently about possible budget cuts due to declining revenues and matters involving the sale of the Coliseum. Talks have been held with City officials to support the view that whatever might occur would not have an adverse effect on the community colleges. Obviously, talks have been held both with the Administration currently in City Hall as well as with those now running for office.

(f) On behalf of those who knew him as well as those who knew of him, the Chancellor expressed regret at the passing of Michael Harrington, Distinguished Professor of political science at Queens College and the Graduate School. There was a City-wide memorial service for Prof. Harrington at which the Chancellor and others spoke. Queens College is planning a service as well, and notification of that will be made.

(g) The Chancellor stated that there are a number of items dealing with personnel, which he requested be discussed in executive session.

Mr. Howard asked that the Chancellor be prepared to inform the Board in executive session of the status of certain executive personnel at LaGuardia Community College. He asked specifically what was happening with Martin Moed.

The Chancellor replied that as a rule personnel matters were not discussed in public session, and he would make every effort to respond in private. Mr. Howard stated that he had asked that this be added to the executive session.

Dr. Canino noted the passing of Emo Alvarez, a graduate of Borough of Manhattan Community College, and a staff person of the Center of Puerto Rican Studies and Research, who had dedicated all of his adult life to CUNY and to the students of CUNY. Dr. Canino noted the attendance of Vice-Chancellor Hershenson and Mr. Ernesto Malave at the funeral service.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and of the executive session of June 26, 1989 be approved.

NO. 3A. BYLAW AMENDMENT: Mr. Fink proposed an amendment to the Bylaws and asked that it be referred to the appropriate committee for consideration. Section 6.6 of the Bylaws has methodologies for the removal of Chancellors, Presidents, etc. The amendment would not alter any of the present methodologies found in the Bylaws but offers an affirmative retention vote on the Presidents of the University after certain periods of time of service. It does not seek to change the removal at will power that the Board of Trustees has. Mr. Fink welcomed input from the Members of the Board, the Members of the Committee which would consider this amendment, and from the Council of Presidents. The amendment follows:

...In the case of the removal of a chancellor or a president, the affirmative vote of the majority of all members of the board shall be required. Prior to the year in which the seventh and fourteenth anniversary of the appointment of a president shall occur, the Board, at its January meeting, shall consider whether the service of the incumbent president shall be continued after the conclusion of the academic year in which the seventh and fourteenth anniversary occurs. In order for the motion for continuance to be disposed of, a majority vote of all members of the board shall be required. This vote shall occur biennially after the fourteenth year of service of a president...

Matter underlined is new.

Dr. Bernstein pointed out that for a positive vote on anything, a vote of at least nine Board members is required, and she wondered whether that same procedure should not be followed. Mr. Fink agreed that that procedure should be followed. A matter as weighty as this should require that number of affirmative votes.

The Vice-Chairperson stated that procedurally on matters of proposed amendments, there needs to be no follow-up at the Board meeting itself. Rather, it is sent to the appropriate committee for discussion and review. This is just a matter of announcing this possible amendment.

Mr. Muhammad thanked Mr. Fink for proposing this amendment, stating that his office might now not be inundated with stacks of letters and more orderly procedures might be followed. He hoped the Committee would move swiftly to support this matter and that this would be brought to the attention of the Chairperson upon his return so that it might be expedited.

Dr. Canino asked to which committee the proposed Bylaw amendment would be referred, and the Vice-Chairperson replied that the presumption is that it would go to the new Ad Hoc Committee. This was just a notice, which did not specify which committee it would go to, and she would not rule on that. Mr. Fink stated that inasmuch as the Bylaws make it very clear that the power to appoint standing and special committees and the members thereof is in the hands of the chair, he was willing to have this amendment sent to any committee the Chairperson designates.

The Vice-Chairperson urged those Trustees who had strong opinions on this matter to make those opinions clear to the Chairperson.

Mr. Howard pointed out that the strong feelings were not about this amendment but about the ad hoc committee.

NO. 4. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: A. RESOLVED, That the following items be approved or action taken as noted:

(1) BARUCH COLLEGE - ASBESTOS ABATEMENT PROGRAM AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Kaselaan & D'Angelo Associates, Inc. for engineering services for the design and supervision of an asbestos abatement program at Baruch College, Project No. BA012-087 at a fee not to exceed \$130,000.

EXPLANATION: The University's 1987/88 Capital Construction Program at Baruch College included replacement of the roof at 17 Lexington Avenue. This roof was subsequently found to include asbestos-containing material. The firm now proposed to provide design and supervision of construction services for asbestos abatement was selected in accordance with procedures established by The City University. The asbestos abatement has an aggregate estimated construction cost of \$570,000. Before replacement of the roof at 17 Lexington Avenue can proceed, it is necessary to remove the existing roof under controlled conditions to assure proper handling and disposal of the asbestos-containing material.

The contract provides for preparation of contract documents for asbestos abatement and supervision of asbestos removal.

(2) BOROUGH OF MANHATTAN, KINGSBOROUGH, QUEENSBOROUGH AND HOSTOS COMMUNITY COLLEGES - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Stone and Webster Engineering Corp. for engineering services for the design and supervision of construction for various alteration projects at Borough of Manhattan, Kingsborough, Queensborough and Hostos Community Colleges, CUNY Project No. CU005-088 at a fee not to exceed \$199,700 chargeable to Capital Project No. HN-206; and be it further

RESOLVED, That the Director of the City Office of Management and Budget be requested to approve the funding necessary for said contract; and be it further

BOARD OF TRUSTEES

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to implement the University's 1989-1990 Capital Construction program at Borough of Manhattan, Kingsborough, Queensborough and Hostos Community Colleges, the firm now proposed was selected in accordance with procedures established by The City University of New York to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost including contingencies of \$1,686,000.

The project consists of:

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

1. Dehumidification for Swimming Pool Area (MC004-988)
2. Redesign and install emergency lighting circuitry (MC016-088)
3. Improve existing HVAC System for Interior Classrooms (MC001-088)
4. Separate AC Systems for Six Areas (MC002-088)
5. Noiseproof Lecture/Theatre on Second Floor (MC008-088)

Sub Total Cost \$111,700

KINGSBOROUGH COMMUNITY COLLEGE

1. Replace HVAC System (KG003-088)

Sub Total Cost: \$29,000

QUEENSBOROUGH COMMUNITY COLLEGE

1. Elevator Rehabilitation (QB009-088)
2. Replace adsorption units - library and cafeteria (QB002-088)

Sub Total Cost \$50,000

HOSTOS COMMUNITY COLLEGE

1. New Temperature Modulating Valvoc (HS05-088)

Sub Total Cost \$9,000

(3) LAGUARDIA AND BOROUGH OF MANHATTAN COMMUNITY COLLEGES - ALTERATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Carlson and Sweatt P.C. Engineers and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award contracts to the lowest responsible bidders for construction of various alteration projects at LaGuardia and Borough of Manhattan Community Colleges, chargeable to HN-206; and be it further

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

EXPLANATION: The project consists of:

LAGUARDIA COMMUNITY COLLEGE

1. Installation of a Security Call Box System (LG921-086) (\$83,652).

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

1. Replacement of existing Fire Alarm System in Building No. 01 (MC904-086) (\$353,953).

The estimate of \$437,605 includes construction contingencies and cost escalation to bid date.

The Board of Trustees of The City University of New York approved a service contract with the firm of Carlson and Sweatt P.C. Engineers for the Design and Supervision of Construction of the project on September 29, 1986, Cal. No. 7. (A), (8).

(4) HUNTER COLLEGE - REHABILITATION OF THOMAS HUNTER HALL:

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 exterior rehabilitation of Thomas Hunter Hall located at 930 Lexington Avenue, New York 10021. The initial work involved includes, but is not limited to, new windows, new doors, restoring the facade, new fence, and new sidewalk, at an estimated cost of \$918,000 including contingency; chargeable to expense code 204701400 or other available funds subject to financial ability for fiscal year 1990/91, and a 50/50 grant with the 1989 Historic Preservation Project Grant. Within future budgets and available funds, the college will continue our preservation, restoration and rehabilitation of this much needed Hunter College facility.

EXPLANATION: Thomas Hunter Hall is an eighty year old building which is structurally sound. The exterior has never been rehabilitated. The facade, windows, doors, fence and sidewalks have deteriorated to such an extent that they require extensive repairs or replacement. The building needs this restoration in order to continue being useful to Hunter College. Thomas Hunter Hall serves a vital role in the life of the College. Further deterioration of the exterior will cause damage to the building interior.

(5) HUNTER COLLEGE CAMPUS SCHOOLS - ASBESTOS ABATEMENT SURVEY AND MANAGEMENT PLAN:

RESOLVED, That the Board of Trustees of The City University of New York, approve the management plan for asbestos abatement performed by EMS Environmental Management Systems, Inc., 14 Sarafian Road, New Paltz, N.Y. 12561 at the Hunter College Campus Schools, 71 East 94th Street, New York, N.Y., the cost of \$16,400 has been paid through other funds; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for the implementation of the aforementioned survey & management plan consisting of the following segments (a) abatement, (b) purchase of necessary equipment and (c) training of personnel at the Hunter College Campus Schools at an estimated cost of \$250,000 chargeable to expense code 217701200-446052 or any other available funds subject to financial ability, fiscal 1989-90.

EXPLANATION: In order to be in compliance with the mandate set forth by the United States Government and the New York State Education Department, an AHERA (Asbestos Hazard Emergency Response Act) Survey and management plan was developed. In order to implement the plan at the Campus Schools, the services of vendors specializing in the field of asbestos abatement as well as use of in-house personnel is necessary.

(6) THE CITY COLLEGE - STEINMAN HALL RENOVATIONS:

RESOLVED, That the Board of Trustees of The City University of New York accept the contract documents and cost estimate of \$42,932,000 as prepared by Pomerance & Breines, Architects, P.C. for the Renovation of Steinman Hall at The City College of New York, Project No. CC798-085; 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 construction of the aforesaid Renovation of Steinman Hall.

EXPLANATION: On January 30, 1989, Cal. No. 4.B. the Board of Trustees adopted a resolution that accepted the preliminary plans, specifications and cost estimate of \$42,932,000 as prepared by Pomerance & Breines, Architects, P.C., for the Steinman Hall Renovation.

The renovation will provide a modernized facility including teaching and research laboratories, faculty offices and a new heating ventilating and air conditioning system as well as removing the existing asbestos in the facility. Contract documents for the renovation of Steinman Hall are completed.

The final plans for the Steinman Hall Renovation have been reviewed and accepted by the College, The City University of New York Office of Facilities Planning, Construction and Management, and the Dormitory Authority of the State of New York.

(7) THE CITY COLLEGE - MAINTENANCE AND SERVICE ON ELEVATORS AND ESCALATORS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditures and authorize The City College to advertise, receive and award a contract to the lowest responsible bidder to provide labor, equipment and materials to provide maintenance and service on all elevators at The City College and all escalators located in the North Academic Center. The total estimated cost is \$300,000 chargeable to code No. 70020-176-9001-2-21200-14-00 subject to financial ability. The period to be covered is October 1, 1989 through June 30, 1990 with an option to renew annually for 4 (four) additional years.

EXPLANATION: The New York State Dormitory Authority is scheduling a complete rehabilitation of all elevators and escalators on The City College campus. In order to prevent conflicting interest it is required that the successful contractor for the renovations also provide services and maintenance on all equipment before, during and after the renovations are completed. At present two contracts are in place for elevator and escalator maintenance.

(8) THE CITY COLLEGE - RENOVATION OF THREE (3) TELECOM SWITCH ROOMS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditures and authorize The City College to advertise, receive and award a contract to the lowest responsible bidder to provide labor, equipment and materials required for construction and renovations of self-contained telecom switchrooms at The City College to include, but not limited to, general construction, HVAC and electrical work. The total estimated cost is \$100,000. This amount is being financed through COPS and payable over a five (5) year period against code No. 70020-176-9001-2-12660-14-20 subject to financial ability.

EXPLANATION: The creation of climate controlled environmental rooms is an integral part of our new telecommunication system now in the process of being installed. Without the rooms, the College cannot support the sophisticated and technical computer switching equipment which is at the heart of the new system. The rooms will include elaborate air conditioning equipment and thermostat controls in addition to other electrical monitoring equipment.

(9) HUNTER COLLEGE - PURCHASE OF COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to enter into an agreement with Sun Microsystems, Inc., 2550 Garcia Avenue, Mountain View, Ca. 94043 to purchase computers to expand and upgrade existing UNIX operating system equipment located in the Department of Geology at an estimated cost of \$125,000 chargeable to expense code 266001400-441052 or any other available, funds, subject to financial ability, fiscal year 1989-90.

EXPLANATION: The purchase of the SUN-4 computer equipment will upgrade the existing system. Computing conflicts occur on a regular basis due to lack of sufficient disk space which prevents users from dealing with large data sets in an efficient manner. CPU intensive software programs regularly slow down the entire system when it is used by more than one person.

Sun Microsystems, Inc. provides equipment developed to communicate on a network, allowing the system to be easily expanded and upgraded and run on the UNIX operating system. Also, it extends a 30% educational discount in a contract negotiated by New York State.

(10) CUNY LAW SCHOOL AT QUEENS COLLEGE - PARKING LOT RENOVATION: The resolution was moved and seconded.

Mr. Fink stated his recollection that at the Committee meeting a question was raised as to who would be permitted to park at this facility and a report was to have been made to the Committee. He requested an answer and also to know why the Members of the Committee were not notified.

Dr. Jacobs asked whether there was a parking fee.

Sr. Vice-Chancellor Farley replied that the parking is limited to students and that there is no charge made to the students. Faculty are not permitted to park in this lot, and if they park on the Queens College campus, they follow the same fee schedule that is followed by Queens College faculty. Dean Burns corroborated this.

Mr. Muhammad asked how many colleges provide parking places for the students on their campuses and whether those that do not provide such places, provide one or two parking spaces for their local student government leaders. Student government leaders in an urban college, who take the time and make an effort to serve students, should have a place to park. If special space is not provided, there should not be a charge.

Sr. Vice-Chancellor Farley stated that generally speaking, faculty and students pay a parking charge to cover the cost of maintaining the parking lot. Mr. Fink asked why this was an exception, and Sr. Vice-Chancellor Farley replied that his understanding from the Dean was that since the tuition charge for the law students was significantly higher than that of other students, it would be an additional burden to charge a parking fee. Dean Burns indicated that the genesis of this was that the law students pay the highest tuition in CUNY except the medical students, and it was seen as a student service. The issue before the Board is that the place is dangerous; a person was hurt there, and the University is being sued because of that fall. It is a health and safety issue in terms of the renovation.

Mr. Fink stated that he was questioning the rationale for not having the students pay a parking fee. If free parking is not available to people at other places, then why is the Law School singled out. That was the second part of his question. The first part was that his recollection was that the Committee had not voted on this but was waiting for the answers to the question. Mr. Howard stated that it was approved subject to clarification. Sr. Vice-Chancellor Farley apologized for not communicating the response to the Trustees. There were a number of questions asked at the last Committee meeting, which will be on the agenda for the next meeting. This one was to be reported back before the action was taken at the Board.

Mr. Fink asked that the item be laid over to the next meeting of the Board. Dr. Bernstein agreed that this item should be tabled and stated that Mr. Muhammad raised a good point with respect to parking space for some of the student leaders. If the policy of the college is not to charge professors, student leaders should not be charged. But if professors are charged, spaces should be allocated for the student leaders and they should be charged. It will come out of the budget of the student leadership. But student leaders are entitled to have a couple of spaces set aside for them if there is a parking lot.

Upon motions duly made, seconded and carried, this item was tabled for consideration at the next meeting of the Board.

BOARD OF TRUSTEES

B. Pursuant to action taken by the Board of Trustees on June 25, 1984, Cal. No. 6R, approval of the following resolutions is reported to the Board and certification of such approval is on file in the Office of the Secretary of the Board:

(1) CENTRAL OFFICE - LIVERY SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Central Office to advertise for, receive and open bids and award a contract to the lowest responsible bidder for furnishing of livery service for the use of the Trustees and authorized personnel for the period of July 1, 1989 through June 30, 1990 with one annual option to renew at an estimated cost of \$19,000, chargeable to Code 430 and/or such funds as may be available, subject to financial ability.

EXPLANATION: This continues services made available to the Trustees and their staff for Board related trips.

(Approved by James P. Murphy (7/25/89), Edith B. Everett (7/27/89), Sylvia Bloom (7/28/89), Blanche Bernstein (8/1/89)).

(2) CITY UNIVERSITY NEWSLETTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize the Central Office to advertise for, receive bids, and award a contract to the lowest responsible bidder for the printing of three issues of The City University Newsletter at an estimated cost of \$15,000 for fiscal year 1989-90 chargeable to budget code 232401-200, Printing.

EXPLANATION: The Office of University Relations has been publishing this Newsletter for the past several years to provide information about the University's programs to the public.

(Approved by James P. Murphy (8/14/89), Sylvia Bloom (8/16/89), Thomas Tam (8/21/89), William R. Howard (8/24/89)).

(3) THE CITY COLLEGE - PHYSICAL EDUCATION AND SCIENCE BUILDING, CHILLERS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize The City College to award a contract to Kelly Trane Service Agency, Inc., 22-60 46th Street, Long Island City, New York 11105 for the purchase and installation of temporary chillers. The total estimated cost is \$375,000, chargeable to code No. 70020-176-9001-806-2-21200-14-00, subject to financial ability.

EXPLANATION: The air conditioning system in the Physical Education and Science Building is broken and beyond repair. The Dormitory Authority is installing new equipment to effect a permanent solution. In the meantime it is essential to provide temporary air conditioning services to preserve laboratory animals, cultures, heat sensitive research equipment as well as for faculty and staff comfort. If the College cannot provide cooling, several million dollars in research and grant funds will be lost. The College contacted 4 (four) firms to provide quotations and Kelly Trane was the lowest responsible bidder. An emergency was declared on June 28, 1989 and Vice Chancellor for Budget and Finance, Mr. Joseph Vivona and General Counsel and Vice Chancellor for Legal Affairs, Mr. David B. Rigney were notified of this emergency.

(Approved by James P. Murphy (8/23/89), Sylvia Bloom (8/23/89), William R. Howard (8/24/89), Thomas Tam (8/25/89)).

Mr. Howard asked that the Board thank Mr. D'Angelo for the years of his service as chair of the Fiscal Affairs Committee. The Members of the Committee appreciated his leadership over that period of time, and he wanted the rest of the Board Members to know how much he was appreciated. He hoped the rest of the Board would join in this. The Vice-Chairperson stated that either at the October or November meetings of the Board, there will be a formal acknowledgment of the service of Armand D'Angelo.

Mr. Muhammad asked the record to show that the students are not equating themselves with professors with respect to free parking. They equate themselves with the senior administrators, who do receive free parking space. If they do not pay, students who barely make the tuition and are leaders who receive a stipend of \$3,000 a year should not pay. That is the equation that he has made and which he wished entered in the record.

Pres. Goldstein referred to the announcement about the creation of a special committee to consider the tenure of Presidents. An indication had been made that the Chairperson intended to add a student leader and a member of the faculty to the Committee. The present configuration of the Committees also has presidential representation, and he strongly urged that the Chairperson add a representative from the Council of Presidents to give at least presidential input to a matter that affects the Presidents. The Vice-Chairperson stated that this view would be reported to Chairperson Murphy.

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

A. MEDGAR EVERS COLLEGE - A.S. DEGREE IN PHYSICAL EDUCATION:

RESOLVED, That the program in Physical Education leading to the Associate in Science degree to be offered at Medgar Evers College, be approved, effective, February 1990, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with the first two years of preparation for Physical Education Teachers in order that students may transfer into upper division Physical Education Teacher programs at senior colleges. The program is also intended to provide students with a broad overview of physical education teacher opportunities in the field so that students may plan their career goals. The proposed program will articulate with the baccalaureate Physical Education Teacher and Recreation Teacher Programs at Lehman College and at York College.

The program will be an appropriate addition to the liberal arts and career programs offered by the college. The proposed curriculum builds on existing courses already in place at the college. All of the liberal arts courses required in the program are already offered at the college.

NO. 6. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following items be approved or action taken as noted:

A. DISABLED EMPLOYEES:

BE IT RESOLVED, That the Board of Trustees of The City University of New York hereby designates October, 1989 as "Employ Persons with Disabilities" month.

BE IT FURTHER RESOLVED, That the constituent colleges of the University are encouraged to sponsor appropriate educational activities, to publicize and discuss programs and services for people with disabilities.

EXPLANATION: The City University of New York is working with the New York City Office for the Handicapped on employee related programs. A proclamation ceremony is scheduled for October 6, 1989. This designation by The Board of Trustees is intended to publicize the University's interest in and commitment to the employment of persons with disabilities.

B. STUDENT AID:

RESOLVED, That the Board of Trustees of The City University of New York, as a matter of public policy, strongly urges that the United States Senate and the House of Representatives provide for an increase in the maximum Pell Grant award from the current \$2,300 to \$2,550; and be it further

RESOLVED, That the Board strongly urges that cuts be restored in the State Student Incentive Grant Program (SSIG) which helps support New York States Tuition Assistance Program (TAP).

BOARD OF TRUSTEES

EXPLANATION: The House of Representatives recently approved a bill that does not provide increases for needy students which were assumed in the FY 1990 Budget Resolution. Under the House bill, Pell grants would remain unchanged and the SSIG program would be cut by \$22 million. The Senate is currently considering its version of the bill.

The City University of New York has provided national leadership on federal student aid issues, through its involvement with the National Pell Grant Coalition and the National Coalition of Aid to Part-time Students. The University will continue working with appropriate officials to secure necessary student assistance.

C. REPORTS: Mrs. Bloom reported the following:

(1) The Manhattan Borough Hearing will be held on Wednesday, September 27, from 5 to 8 P.M. in the Blue Room of City Hall. Mrs. Bloom strongly urged as many Trustees as possible to participate.

(2) Trustees Cenci, Tam, and Bloom joined Chairperson Murphy, Chancellor Murphy, Pres. Volpe, and many members of the Staten Island community in welcoming Gov. Cuomo and Mayor Koch to the groundbreaking last week. It was a great occasion for the University.

(3) Pres. Kenny of Queens College represented the University's educational mission eloquently on the WNBC Sunday Today Show.

(4) Mrs. Bloom called on Committee Vice-Chairperson Thomas Tam to discuss The City University Conference on China and the important activities that are being planned at the University.

Dr. Tam stated that in response to a request from the students and faculty members of The City University, the Board of Trustees, at the June 26th meeting, had considered setting aside the week of October 1st to mark the Tiananmen tragedy that took place in Beijing on June 4th, 1989.

During the summer, student and faculty representatives have met to plan for a scholarly conference on issues involved in the Tiananmen incident. Conference speakers will be drawn from many disciplines, including economics, politics, law, science and the humanities. The purpose is to provide a forum for a comprehensive analysis of the socio-economic and political forces that led to the sad outcome. Historical antecedents and global parallels will be examined to shed light on the future of democracy and human rights in China, as well as the impact on our future relations with China in trade, culture, academic and scientific exchanges.

The conference will be held at Hunter College, on Friday, November 3rd, from 8:45 a.m. to 5:45 p.m. Accordingly, it is recommended that China Week start on October 30th, instead of October 1st, as originally suggested, and end on November 5th, 1989.

NO. 7. HONORARY DEGREE: RESOLVED, That the following honorary degree, approved by the appropriate faculty body at The City College and recommended by the Chancellor, be presented at the October 20th Ceremony in honor of the 50th anniversary of the College's Department of Psychology:

NAME	DEGREE
Morton Deutsch	Doctor of Humane Letters

Mr. Muhammad commended The City College for observing affirmative action guidelines in its award of honorary degrees and providing role models for the students. He stated that he had challenged the Graduate Center in the past on this matter. He will continue to talk about this with respect to any college campus, but he will never fault the wonderful service that the students have received from the Graduate Center, despite his challenge with respect to affirmative action guidelines and Distinguished Professorships. He wanted it understood that he supports the President and his efforts and the way that he has allowed the graduates to receive one of the most excellent degrees in the country. He wanted to commend the President in this respect.

NO. 7A.DISTINGUISHED PROFESSOR: Pres. Harleston introduced Distinguished Professor Robert Callendar, whose designation as Distinguished Professor of Psychology, had been approved by the Board at the June meeting but who had not been present at that time.

In response to a question from Dr. Jacobs with respect to Baruch College construction, Sr. Vice-Chancellor Farley reported that the construction is proceeding. Title to the first building has been acquired. The commercial tenants are being relocated by the Dormitory Authority under court review. Payments are being made. The second site, the larger site, is going through an environmental review process now. The reports are being collected. There are a number of problems with respect to the site. A number of buildings on the site are pending review by the City Landmarks Commission. It is taking a longer time than had been wished. With respect to the second site, the environmental impact statement is taking into consideration the future landmark status of the buildings as well as two on site buildings that house a number of SROs, and as part of the environmental study, there have to be recommendations to mitigate the problem. The Board has spoken very clearly in terms of its intent to accommodate the tenants on that site in whatever way is necessary, including using the resources of the City or of a private outfit, such as Phipps Houses, to relocate the tenants in a humane way.

ADDED ITEM

NO. 8. COMMITTEE ON LONG-RANGE PLANNING: RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY OF NEW YORK FIVE-YEAR PLAN 1990-95:

RESOLVED, That The City University of New York Five-Year Plan be approved for submission to the Governor, the Majority Leader of the Senate, and the Speaker of the Assembly.

EXPLANATION: On July 14, 1989, Governor Cuomo signed into law legislation that mandates The City University to submit by October 2, 1989 a Five-Year Plan, setting forth the mission of the University, enrollment goals, the resources and facilities needed to provide quality educational programs, as well as potential economies and efficiencies. The proposed plan was approved by the Committee on Long-Range Planning and recommended to the Board for approval.

A copy of the Plan is on file in the Office of the Secretary of the Board.

In reply to a question from Dr. Canino regarding performance measures, Deputy Chancellor Mucciolo stated that at the Committee meeting, a general approach was indicated, rather than specific proposals. The idea was to have subsequent meetings of the Committee at which these items will be examined.

The Vice-Chairperson was pleased to note that the revised report is somewhat more aggressive than the University has been in the past, and she appreciated the new stance. If something is needed, whether the University gets it or not, it ought to be made clear that it is needed. The report does express that.

Mr. Muhammad asked Deputy Chancellor Mucciolo to provide at some later date information on which campuses the expansion of child care will take place. He commended the Deputy Chancellor for making the requested revision of the Plan as expeditiously and as well as he had.

Upon motions duly made, seconded and carried, the Board went into executive session to consider personnel matters. The public meeting was adjourned at 5:46 P.M.

SECRETARY MARTIN J. WARMBRAND

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

HELD

SEPTEMBER 25, 1989

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

In the absence of the Chairperson, the Vice-Chairperson called the executive session to order at 5:51 P.M.

There were present:

Edith B. Everett, Vice Chairperson

**Blanche Bernstein
Sylvia Bloom
María Josefa Canino
Gladys Carrion
Louis C. Cenci
Michael J. Del Giudice**

**Stanley Fink
William R. Howard
Harold M. Jacobs
Thomas Tam
Brenda Farrow White**

Abdallah Muhammad, ex officio

Shirley Ullman Wedeen, ex officio

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

**Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Mucciollo
Vice Chancellor Ira Bloom**

**Vice Chancellor Jay Hershenson
Vice Chancellor Carolynn Reid-Wallace**

The absence of Mr. Murphy and Mr. Pressley was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. E1 through E4):

NO. E1. APPOINTMENT OF ACTING GENERAL COUNSEL AND VICE-CHANCELLOR FOR LEGAL AFFAIRS: RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Michael Solomon as Acting General Counsel and Vice-Chancellor for Legal Affairs, effective September 5, 1989, at the established salary level for a vice-chancellor, subject to financial ability.

EXPLANATION: Mr. Solomon, who has been serving as Senior Counsel and Deputy to the General Counsel and Vice Chancellor for Legal Affairs, brings many years of experience within The City University of New York to the post of Acting General Counsel and Vice-Chancellor for Legal Affairs.

Dr. Canino abstained.

At this point Mr. Solomon joined the meeting.

NO. E2. PRESIDENT OF HERBERT H. LEHMAN COLLEGE: The resignation of Dr. Leonard Lief as President of Herbert H. Lehman College, effective August 31, 1990, was noted.

NO. E3. PRESIDENT OF THE GRADUATE SCHOOL AND UNIVERSITY CENTER: The resignation of Dr. Harold M. Proshansky as President of The Graduate School and University Center, effective July 31, 1991, was noted.

NO. E4. APPOINTMENT OF VISITING UNIVERSITY PROFESSOR: RESOLVED, That Harold M. Proshansky be appointed Visiting University Professor of Psychology in the Doctoral Program in Environmental Psychology at the Graduate School and University Center, effective February 1, 1992 through August 31, 1992, September 1, 1992 through August 31, 1993, and September 1, 1993 through August 31, 1994, at the appropriate rate of compensation.

Mr. Muhammad abstained.

Upon motions duly made, seconded and carried, the executive session was adjourned at 6:51 P.M.

SECRETARY MARTIN J. WARMBRAND