

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

**HELD**

**MARCH 26, 1990**

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

The Chairperson called the meeting to order at 4:44 P.M.

There were present:

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

**Blanche Bernstein  
Sylvia Bloom  
Gladys Carrion  
Stanley Fink**

**William R. Howard  
Harold M. Jacobs  
Calvin O. Pressley  
Thomas Tam**

**Gregorio Mayers, ex officio**

**Shirley Ullman Wedeen, ex officio**

**Martin J. Warmbrand, Secretary of the Board  
Michael D. Solomon, Acting General Counsel and Vice Chancellor for Legal Affairs  
Etta G. Grass, Assistant Secretary of the Board**

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

**President Leonard Lief  
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 Joyce Brown  
Vice Chancellor Leo A. Corbie  
Vice Chancellor Jay Hershenson  
Vice Chancellor Carolyn Reid-Wallace  
Vice Chancellor Joseph F. Vivona  
Dean Haywood Burns**

The absence of Dr. Canino, Mr. Cenci, Mr. Del Giudice and Mrs. White was excused.

**A. TRAGIC ACCIDENT:** The Chairperson acknowledged with sadness and regret that at least four of the victims of the fire in the Bronx early Sunday morning were students at the University. He called on Pres. Roscoe C. Brown, Jr. of Bronx Community College, who stated that he had recently discovered that three students from Bronx Community College and one student from The City College were victims of the fire. Given the neighborhood and the fact that so many of the people were Latinos, it is quite possible that some of the other victims may have been students from Hostos Community College. Bronx Community College immediately established a Victims Assistance Fund, in cooperation with the Borough President and the Red Cross, to consist of monies to be collected from faculty, students, and staff and anyone else within the CUNY community who would care to contribute, which will be made available to the families. Some families lost as many as eight people and will clearly face many financial difficulties. In addition, through the College's Special Services Department and Student Development, counseling service is being provided to anyone who may have lost family members or have other traumas associated with this. This is clearly a major tragedy in the community and is one that should have been avoided. But since it has to be faced, the College will do everything it can to respond in a compassionate fashion to the situation. A memorial service was held outside the Happy Land, which was attended by several students and staff. Over the next few days the enormity of the tragedy will hit hard. Pres. Brown stated on behalf of the entire CUNY family that it will do whatever it can to help. He suggested that donations be sent to the Bronx Community College Victims Assistance Fund. Pres. Brown was sure that Pres. Isaura Santiago Santiago of Hostos Community College, who was attending a meeting in Albany, would have more to say upon her return. He pointed out that this had happened on the day of the 79th anniversary of the Triangle Shirtwaist Factory fire in Greenwich Village.

Mrs. Everett suggested to Mr. Mayers that since there are clubs like the Happy Land around the City, it might be helpful to have an article in the student newspaper, drawing the attention of young people to the hazards of these places. Even though this has been written up in the newspapers, it has to be publicized where students congregate. Mr. Mayers agreed to have this done.

The Chairperson suggested that when the meeting is brought to a close, it be done in memory of those who died in the fire.

**B. TRUSTEE HONORS:** The Chairperson reported that at the Annual Birthday Luncheon of Hunter College on April 28, the Alumni Association will present its Award for Outstanding Professional Achievement to the Honorable Blanche Bernstein and will announce the election of the Honorable Louis C. Cenci to the Alumni Hall of Fame.

**C. PRESIDENTIAL HONOR:** The Chairperson reported that on January 21, 1990, Pres. Augusta Kappner of Borough of Manhattan Community College received the Humanitarian Award for 1990 from the Harlem School of the Arts.

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

(1) Dean Charles B. Watkins, Jr. of The City College School of Engineering has been elected a Fellow in the American Society of Mechanical Engineers (ASME). ASME is a worldwide engineering society focused on technical, educational, and research issues, with 119,000 members, including 19,000 students. It conducts one of the world's largest technical publishing operations, holds more than 30 technical conferences each year, and sets many industrial and manufacturing standards. The Fellow grade is conferred by ASME only upon a member with at least 10 years active engineering practice who has made significant contributions to the field.

(2) Patricia Mainardi, professor of art history at the Graduate School and Brooklyn College, has been appointed the Paul Mellon Visiting Senior Fellow at the Center for Advanced Study in the Visual Arts at the National Gallery of Art in Washington, D.C.

(3) Profs. David Calhoun and George Coppola of The City College have produced an enzyme which may lead to the effective treatment of Fabry disease, a fatal inherited ailment. They hope to test the enzyme in patients this year. Their studies have been funded by grants from the American Cancer Society, the National Institutes of Health and the March of Dimes.

(4) Richard Schere, professor of education at Brooklyn College, was recently awarded a Mayor's Certificate of Excellence for his work with the handicapped.

**E. STUDENT HONORS:** The Chairperson reported the following honors accorded University students:

(1) The Brooklyn College Forensic team placed first in the Northeastern Speech Conference and qualified to compete at the National Conference to be held April 25 at the University of Alabama. Brooklyn College was represented by Jean Lamarre, Aston Greene and Emery Barber.

(2) Twenty-nine Borough of Manhattan Community College students have been named to Who's Who in American Junior Colleges for 1989-90.

**F. 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) \$800,000 from the U.S. Air Force to Prof. Richard Tolimieri for Applied Harmonic Analysis.

(b) \$100,000 from Advocacy for Statewide Health to Profs. Bert Flugman and Samuel Bloom for The Role of School Health Services Programs in New York State.

(c) \$56,440 from IBM to Prof. Harry Levitt for Psychoacoustical Processing of Time-Varying Noise.

(2) City University Medical School: The City University Medical School has received a grant of \$168,922 from the National Institutes of Health to S. Meshnick for Oxidant Effects in Malaria-Infected Erythrocytes.

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

(a) \$155,000 from the Department of Energy to S. Lindenbaum, Physics Dept., for Experimental Investigation of Production of Glueballs and Meson Resonant States.

(b) \$150,000 from National Aeronautics and Space Administration to J. Johnson, Physics Dept., for The Measurement of Reynolds Stresses in Turbulent Compressible Flow.

(c) \$130,000 from U.S. Army Research Office to M. Lax, Physics Dept., for Laser and Optical Physics.

(d) \$122,163 from the Department of Energy to E. Levich, Levich Institute, for Comparative Study of Vorticity Field in Turbulent Flows: Theory, Experiments and Computations.

(e) \$100,000 from the Josiah Macy, Jr. Foundation to L. Beckum for Macy Medical Profession Program.

(f) \$84,000 from the U.S. Army Research Office to R. Alfano, Physics Dept., for Photo-Dynamics and Physics Behind Tunable Solid State Lasers.

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(g) \$80,000 from the Department of Energy to M. Dine, Physics Dept., for Beyond the Standard Model.

(h) \$59,025 from the World Health Organization to S. Meshnick, Microbiology Dept., for The Role of Oxidants in the Mechanism of Quinghaosu.

(i) \$58,800 from the National Science Foundation to M. Sarachik, Physics Dept., for Studies of Faraday Rotation in N-Cadmium Selenide.

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

(a) \$130,017 from the National Institutes of Health to Fred Naider for Peptide-Cell Interactions in *Saccharomyces Cerevisiae*.

(b) \$86,938 from N.Y.S. Education Dept. to Elsa Nunez-Wormack for the Science and Technology Entry Program 1989-90(STEP).

(c) \$77,509 from the N.Y.S. Education Dept. to Elsa Nunez-Wormack for the Collegiate Science and Technology Entry Program 1989-90 (C-STEP).

(5) Hunter College has received a grant of \$50,000 from an anonymous donor to Rose Dobrof, Brookdale Center on Aging, for Support for Law Institute, Minority Programs, and Program Administration.

(6) Lehman College has received a grant of \$160,000 from the American Cancer Society to Prof. Eleanore Wurtzel, Biology Department, to study how plants produce certain pigments that have proven effective in the treatment of human photosensitivity diseases(in conjunction with the Graduate School).

(7) York College has received a grant of \$100,000 from the N.Y.C. Dept. of Employment to Vice-Pres. James Hall/Mr. Ronald Thomas, Adult & Continuing Education, for the Job Training Partnership GED & Pre-GED.

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

(a) \$497,480 from the National Institute of Health to increase minority representation in the biomedical science professions while supporting biomedical research at the College, under the direction of Richard Heller, Biology Dept.

(b) \$223,443 from N.Y.C. Municipal Assistance Program to the Adult Literacy Education Program, under the direction of the Office of Continuing Education.

(c) \$209,255 from the U.S. Dept. of Education to motivate students to complete high school and enter college, under the direction of the Office of Academic Affairs.

(d) \$190,823 from N.Y.S. Education Dept. to provide counseling for displaced homemakers, assist them in making career choices and help them to obtain job training, under the direction of the Office of Continuing Education.

(e) \$144,160 from N.Y.S. Education Dept., State Legalization Impact Assistance Grant(SLIAG), to provide assessment and instruction in English and citizenship education to eligible legalized aliens seeking to attain permanent resident status, under the direction of the Office of Continuing Education.

(f) \$112,424 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.

(g) \$107,000 from the Ford Foundation, in collaboration with The Fund for the Improvement of Postsecondary Education, to increase the number of minority students receiving associate and baccalaureate degrees, under the direction of Richard A. Donovan, Networks.

(h) \$77,564 from N.Y.S. Education Dept. to train Job Training Partnership Act(JTPA) participants in auto mechanics through the Episcopal Mission Society Automotive Training Program, under the direction of the Office of Continuing Education.

(i) \$75,000 from N.Y.S. Dept. of Social Services to provide vocational training and employment services for Amerasians, Vietnamese and Cambodian refugees, under the direction of the Office of Continuing Education.

(j) \$66,000 from U.S. Dept. of Energy to provide scholarships, books and laboratory fees for minority students preparing for careers in energy-related fields, under the direction of the Office of the Dean of Students.

(k) \$63,520 from N.Y.S. Education Dept. to provide local businesses with computer training specific to their individual needs, under the direction of the Office of Continuing Education.

(l) \$51,762 from the Fund for the Improvement of Postsecondary Education to assist students in the transfer process from 2-year to 4-year institutions, under the direction of Richard A. Donovan, Networks.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 7)

At this point Mrs. Everett left the room.

**NO. 1. UNIVERSITY REPORT: RESOLVED**, That the University Report for March 26, 1990 (including Addendum Items) be approved as revised as follows:

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

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

**NO. 2. CHANCELLOR'S REPORT: RESOLVED**, That the Chancellor's Report for March 26, 1990 (including Addendum Items) be approved as revised as follows:

(a) Baruch College - Section A1.10.1. Establishment of a Department: The item is withdrawn in its entirety. The Board of Trustees approved a resolution for the establishment of a new Department of Modern Languages and Comparative Literature on February 26, 1990.

(b) Borough of Manhattan Community College - Transfer to Another Department (Instructional Staff): The entry for Mayer Rossabi is withdrawn.

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

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

**NO. 2A. GENERAL COUNSEL AND VICE-CHANCELLOR FOR LEGAL AFFAIRS:** The Chairperson introduced and welcomed Mr. Robert Diaz, the newly designated General Counsel and Vice-Chancellor for Legal Affairs, who will be assuming his duties at the end of April.

At this point Mrs. Everett rejoined the meeting.

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

(a) The Chancellor reported on the State budget negotiations. Little more than what appeared in the newspapers is known as to the dynamics between the houses and the parties, other than the fact that the State has a shortfall in anticipated revenues and is seeking to reduce the Executive Budget by a substantial amount. Calls to leadership in Albany suggest that there is no present negotiation under way and that the houses appear to be in a stand off. The Senate has insisted that the revenue shortfall is not as dramatic and refuses to discuss the prospect of enhanced revenues, taxes and tax increases, and a delay in the income tax cut until some agreement is reached on spending levels. The Assembly, with the assistance of the Governor's Office, wants to discuss enhanced revenues of one sort or another. The University continues to press for adequate resources and watches diligently and continues to run the campaign that it normally does at this time of year. Faculty, Presidents, student organizations, etc. have been engaged in visits to Albany, as the Board has, and in letter writing campaigns, all of which is especially crucial at this point. The Board will be kept informed as to these developments.

(b) With regard to the City budget, each day that goes by, the number of dollars that the Mayor has indicated would have to be cut from next year's budget, that is to say, his assessment of what the deficit for next year would be, keeps increasing. The University is now faced with a potential cut of under \$20 million in the community colleges. A meeting was held with the community college Presidents, who indicated that this would require draconian cuts to their academic programs, should cuts of anything like that magnitude be required. The University's position has been to push ahead more or less on four different fronts, first, using what remaining time there is in the State budget process to press for additional State aid for the community colleges; secondly, going through the process of determining what the impact of these cuts will be on the educational programs and the services in the community colleges; thirdly, appealing the amount and the methodology used to calculate the cut, a historic issue between the University and the City, where reductions of various sorts have been calculated against the total amount of money available rather than against the City's contribution. The University has received a somewhat more sympathetic response to this proposal but no assurances that there would be a new method put in place to calculate the cuts. Finally, the University is working hard to inform and alert the City Council and the various constituencies of the consequences of these cuts.

The Chancellor regretted that all sources of information are very unreassuring, and there appears to be a great likelihood that the University's senior colleges and community colleges will be hit with very serious budget cuts in the course of the coming year. The Chancellor was prepared to be wrong about this and to think that the fact that this is an election year will bring more funds in one way or another.

The Chancellor concluded by saying that all in the University - faculty, students, administration, the Board - have been working relatively smoothly and with little dissension on all fronts, and he was impressed and pleased with the efforts of the CLAC group in directing the University's campaign for a satisfactory budget for higher education.

Dr. Jacobs asked whether the cuts, if they remain as they are, would curtail student enrollment, and the Chancellor replied that if the cuts remain in place, at the community college level it would have an effect on enrollment. The Chairperson stated that the whole notion of access and fairness and equity would have to be addressed. Chairperson Murphy commented in general on the impact of cuts on enrollment.

In reply to a question from Dr. Bernstein as to whether the University has a legal right to refuse admission to a high school graduate, the Chancellor stated that the issue as to a legal right has not been raised. The Board at the moment has a policy with regard to admissions, and it is the Board's responsibility to establish admission policy. If, for any reason, the University decides that it cannot do an adequate job with the resources available to it, it cannot unilaterally change its admission policy. The University's Board of Trustees would have to do that. At the moment it is the decision of the Board, and the policy that has been in place for over a decade offers admission to any person who is a citizen of the State of New York and graduates from high school or receives an equivalency diploma to attend one of our colleges. In reply to another question from Dr. Bernstein, he reiterated that it is the policy of the Board of Trustees and not an act of the State Legislature.

Dr. Jacobs stated that just as the students fought the tuition increase, they might garner their forces to secure additional funds. Mr. Mayers indicated that a press conference has been called at the Graduate Center for Thursday morning at 10 A.M. and they hoped to have a meeting with the Governor. The Chairperson pointed out that there is no tuition component on the table at the present time.

Mrs. Bloom suggested a meeting with the members of the City Council, and the Chairperson indicated that a meeting with the City Council has been scheduled for the first week in May. Breakfast meetings have been held over the last four years, but this would be a very special one because this would be a meeting with the Council with enhanced powers as a result of the new Charter.

**NO. 3. APPROVAL OF MINUTES: RESOLVED,** That the minutes of the Special Board meeting and executive session of February 8, 1990 and of the regular Board meeting and executive session of February 26, 1990 be approved.

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

**A. BROOKLYN COLLEGE - WHITMAN AND LAGUARDIA HALLS, ELEVATOR REHABILITATION:**

**RESOLVED,** That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Bogen, Johnston, Lau & Jenal P.C. and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award a contract to the lowest responsible bidder for furnishing labor, materials and equipment required for the construction and rehabilitation of handicapped elevators at Brooklyn College, Project No. BY929-086, at an estimated cost of \$947,503 chargeable to the State Capital Construction Fund.

EXPLANATION: This project consists of two parts:

1. Whitman Hall - A new elevator will be constructed on the North face of the building to accommodate the handicapped. There is no elevator in the building.
2. LaGuardia Hall - The existing elevator will be renovated in accordance with handicap standards and a new ramp will be constructed to connect LaGuardia Hall and the Gideonse Library.

This project has been recommended and approved by the college.

The estimate of \$947,503 includes construction contingencies and cost escalation to bid date.

On September 29, 1986 Cal. No. 7(A)(7), The Board of Trustees adopted a resolution that approved the selection of the firm of Bogen, Johnston, Lau & Jenal P.C. for this project.

**B. BARUCH COLLEGE - EAST WING, TOILET RENOVATIONS:**

**RESOLVED,** That the Board of Trustees of The City University of New York approve the contract documents and cost estimate of \$536,190 as prepared by Justin, P.C. Architects, and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award the contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for construction of Toilet Renovations, East Wing, Phase II, at 17 Lexington Avenue, Project No. BA770-085, chargeable to the State Capital Construction Fund.

EXPLANATION: This work is part of a continuing program of capital construction at Baruch College. The project consists of alterations required to conform to code and current standards throughout the building. The estimate includes construction contingencies and cost escalation to bid date.

On November 19, 1979, Cal. No. 4.B., the Board of Trustees approved the selection of Justin, P.C. Architects.

**C. HUNTER COLLEGE - THOMAS HUNTER HALL, EMERGENCY ASBESTOS ABATEMENT:**

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to award a contract to the lowest responsible bidder for the asbestos abatement, re-insulation and air testing of the boiler room at Hunter College Thomas Hunter Hall, 930 Lexington Avenue, New York, N.Y. 10021 at an estimated cost of \$125,000 chargeable to expense code 217701400-446052 or any available funds subject to financial ability, fiscal 1989-90.

EXPLANATION: This clean-up project requires that asbestos be bagged and removed and the area re-insulated. Loose asbestos has been declared a health hazard.

**D. HUNTER COLLEGE - ART STUDIOS CONSTRUCTION:**

RESOLVED, That the Board of Trustees of The City University of New York approve the amendment of the Board resolution approved February 22, 1988, Cal. No. 4.E. to read as follows:

Approve the contract documents as prepared by the firm of Wank Adams Slavin Associates, Architects, Engineers, and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for the construction of Art Studios at Hunter College, 695 Park Avenue, Building Project No. HU771-084 at an estimated cost of \$5,362,779 [~~\$5,212,779~~] chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of various art studios, shops and teaching areas to provide suitable facilities including treatment of toxic and plumbing wastes to meet the educational program and code requirements. The matter underlined is new; the matter in brackets is deleted. \$150,000 is to cover additional furniture and equipment.

**E. NEW YORK CITY TECHNICAL COLLEGE - DATA PROCESSING EQUIPMENT:**

RESOLVED, That the Board of Trustees of The City University of New York on behalf of New York City Technical College authorize and approve the contract documents and specifications to award contracts and issue purchase orders for various items of data processing equipment to the lowest responsible bidders, after advertising public bidding pursuant to law and University purchasing regulations, at a total cost not to exceed \$127,949 for the fiscal year 1989-90 chargeable to budgetary code 210501309 or other such funds subject to financial ability.

EXPLANATION: This equipment is required to upgrade the laboratories of the Computer Systems Technology Academic Department.

**F. UNIVERSITY COMPUTER CENTER - TELECOMMUNICATIONS MANAGEMENT SYSTEM:**

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications and contract documents and authorize The City University to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for a Telecommunications Management System to be installed at the University Computer Center, including polling software, hardware, and implementation services at an estimated cost of \$250,000 for year 1, for a total cost over five years of \$900,000 chargeable to budget code 2-038-01-300 and/or such other funds as may be available, subject to financial ability. This contract will extend over a five year period.

EXPLANATION: Telephone charges and data transmission costs have been continually rising. In the past the telephone company handled all the colleges' telecommunications responsibilities, i.e. switching moves and changes of telephones, repairs and billing. The colleges' role was to contact the telephone company for services and monitor the billing.



Almost all the colleges that do not have their own PBX have plans to replace their wiring and install their own switch. They are doing so not only to upgrade service, but also to control telephone expenses. Major functions they must now address are detailed telephone billing, cable tracking, telephone maintenance, equipment inventory and directory upkeep. After an extensive review it was concluded that a centralized management system available to all colleges would be the most cost effective way to satisfy the colleges' management system need. This system will be implemented throughout the University over a five year period.

During the first year, the software to perform call accounting and network analysis will be implemented along with the communications support to the mainframe computer. At the same time the system will be installed at four colleges. In the following years, enhancements to the software (inventory, directory, facility management, etc.) will be added as will the additional colleges who wish to participate.

#### **G. THE CITY COLLEGE - UNIFORMED GUARD SERVICE:**

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 the lowest responsible bidder for furnishing Uniformed Guard Services for the building and campus areas of the College after advertising and public bidding pursuant to law and the University purchasing regulations after approval of such contract by the Acting General Counsel and Vice Chancellor for Legal Affairs for the period July 1, 1990 through June 30, 1991 with an option to renew annually for an additional four (4) years. The total estimated cost for the first year is \$1,400,000 chargeable to code 70020-176-9101-806-2-23480-14-00 or other such available funds.

EXPLANATION: The present guard service contract expires on June 30, 1990 and cannot be renewed. A responsible uniformed guard service contract is essential to the College community and in order to provide these services on a continuous basis this contract must be in place by July 1, 1990.

#### **H. CUNY LAW SCHOOL AT QUEENS COLLEGE - CONTROL SYSTEM EQUIPMENT MAINTENANCE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize Queens College to execute a contract with the lowest responsible bidder after advertisement and procedures in accordance with C.U.N.Y. regulations for maintenance service for the Powers BMS Controls System Equipment located in the CUNY Law School at Queens College at a total estimated cost of \$147,697.03 chargeable to Code 2-243-01-401, and/or such other funds as may be available, subject to financial ability. Breakdown of estimated charges is as follows:

1st year (10/1/90-6/30/91)	\$40,281.03
2nd year (7/1/91-6/30/92)	\$53,708.00
3rd year (7/1/92-6/30/93)	\$53,708.00

EXPLANATION: This equipment controls the air circulation system which is the only means of ventilation throughout the building, since the windows are sealed and non-operational. It is, therefore, essential to maintain the system at all times in order to avoid any prolonged down time.

#### **I. REFINANCING OF BONDS: AGREEMENTS WITH CITY UNIVERSITY CONSTRUCTION FUND, STATE DORMITORY AUTHORITY, AND THE CITY OF NEW YORK: The resolution was moved and seconded.**

In reply to a question from Mrs. Everett as to the benefit of this resolution, Sr. Vice-Chancellor Farley explained that the proposed refinancing will free \$100 million of Dormitory Authority money that has already been built into the Executive Budget, \$28 million of which will go to the City, and the balance will go to the State in the next fiscal year. The criteria for the refinancing included not stretching out the debt beyond the longest maturity of the existing debt and essentially being present value neutral. There will be no significant present value cost increase because of the refinancing. What it does basically is to take up front the savings and pays it back over the term of the refinancing bonds. The City University Construction Fund budget, as proposed in the

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Executive Budget, is \$100 million short of paying the debt owed to the Dormitory Authority. This was done in anticipation by the Executive that the refinancing would be accomplished and the Construction Fund would have to pay that much less to the Dormitory Authority next year. If the Executive Budget stays as is and if the refinancing was not accomplished, the Construction Fund would have to exercise its lien on the University's operating budget and intercept \$100 million from the University budget. In effect, there is a hole in the University budget of \$100 million that can be filled by this refinancing transaction.

Acting Vice-Chancellor Solomon read the last paragraph of the Explanation, which indicated that the Board is not being requested to make a judgment on the wisdom of the proposed refinancing but to approve a series of agreements that are necessary to implement the bond issue. If the agreements are not approved and the bond issues are not issued, the University would potentially lose \$100 million from its next year's budget.

Mrs. Everett decried the necessity of voting on something which one may or may not think is right but on which one still has to vote. Sr. Vice-Chancellor Farley stated that the Public Authorities Control Board will on the next day make a decision as to whether or not this refinancing should go forward. The Board's action is essentially a technical action that would let the transaction occur. The Board is not making a judgment but is recognizing the consequence to the University if the transaction does not take place.

Mr. Fink suggested that the wording of the last paragraph be amended to indicate that the Board is not being asked to vote on the bond issue itself without making a reference as to whether or not the action is wise. All the Board is asked to do is to ratify a series of agreements, which, if not enacted, would impede the spending of the money from the bond issue. He, therefore, suggested that the third paragraph indicate that the Board was not being asked to approve the bond issue but only the agreements between the Board and the Dormitory Authority.

The following resolution was adopted:

RESOLVED, That the approvals given by this Board on January 29, 1990, to the documents necessary for a refinancing of certain series of outstanding Dormitory Authority/City University bonds be ratified and confirmed, as follows:

- 1) a proposed Agreement and Lease dated as of January 31, 1990 between the Dormitory Authority of the State of New York (the "Dormitory Authority"), the City University Construction Fund (the "Fund") and The City University of New York (the "City University"), relating to Dormitory Authority of the State of New York City University System Consolidated Second General Resolution Revenue Obligations, providing for the leasing by the Fund from the Dormitory Authority of facilities for the use of The City University and the financing by the Dormitory Authority of such facilities by the issuance of bonds and notes pursuant to the Dormitory Authority of the State of New York City University Consolidated Second General Revenue Obligation Resolution;
- 2) a proposed Supplemental Agreement R dated as of January 31, 1990 to the Agreement of Lease dated as of June 12, 1967 between the Dormitory Authority, the Fund, and the Board of Higher Education in The City of New York, as amended and supplemented, relating to Dormitory of the State of New York Revenue Bonds (City University Issue), providing for the leasing by the Fund from the Dormitory Authority of additional facilities for the use of The City University;
- 3) a proposed Supplemental Agreement I dated as of January 31, 1990 to the Agreement of Lease dated as of June 20, 1973 between the Dormitory Authority, the Fund and the Board of Higher Education in The City of New York, as amended and supplemented, relating to Dormitory Authority of the State of New York Revenue Bonds (City University Community College Issue) (the "1973 Agreement") providing for the withdrawal from the Project under the 1973 Agreement of facilities used by The City University; and
- 4) a proposed Agreement among the Dormitory Authority, the Fund, The City University and The City of New York, to be approved by the State Director of the Budget, relating to the financing of all bonds outstanding under the 1973 Agreement, and crediting the City of New York with its 50 percent share of the Debt Service Reserve Fund therefrom (the "1973 Refinancing Agreement"); and be it further

RESOLVED, That proposed Fourth and Fifth Supplemental Agreements to the Agreement of Lease dated as of July 15, 1986 between the Dormitory Authority, the Fund and The City University, as amended and supplemented, relating to Dormitory Authority of the State of New York City University Consolidated Revenue Obligations (the "1986 Agreement"), providing for the withdrawal from the Project under the 1986 Agreement of facilities used by The City University, be approved; and be it further

RESOLVED, That the Chairperson, Vice-Chairperson, Chancellor or Secretary to the Board of Trustees is authorized to execute and to make such changes in each Agreement or Supplemental Agreement described in the preceding resolutions, or execute such additional agreements, as he or she shall deem appropriate or necessary in accordance with the advice of the General Counsel to the Board of Trustees, including (1) the withdrawal or addition of facilities from or to each Project for purposes of the refinancing, (2) the provision of new money financing for facilities, (3) the changing of the dates of the agreements, (4) the modification of the 1973 Refinancing Agreement to include provisions relating to the 1986 Agreement, and (5) the implementation of the refinancing through two or more bond issues; and the execution of each Agreement or Supplemental Agreement by the Chairperson, Vice-Chairperson, Chancellor, or Secretary of the Board of Trustees shall be conclusive evidence of the approval by the Board of Trustees of such changes or additional agreements.

EXPLANATION: The Public Authorities Control Board will be meeting tomorrow to consider the sale of refunding bonds for The City University building program. The State Budget Division has asked that this resolution be approved by the Board of Trustees because the refinancing will make approximately \$100 million available to ease the City and State budget problems. If the \$100 million is not made available through this refinancing, there may be a comparable reduction in The City University operating budget. At the January 29, 1990 Board Meeting (Cal. No. 4.1), the Board approved a series of resolutions for the refunding under the three existing Dormitory Authority/City University bond resolutions, coupled with new money financing. Subsequently at the February 26, 1990 Board meeting, the Board approved the new money financing, uncoupled from the refinancing. The Series 1990A Bonds providing about \$260 million for the new money financing have already been sold.

Since the February Board meeting, the proposed refinancing has been the subject of further discussion by the State Budget Division, the State Controller's Office and the State Legislature. After reviewing the prior Board resolutions, the Board's General Counsel has opined that the approval of the above resolutions is appropriate (1) to confirm and ratify the refinancing resolutions adopted by the Board at its January 29, 1990 meeting; and (2) to approve Fourth and Fifth Supplemental Agreements to the 1986 Agreement, because the previously approved Third Supplemental Agreement has already been executed and implemented to provide new money financing. The refinancing is planned to be implemented through two bonds issues.

The Board's approval of these resolutions is necessary for the implementation of the bond issues, which have already been authorized by the State Dormitory Authority, and are subject to further approval by the Public Authorities Control Board. The Board is not being requested to approve the bond issues, but the proposed agreements necessary for the implementation of the bond issues.

**Mrs. Everett and Mr. Fink abstained.**

Mr. Howard stated that over the last few months staff - the Chancellor, Sr. Vice-Chancellor Farley, Vice-Chancellor Bloom, Acting Vice-Chancellor Solomon - have gotten the Dormitory Authority to a point where they are beginning to include a fair number of minority firms. Not only is a Hispanic firm involved in this issue, but there is also a female firm involved and several Black firms. The staff has brought the Dormitory Authority a long way in asking the Dormitory Authority to have non-traditional investment banking firms participate in bond issues. The Chairperson added that this has been done under the leadership of the Chair of the Construction Fund, Calvin Pressley. He asked the record to show that the Trustees of the Fund are on top of this issue as well as the staff. Mr. Pressley stated that credit on this issue is also due to Mr. Howard, the chairperson of the Committee on Fiscal Affairs, Facilities and Contract Review.

Mr. Howard stated that the Committee on Fiscal Affairs, Facilities and Contract Review has a subcommittee on affirmative action, headed by Mr. Del Giudice, which will present several resolutions to the full Committee at its meeting next Monday. These will be presented to the Board at its April meeting if the Committee approves them.

## BOARD OF TRUSTEES

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

### **A. BRONX COMMUNITY COLLEGE - CERTIFICATE IN LICENSED PRACTICAL NURSING:**

Dr. Bernstein moved the resolution, which she pointed out had been approved by a majority of the Committee members present with one abstention. The four Committee members in favor did not constitute a majority of the full Committee, but she had been informed that as Chairman she has the prerogative of submitting this to the Board with the information with respect to the vote.

The resolution was seconded and adopted as follows:

**RESOLVED,** That the program in Licensed Practical Nursing leading to the Certificate in Licensed Practical Nursing to be offered at Bronx Community College be approved, effective June, 1990, subject to financial and staffing availability.

**EXPLANATION:** The purpose of the proposed program is to provide students with preparation in Practical Nursing in order that they may sit for the State Practical Nursing Licensure Examination. The proposed program, the entry level nursing program, will articulate with the associate degree Nursing program at Bronx Community College, which articulates with the baccalaureate Nursing program at Lehman College, assuring students of a career ladder in Nursing.

Licensed Practical Nurses are trained and licensed members of the health care team who, working dependently under the supervision of Registered Nurses, provide a range of nursing services in almost all health care settings. The demand for licensed practical nurses is great. In New York City alone, there are over 1,000 vacancies in hospitals and long-term care facilities. Starting salaries currently average over \$21,000 per year.

The proposed curriculum is based on the National League for Nursing approved licensed practical nursing curriculum. Faculty and facilities are available to offer the courses in the program which help make it an appropriate addition to the liberal arts and career programs offered by the College.

Mr. Fink voted NO.

Dr. Bernstein stated that the Board regulation which she had described was brought to her attention first at a Student Affairs Committee meeting and then she brought it to the attention of the Committee on Academic Policy. It can work to stop the machinery of City University, and it does give a great deal of discretion to the Committee Chairman as to whether the Chairman decides to bring an item to the Board or not. She stated that was too much authority to delegate to the Committee Chairman, and she hoped that consideration would be given by the staff to a change in this Board regulation without too much delay.

Vice-Chancellor Bloom stated that there is a proposed resolution that will come before the Committee on Faculty, Staff, and Administration at its April meeting that will clarify what occurs in the event that a resolution is adopted by a majority of the Committee members present but fails to have an absolute majority of the full Committee. This is part of the 1980 policy describing Committee structure and action which will be changed by the proposed amendment.

Mrs. Everett pointed out that Committees vary in size and suggested that at each meeting the minutes of that particular Committee should include the number of people and the names of the voting members. Dr. Bernstein stated that the members of the Committee are listed at every meeting, but it would help if someone included the number.

**NO. 6. PUBLIC AFFAIRS: RESOLVED,** That the following resolution be approved and reports noted:

**A. ASIAN AMERICAN HERITAGE MONTH:**

WHEREAS, Students, faculty and staff of The City University of New York originate from the many countries of Asia; and

WHEREAS, Asian American students are the fastest growing minority group in American higher education today, and in The City University have marked a five-fold increase in enrollment in little more than a decade, currently constituting almost one in ten students; and

WHEREAS, The University has a growing number of distinguished Asian American alumni; and

WHEREAS, The purpose of Asian American Heritage Month is to create a public awareness of the quality and diversity of the contributions of Asian Americans in the past and today; and

WHEREAS, The colleges and schools of The City University of New York are hosting festivals and forums to celebrate and communicate to all students and New Yorkers the accomplishments of Asian Americans; and

WHEREAS, Such festivals and forums are excellent multi-cultural educational experiences and opportunities; and

WHEREAS, A University-wide Festival and Forum will be held on April 20 at the John Jay College of Criminal Justice; and

WHEREAS, The City University of New York recently sponsored a major conference, "Tiananmen: An Analysis" in November 1989;

THEREFORE, BE IT RESOLVED, That the Board of Trustees of The City University of New York endorses the designation of the month of April as Asian American Heritage Month; and encourages the participation of the University community in due observance of the month.

Mrs. Bloom stated that the first University Asian American Festival & Forum will be held on Friday, April 20 from 9 A.M. to 4 P.M. and asked Trustee Tam to describe the event.

Dr. Tam reported that the Festival & Forum will be held at John Jay College on April 20. Asian Americans are one of the fastest growing communities in New York City. Seven percent of the residents in Manhattan and Queens are of Asian origin, and it is estimated that by the end of this century ten percent of the population in New York City will be Asian. While there have been sporadic activities celebrating the Asian American heritage in the past on different campuses, such as at Borough of Manhattan Community College, Queensborough Community College, The City College, Baruch College, Hunter College, and on other campuses, this is the first time that such a celebration is being held on a University-wide basis. The fact that this can be done comes mainly from the enthusiasm of Asian American faculty members, staff, and students. He acknowledged the strong support received from Members of the Board, and also from the Administration. In particular, he thanked Pres. Gerald Lynch for providing the space at John Jay College to make this activity possible; Vice-Chancellor Hershenson for providing material support; Vice-Chancellor Leo Corble and Vice-Chancellor Joseph Vivona for providing staff support; Dr. Frank Kehl, who is working as the coordinator of the event; Prof. Ngee-Pong Chang of The City College, Prof. Kem Louie of Lehman College, and Prof. Shirley Hune of Hunter College, all chairing different forums. He also expressed appreciation to Prof. Andrew Hlew, Chukie Wangdu, and Catherine Rodriguez of Central Headquarters, who have worked very hard on behalf of this occasion. He invited everyone to participate in this Festival & Forum. In particular, he would like everyone to spread the word and to encourage staff members, administrators, and students to join this occasion. It is not only a celebration of the Asian American heritage but an occasion to build bridges between the different campuses, between the Asian American community and the University, and between the Asian group and other groups as well.

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

(1) The Board of Trustees' trip to Albany two weeks ago was an important occasion to advance the University's interests. Meetings were held with State legislators, and the message was clear. It is necessary to continue working very hard to prevent the University's budget from being cut.

(2) On Thursday, March 29, the University is sponsoring the second annual CUNY Big Apple Job Fair for 1990 graduates and recent alumni. It will be held from 11 A.M. to 7 P.M. on the mezzanine at the Penta Hotel, Seventh Avenue between 32nd and 33rd Street in Manhattan. Close to 100 major companies and agencies will be offering job interviews and appointments at the Fair. All the colleges have received publicity on the Job Fair. She urged everyone to encourage participation.

(3) Mrs. Bloom reported that Trustee Louis Cenci, Trustee Shirley Ullman Wedeen, and she attended the Staten Island Borough Hearing, along with Chancellor Murphy, Pres. Volpe, and other University officials. A number of important issues raised at that time are under review.

Mrs. Everett stated that last year's Job Fair was a very exciting experience and urged everyone to attend this year.

The Chairperson reported that on March 28, Mrs. Everett, the Chancellor, Vice-Chancellor Joyce Brown, and he would be meeting with Robert Wagner, Jr., Irene Impelizzeri, who is a member of the Board of Education, Chancellor Fernandez, and one of his Deputy Chancellors to formalize a proposed agenda of issues that can be considered by both systems and to plan an early joint and hopefully meaningful meeting of the two Boards so that there can be some follow up on the items that were discussed at the Leadership Conference in January, and expanded and extensive collaboration between the two systems can be begun.

**NO. 7. STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED,** That the following item be approved:

**A. BUDGET AND EXPENDITURE PROCEDURES FOR THE UNIVERSITY STUDENT SENATE:** The resolution was moved and seconded.

Mr. Mayers stated that the members of the University Student Senate are opposed to this proposal. He spoke of the historical commitment of the Student Senate and the reasons for its establishment. The students fought for the establishment to lobby for their interests and matters of student concern. They are aware of the fiduciary responsibility of the Board, but they take a deeper view of the matter. The students see this as total control of the way in which their money is spent, and they foresee further controls in the future. They are committed to secure an injunction in this matter if they find it necessary. He recommended that this item be referred back to the Committee.

Dr. Bernstein stated that the Student Affairs Committee has worked on this issue for a long time. Pres. Brown has been active, and the committee working on this matter included Trustees. The talk of imposing total control is a gross exaggeration, but the Committee was very concerned with two issues. One was to provide the newly elected Senate with an early opportunity to have an impact on the budget and the program of the Student Senate. In the past there was a long lapse of time, sometimes six months or more, and it was an old chairman, an old steering committee, and an old Senate, which proposed the budget for the new Senate and officers. That was the main reason. The other was that it became clear that very often significant changes were made in the budget approved by the Student Senate by the Steering Committee, which is a committee of seven, but which very often voted when there were only two members present. Therefore, one of the requirements in the resolution is to put some limit on the amount of change that can be made between meetings of the Student Senate and certainly stating that there must be a quorum of the Steering Committee present. A quorum is four members out of the seven, and a majority vote of the quorum is required. Dr. Bernstein pointed out that this is a much less stringent requirement on the Steering Committee of the Student Senate than the Board has imposed on its own Committees. She could understand the student point of view, but it is the University which collects the money. This is a title which every student in the

University has to pay. The students have no choice. The colleges then turn this money over to the Student Senate. It amounts to about \$380,000 or \$400,000 a year, which is a substantial sum. All the Board is asking is that the budget be determined by a recently elected Senate and their officers and that significant changes be made only by a majority of a quorum of the Steering Committee.

Mr. Mayers stated that the figure was really \$300,000. He pointed out that he had agreed that the new Chair would have the right to create his own budget and programs but felt that the Board should not dictate how vacancies should be filled.

Dr. Bernstein stated that sometimes students are elected and then drop out. Mr. Mayers stated that the Board and the Committee should have a better way of certifying the students.

The following resolution was adopted:

RESOLVED, That the following Policy on Budget and Expenditure Procedures for the University Student Senate be approved:

1. The fiscal year of the University Student Senate ("USS") shall be from January 1 through December 31. The USS shall adopt an interim budget for the period September 1, 1990 through December 31, 1990.

2. Beginning with the fiscal year commencing on January 1, 1991, the budget for each fiscal year shall be adopted during the preceding month of December by the newly elected USS, which has taken office during the preceding September. At least ten days prior to the adoption of the budget in December, a budget hearing shall be held to which all delegates, alternate delegates, and student government presidents are invited to attend and speak. A notice of the budget hearing, including a copy of the proposed budget submitted by the newly elected chair of the USS, shall be circulated in advance of the budget hearing.

3. Modifications of the adopted budget may be made by the Steering Committee of the USS, under the following conditions:

a. The Steering Committee may only make modifications within 60 days of the last meeting of the USS at which a quorum was present, except following the May meeting during which modifications may be made within 120 days.

b. Modifications shall be limited to a maximum increase or decrease of a budget line by twenty-five (25) per cent up to a maximum of \$4,000.00 (four thousand dollars) between meetings of the USS at which a quorum is present.

c. Modifications made by the Steering Committee shall be reported at the next meeting of the USS, and to the extent moneys have not already been expended, the modifications shall also be subject to approval at the next meeting of the USS.

d. The Steering Committee consists of at least seven officers of the USS directly elected by the USS. In the event of a vacancy in an office, the outgoing officer shall have the right to make an appointment of a qualified interim officer, until a successor is elected by the USS. The designation of an interim successor shall be in writing to the Chair of the USS, shall be made no later than thirty (30) days after the vacancy occurs, and shall be subject to certification of eligibility by the Vice-Chancellor for Student Affairs and Special Programs.

e. A quorum of the Steering Committee shall consist of at least a majority of the members of the Steering Committee. This requirement will prevail regardless of whether or not all memberships are filled (i.e. a quorum consists of at least four members).

4. In the absence of a budget approved by the USS by January 1 of each fiscal year, the Vice Chancellor for Student Affairs and Special Programs shall authorize expenditures of a continuing nature for rent, utilities, essential staff, and other fixed overhead, and continuing contractual commitments.

## BOARD OF TRUSTEES

5. The budget adopted by the USS, at a minimum shall contain the line items set forth in paragraph 10 hereof. Within the budget, staff salaries and student officer stipends shall be specifically lined out.

6. The appointment of personnel shall be subject to the approval of the full USS. Such personnel may serve based upon appointment of the Chair pending the next meeting of the full USS at which a quorum is present. Personnel shall not be appointed for a period extending beyond the following November 1, in order to permit the Chair taking office on the day of the October Board of Trustees meeting to recommend his/her own staff appointments.

7. Contractual commitments extending beyond the fiscal year of the USS shall require the approval of the full USS. The annual cost of all such commitments (e.g. space and car rentals, leases, etc.) shall not exceed fifteen (15%) per cent of the USS budget.

8. Within the budget adopted by the USS, the Chair of the USS shall be able to make expenditures. The Vice-Chair for Fiscal Affairs of the USS, or his/her designee, shall make an itemized written report on expenditures and encumbrances to all the members of the USS on a monthly basis. Nothing herein, however, should be construed as limiting the amount of detail with which the USS may adopt a budget.

9. Within the budget adopted by the USS, expenditures over \$3,000 shall require the specific approval of the Steering Committee. This requirement for Steering Committee approval shall apply to each item or service purchased, and to each individual traveling.

10. USS Budget Categories:

. Personnel	. Albany Office Rent	. Committee Activities
. Fringe Benefits	. Utilities (Albany)	. Meeting Expenses
. Office Supplies	. Printing	. Auto Expenses
. Books/Subscriptions	. Travel	. Gasoline
. Postage and Shipping	. Consultants	. Stipends
. Telephone	. College Work Study	. Furniture & Equipment
. Equipment Repair & Maintenance	. Audit	. Newspaper
. Equipment Rental	. Memberships	. Advertising
. Facilities Repair & Maintenance	. Conferences	. Research Foundation Overhead

EXPLANATION: The policy is intended to increase the responsibility and accountability of the Chair, the Steering Committee, and the full USS for the allocation and expenditure of student activity fees, to the students and the Board.

Mr. Mayers voted NO.

Upon motions duly made, seconded and carried, the Board went into executive session to consider a personnel matter. The public meeting was adjourned at 5:45 P.M. In memory of the people who had died in the fire in the Bronx.

SECRETARY MARTIN J. WARMBRAND



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

**HELD**

**MARCH 26, 1990**

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

The Chairperson called the Executive Session to order at 5:48 P.M.

There were present:

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

**Blanche Bernstein  
Sylvia Bloom  
Gladys Carrion  
Stanley Fink**

**William R. Howard  
Harold M. Jacobs  
Calvin O. Pressley  
Thomas Tam**

**Gregorio Mayers, ex officio**

**Shirley Ullman Wedeen, ex officio**

**Martin J. Warmbrand, Secretary of the Board  
Michael D. Solomon, Acting General Counsel and Vice Chancellor for Legal Affairs  
Etta G. Grass, Assistant Secretary of the Board**

**Chancellor Joseph S. Murphy  
Deputy Chancellor Laurence F. Mucciolo  
President Bernard W. Harleston**

**Vice Chancellor Ira Bloom  
Vice Chancellor Jay Hershenson  
Vice Chancellor Carolyn Reid-Wallace**

The absence of Dr. Canino, Mr. Cenci, Mr. Del Giudice and Mrs. White was excused.

## BOARD OF TRUSTEES

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

**E1. APPOINTMENT OF DEAN - THE SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION AND THE CITY UNIVERSITY MEDICAL SCHOOL:** RESOLVED, That the Board of Trustees approve the appointment of Dr. Stanford A. Roman, Jr., as Dean of the Sophie Davis School of Biomedical Education at The City College and of the Medical School of The City University of New York, at a salary of \$160,000 (\$131,250 Tax-levy -\$28,750 non-tax-levy) per annum, subject to financial ability, effective April 16, 1990; and be it further

RESOLVED, That Dr. Roman be appointed Professor of Medicine (Clinical) with tenure, effective April 16, 1990, in the Department of Community Health and Social Medicine of the Sophie Davis School of Biomedical Education of The City College; and be it further

RESOLVED, That the Board of Trustees waive the specialty board qualifications provision of Section 11.36B.3. of the Bylaws to permit the appointment as Medical Professor (Clinical).

**EXPLANATION:** With the resignation of Dr. George Lythcott as Dean it was necessary to recruit a new Dean to continue the development of the Sophie Davis School of Biomedical Education and The City University of New York Medical School, and a national search, chaired by the President of The City College, was conducted. Dr. Stanford A. Roman, Jr., a seasoned academic and medical administrator, is being recommended by the President of The City College and the Chancellor. Dr. Roman has served most recently as Senior Vice President for Medical and Professional Affairs of The New York City Health and Hospitals Corporation and had previously served as Professor of Medicine and Dean and Vice President for Academic Affairs of the Morehouse School of Medicine. His prior experience included an appointment as Associate Professor of Medicine and of Community and Family Medicine and Deputy Dean of the Dartmouth Medical School.

Although Dr. Roman has completed his full training in internal medicine, thus satisfying specialty board qualifications, has completed subsequent training in Public Health Medicine, and has held several academic medical professorships in United States medical schools and universities, he is not board certified. A waiver of the Bylaws (Section 11.36B.3.) is therefore required for his appointment as Medical Professor (Clinical).

Dr. Roman brings an unusual combination of academic, academic administrative, and health care delivery experience to the Deanship, which will enable him to provide the leadership necessary for the developing Medical School.

**E2. DEAN GEORGE I. LYTHCOTT - APPRECIATION OF SERVICES:** WHEREAS, Dr. George I. Lythcott has served with dedication and distinction as Dean of The City University of New York Medical School and of the Sophie Davis School of Biomedical Education at The City College since January 6, 1986; and

WHEREAS, He has ably continued and enhanced the role of the Sophie Davis School of Biomedical Education in preparing students to enter the medical profession; and

WHEREAS, He has been a tireless advocate for the transformation of the Medical School into a fully fledged clinical program to train large numbers of minority physicians and to respond to the critical need for doctors in the underserved areas of the City; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York extends its appreciation to George I. Lythcott for his distinguished service to the Sophie Davis School of Biomedical Education, The City University Medical School and to the University and wishes him continued success in his endeavors.

Upon motions duly made, seconded and carried, the Executive Session was adjourned at 6:16 P.M.

SECRETARY MARTIN J. WARMBRAND