

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

HELD

APRIL 23, 1990

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

The Chairperson called the meeting to order at 4:47 P.M.

There were present:

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

Blanche Bernstein  
Sylvia Bloom  
Maria Josefa Canino  
Gladys Carrion  
Michael J. Del Giudice

Harold M. Jacobs  
Calvin O. Pressley  
Thomas Tam  
Brenda Farrow White

Gregorio Mayers, ex officio

Shirley Uilman Wedeen, ex officio

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

Chancellor Joseph S. Murphy  
Deputy Chancellor Laurence F. Mucciolo  
President Milton G. Bassin  
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 Shirley Strum Kenny  
President Paul LeClerc  
President Charles W. Merideth  
President Leonard Lief  
President Gerald W. Lynch

President Harold M. Proshansky  
President Isaura S. Santiago  
President Kurt R. Schmeller  
President Joel Segall  
President Edmond L. Volpe  
Sr. Vice Chancellor Donal E. Farley  
Vice Chancellor Ira Bloom  
Vice Chancellor Joyce Brown  
Vice Chancellor Leo A. Corble  
Vice Chancellor Jay Hershenson  
Vice Chancellor Carolyne Reld-Wallace  
Dean Haywood Burns  
Dean Stanford A. Roman, Jr.

The absence of Mr. Cenci, Mr. Fink and Mr. Howard was excused.

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**A. SECRETARY OF THE BOARD:** The Chairperson reported that the Secretary of the Board, Martin Warmbrand, became ill about two weeks ago and had successful open heart surgery last Friday. The Chairperson expressed the hope that Mr. Warmbrand will have a full recovery and return to his duties in the very near future. He indicated that it was too soon to contact Mr. Warmbrand, but that the Acting Secretary would make known when that would be appropriate.

**B. DR. MARIA JOSEFA CANINO:** The Chairperson welcomed Dr. Maria Canino back after an accident and expressed pleasure at her full recovery.

**C. AD HOC COMMITTEE ON SELECTION OF TRUSTEE EMERITUS:** Upon motions duly made, seconded, and carried by acclamation, the following resolution was adopted:

**TRUSTEE EMERITUS - JOAQUIN RIVERA:**

WHEREAS, The Honorable Joaquin Rivera served with distinction as a Trustee of The City University of New York from December 23, 1977 to September 27, 1988; and

WHEREAS, His outstanding record included exemplary service as Chairperson of the Committee on Student Affairs and Special Programs for six years; Chairperson of the Hostos Community College Presidential Search Committee; a member of six other Presidential Search Committees and the Chancellor's Search Committee; and as a member of ten Board committees and task forces, and

WHEREAS, The Honorable Joaquin Rivera exhibited a genuine devotion to the progressive ideas of The City University of New York, and

WHEREAS, His involvement in numerous University activities reflected beneficially on the many disparate constituencies served by the institution;

THEREFORE BE IT RESOLVED, That the Board of Trustees of The City University of New York expresses its deepest appreciation to The Honorable Joaquin Rivera and best wishes for his continued success; and

BE IT FURTHER RESOLVED, That the Honorable Joaquin Rivera be designated Trustee Emeritus.

The Chairperson stated that he met Mr. Rivera in 1967 when they both served on the Constitutional Convention and it was a delight to be a fellow Trustee with him on the Board for many years. On behalf of the Board, the University, and personally, the Chairperson thanked Mr. Rivera for his great service.

Mr. Rivera was presented with a framed copy of the resolution and expressed his thanks to the Board, Chairperson Murphy, and Chancellor Murphy for this great honor.

Mr. Rivera stated that when he was a member of the Board, he always said that it was necessary to keep up with the times, the new immigrants, etc. What has happened in the last few years is a perfect example of what he and a great many other people used to say. This Board and the Boards that will succeed it should not take what has happened in the last few years as an indication of what will happen on this planet. We live on a very small speck of dust. We do not even exist in the overall picture of the universe. However, this is the only place we have, and we have to protect it. Furthermore, it will get smaller. What has happened in Russia and in Eastern Europe is a perfect example. Therefore, we have to understand each other. We have to understand the people around us. We have to understand the people south of us, north of us, east of us, and west of us. Those who do not want to understand have a problem because history will prove that unless we understand our neighbors, we have a very big problem.

Mr. Rivera stated that there was one thing about which he was very happy. When he first came on the Board, he looked at the list of Board Members, at the initials next to their names. Some had two; some had three, and some had four. Coming from the South Bronx, Mr. Rivera could not understand this. But then he realized that each one stood for some kind of diploma or degree. He asked himself what this dumb Puerto Rican from the South Bronx was doing among so many intellectuals. But he learned one thing on the Board, and that was that being educated does not necessarily mean that one is intelligent. When he first came on the Board, he would look around the table and he did not see too many friendly faces. By that he did not mean in an emotional sense but faces that he recognized as faces that were familiar in the South Bronx, for instance, Blacks, Hispanics, etc. A large portion of the student body at that time consisted of minorities. Now, as he looked around the table, Mr. Rivera saw many friends. He saw Black faces, Hispanic faces, even though they are not from the South Bronx, and Oriental faces, and he thought that that was what this planet is all about.

**D. PRESIDENT OF MARYMOUNT MANHATTAN COLLEGE:** The Chairperson reported that Dean Regina Peruggi is leaving the University to become President of Marymount Manhattan College and wished her good fortune.

**E. PRESIDENTIAL HONORS:** (1) The Chairperson reported that Pres. Augusta Kappner of Borough of Manhattan Community College was a recipient of the New York City Comptroller's Women's History Month Award, given to women who have been firsts in their fields.

(2) The Chairperson reported that Pres. Isaura Santiago Santiago was recently awarded the Lifetime Achievement Award by the National Puerto Rican Forum, was named a member of the Editorial Board of the Teachers College Record, and was named to the Board of Advisors of Quality Education for Minorities, a national program based at MIT.

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

(1) Phyllis Gold GLuck, professor of education at Brooklyn College, received the Edwin Ziegfeld Award from the United States Society for Education Through Art at the National Art Education Association's convention in Kansas City, Mo., on April 8. The award recognizes distinguished leadership and outstanding contributions internationally to art education.

(2) James J. Shields, Jr., professor and chairperson in the Department of Social and Psychological Foundations of the School of Education at The City College, received the 1990 Higher Education Award from Holy Family College in Philadelphia at an honors convocation held at the college March 28. The award is presented for distinctive contributions to higher education.

(3) Arlene Seguire, associate professor of health and physical education at Hunter College, was voted president-elect of the New York State Association for Health, Physical Education, Recreation and Dance at the organization's annual conference, in Rochester, N.Y. Prof. Seguire received the group's Higher Education and Research Service Award and was cited for her outstanding leadership.

(4) Prof. Ralph Ranald, of Hostos Community College, was awarded a National Endowment for the Humanities Fellowship.

(5) Prof. Pablo Cabrera, Chairperson, Humanities Dept., Hostos Community College, was named by the Government of Spain to take part in the Puerto Rican segment of the cultural program celebrating the Five Hundredth Anniversary of Christopher Columbus' voyage to the New World.

**G. STUDENT HONOR:** The Chairperson reported that Benjamin Ortiz, a senior biology major at Hunter College and graduate of the College's Minority Access to Research Careers (MARC) Program, has been awarded the prestigious Howard Hughes predoctoral graduate fellowship.

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**H. PUBLICATION AWARD:** The Chairperson reported that the national Council for the Advancement and Support of Education (CASE) has given The City University of New York another award -- this time for the recent publication, the CUNY Viewbook, designed by Bill Freeland of LaGuardia Community College for the Office of University Relations.

**I. 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) \$151,811 from the U.S. Air Force to Prof. Richard Tolimieri for Applied Harmonic Analysis.

(b) \$100,000 from the Aaron Diamond Foundation to Prof. Carol Kehr Tittle for A Project to Develop a Computer-based Assessment to Improve Mathematics Teaching and Learning in Junior High School Classrooms.

(c) \$84,407 from the U.S. Department of Education to Prof. Bert Flugman for Training Transition Linkage Coordinators for Urban High Schools.

(2) City University School of Law at Queens College: The City University School of Law at Queens College has received the following grants:

(a) \$355,887 from N.Y.S. Dept. of Social Services for the support of a training contract entitled "Fair Hearings and Government Legal Practice," under the direction of Holly Hartstone.

(b) \$200,000 from the Aaron Diamond Foundation for the support of a training grant entitled "Professional Skills Center at the Law School at Queens College, under the direction of Victor Goode.

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

(a) \$300,000 from N.Y.S. Energy Research and Development Authority to J. Fillos, Civil Engineering Department, for Sludge Reduction Alternatives for Municipal Wastewater Treatment Plants.

(b) \$246,092 from the National Science Foundation to M. Marin, Secondary and Continuing Education Dept., for Science Collaborative Project.

(c) \$176,263 from N.Y.C. Dept. of Sanitation to J. Fillos, Civil Engineering Department, for Chemical Characterization and Biodegradation Assessments of Organics in the Fresh Kills Leachate.

(d) \$109,483 from the National Science Foundation to M. Weiner, Chemistry Dept., for A Program for Teacher Preparation in Secondary School Science & Mathematics.

(e) \$100,000 from the Urban Mass Transit Authority to N. Parker, Transportation Institute, for Mass Transportation Accessibility to Manhattan.

(f) \$95,366 from the University of California to S. Weinbaum, Mechanical Engineering Dept. for Study of Endothelium in Relation to Atherogenesis.

(g) \$75,000 from the National Science Foundation to S. Cosloy, Biology Dept., for Heme Biosynthesis C5 Pathway to 5-Aminolevulinate.

(h) \$71,214 from N.Y.S. Education Dept. to H. McKenna, Secondary and Continuing Education Dept., for Science and Technology Entry Program (STEP) .

(i) \$61,838 from the National Institutes of Health to J. Wallman, Biology Dept., for Are There Two "Optokinetic" Systems.

(j) \$60,000 from the Department of Energy to R. Shinnar, Chemical Engineering Dept. for Surface Coal Gassification Research and Technology Advancement Program.

(k) \$51,406 from the National Science Foundation to D. McCracken, Computer Science Dept., for A Microcomputer Laboratory for Teaching Introductory Computer Science Courses.

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

(a) \$172,000 from the National Institute of General Medical Sciences to Peter Lipke, Division of Sciences and Mathematics, for Cell-Cell Adhesion in *Saccharomyces Cerevisiae*.

(b) \$149,165 from the National Institute of General Medical Sciences to Max Diem, Chemistry Dept., for Solution Conformation via Vibrational Optical Activity.

(c) 113,170 from the N.Y.C. Mental Health, Mental Retardation & Alcoholism Services to Eleanor Bromberg, School of Social Work, for Training in Intensive Case Management.

(d) \$57,656 from N.Y.S. Dept. of Social Services to Harold Weissman, School of Social Work, for Workshops for Minority Managers/Management Training.

(5) John Jay College of Criminal Justice: John Jay College of Criminal Justice has received the following grants:

(a) \$229,000 from the Port Authority of N.Y. and N.J. - Police Command College to develop and conduct four separate Leadership Management Programs during 1990 under the direction of William McCarthy from the Criminal Justice Center.

(b) \$92,420 from the CUNY Transportation Research Center for a two-year project entitled "Development of Dedicated Undergraduate Education Training and Technology Transfer Program in Mass Transportation," under the direction of James Cohen, Dept. of Public Administration and Economics.

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

(a) \$165,000 from the National Science Foundation for the support of research entitled "The Mechanism of Glucose-Induced Inactivation of Maltose Permease in *Saccharomyces*," under the direction of Dr. Corinne Michels, Biology Dept.

(b) \$140,000 from U.S. Dept. of Energy for the support of research entitled "Optimization of Film Synthesized Rare Earth Transition Metal Permanent Magnet Systems," under the direction of Dr. Fred Cadieu, Physics Dept.

(c) \$130,889 from the National Institutes of Health/National Institute of General Medical Sciences for the support of research entitled "Phosphoinositide and Inositol Phosphate Analog Synthesis," under the direction of Dr. Robert Engel, Chemistry Dept.

(d) \$120,767 from U.S. Dept. of the Air Force/Electronic Systems Division for the support of research entitled "Thin Film Permanent Magnet and Super Conducting Films for Integrated Electromagnetic Components," under the direction of Dr. Fred Cadieu, Physics Dept.

(e) \$117,087 from U.S. Dept. of the Army/Medical Research Activity for the support of research entitled "Thermal Responses During Extended Water Immersion: Comparisons of Rest and Exercise, and Levels of Immersion," under the direction of Drs. Michael Toner and William McArdle, Health and Physical Education Dept.

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(f) \$112,761 from the National Institutes of Health/National Institute of Child Care and Human Development for the support of research entitled "Operant Analysis of Imitation in Infants," under the direction of Dr. Claire Poulson, Psychology Dept.

(g) \$110,000 from the N.Y.S. Education Dept. for the support of the Teacher Opportunity Corps, under the direction of Dean Susanna Pflaum, School of Education.

(h) \$105,303 from U.S. Dept. of Energy for the support of research entitled "Evaporites as a Source for Oil," under the direction of Dr. B. Charlotte Schreiber, Geology Dept.

(i) \$97,162 from U.S. Dept. of Education for the support of the Magnet School Assistance Program, under the direction of Dr. Paul Longo, School of Education.

(j) \$88,919 from the National Endowment for the Humanities for the support of research entitled "American Modernist Poetry," under the direction of Dr. Charles Molesworth, English Dept.

(k) \$83,863 from the National Endowment for the Humanities for the support of research entitled "Great Issues of African Politics Philosophy and Literature," under the direction of Dr. Irving Markovitz, Political Science Dept.

(l) \$78,000 from the National Science Foundation for the support of research entitled "Photophysical and Photochemical Behavior of Metal Complexes on Porous Vycor Glass," under the direction of Dr. Harry Gafney, Chemistry Dept.

(m) \$75,000 from the Greenpeace Toxics Campaign for the support of research entitled "The Pollution Potential of Halogenated Hydrocarbons," under the direction of Dr. Barry Commoner, Center for the Biology of Natural Systems.

(n) \$52,500 from the National Science Foundation for the support of research entitled "Chemical Synthesis and reactions of Mono- and Di-Functional Heteronuclear Clusters," under the direction of Dr. William Hersh, Chemistry Dept.

(7) York College has received a grant of \$120,000 from N.Y.C. Human Resources Administration to Vice-Pres. James C. Hall and Ronald C. Thomas, Adult & Continuing Education, for PEER - Parent Education and Employment Readiness Project.

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

(a) \$140,000 from N.Y.S. Education Dept. to Charles Kosky for the Collegiate Science & Technology Entry Program (C-STEP).

(b) \$75,000 from N.Y.S. Education Department to Charles Kosky for the Science & Technology Entry Program (STEP).

(c) \$66,774 from N.Y.S. Education Dept. to John Montanez for the Small Contractors Assistance Program (ESSTG).

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 April 23, 1990 (including Addendum Items) be approved as revised as follows:

(a) The Central Office - Item CIV 1.2. Establishment of Student Financial Aid Payroll Account: The list of individuals authorized to sign withdrawals on this account is revised to read as follows:

Richard Rothbard  
Anthony Hladek, Jr.  
Helen F. Woo

The Explanation is revised to read as follows:

This account will be used for all student financial aid activity for [the new] fiscal year 1990-91. This will permit the closing of the prior Financial Aid Payroll Account in a timely manner for reporting purposes.

NOTE: Matter bracketed is deleted. Matter underlined is new.

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

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

In response to questions from Dr. Jacobs, the Board was told that that there is no financial outlay from the University for the affiliation agreements for clinical experiences of students, and with respect to liability for injuries, under the Education Law the University is indemnified for actions of the employees and the students carry malpractice insurance.

Dr. Jacobs raised a question with respect to the renewal of a contract for trailers for Hostos Community College, asking whether this would be a permanent arrangement, and Sr. Vice-Chancellor Farley stated that this arrangement would continue until the new buildings are completed.

**NO. 2. CHANCELLOR'S REPORT: RESOLVED**, That the Chancellor's Report for April 23, 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 Chancellor's Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

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

(a) The Chancellor called on Pres. Harleston, who introduced Dean Stanford Roman, Jr., newly designated Dean of The City University of New York Medical School and Sophie Davis School of Biomedical Education.

Dean Roman stated that he was looking forward to working with the Board, and he agreed with Pres. Harleston that it is time to get Sophie Davis and the Medical School concept back on track. When he came to New York nine months ago, he had some concern as to whether or not New York City needed another medical school. Seeing it from a different vantage point from the Health and Hospitals Corporation and looking at the health care within the City, he now feels that it is sorely needed for the people within New York and for many underserved communities.

(b) The Chancellor stated that we are now in the third and entering the fourth week of the month without a State budget. It is clear that all three bodies of the State Government have not yet reached a conclusion with regard to the formation of a budget for the fiscal year in which the State is now and which begins for the University on July 1. Discussions continue both around the generation of revenues, new revenues as well as estimates of projected revenues. The expenditure side of the budget is being revisited on an hourly basis with additional cuts

here and there being made. He regretted very much that the University will be facing at the very least a 2% cut in addition to some of the cuts that have already been sustained and that the University will clearly have less to nourish it next year under any circumstances and under any scenario than it has this year. The Governor has indicated to whoever asks the question that he is adamantly opposed to a tuition increase, and he retains this position. The University is continuing to call the State's attention to the fact that funding of the New York City Technical College and John Jay funding are not adequately accounted for in the Executive Budget and will require legislative action in the present budget. The State continues to examine a variety of different early retirement proposals, one of which was submitted by the University as part of the asking budget, as well as other scenarios on early retirement, some of which entail early retirement with no replacements, which are only workforce reduction plans. There has been talk, although there has not been publicity, relative to the possibility of a 10% cut in items that are characterized as members' items. There is at this juncture insufficient agreement for the State to complete its deliberations and reach closure on a budget for next year.

(c) The City budget is all the more cloudy. It is dependent on the State budget. The University has written to the Director of the Budget Office of Management, Philip Michaels, and has indicated what the impact of the contemplated cuts in the community budget accounts will have on the community colleges. They are beyond anything that the college can sustain. The University continues to work both with the Mayor's Office and with the City Council to make clear what the needs of the community colleges are.

(d) Unrelated to the unfortunate assessment of the budgets in both the State and the City, the Chancellor felt obliged to announce with regret that Vice-Chancellor Joseph Vivona submitted some months ago his resignation and his intention to retire to New Jersey. He describes it as retiring to "the cultural mecca of Trenton, New Jersey." The Chancellor will present in executive session a resolution of appreciation of the services of Vice-Chancellor Joseph Vivona. During his tenure at the University, Vice-Chancellor Vivona has been exemplary in terms of his honesty, integrity, forthrightness, his candor, directness, and his ability to sustain unusual degrees of abuse by all. And yet, with a sense of good cheer and his own innate sense of decency and patience, he managed a budget that has grown to \$1,200 billion by holding all accountable for every penny. The Chancellor expressed appreciation for how well Vice-Chancellor Vivona had done his job.

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

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

**A. BROOKLYN COLLEGE - LAGUARDIA AND GIDEONSE HALLS, ROOF RENOVATION:**

RESOLVED, That the Board of Trustees approve the contract documents prepared by the firm Belfatto and Pavarini 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 the roofs of LaGuardia and Gideonse Halls at Brooklyn College, Project Number BY005-088, at an estimated cost of \$740,000 chargeable to the State Capital Construction Fund.

**EXPLANATION:** The project consists of the removal and replacement of the flat roofing on Gideonse Hall, the removal and replacement of the sloping slate roof on LaGuardia Hall and the restoration and rebuilding of the clock tower.

The project has been recommended and approved by the College.

The estimate of \$740,000 includes construction contingencies and cost escalation to bid date.

On June 27, 1988, Cal. No. 4.A.(1), the Board of Trustees adopted a resolution that approved the selection of the firm of Belfatto and Pavarini for this project.

**B. BROOKLYN COLLEGE - NEW ATHLETIC FIELD FENCE:**

RESOLVED, That the Board of Trustees approve the contract documents prepared by the firm Belfatto and Pavarini 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 of a new athletic field fence at Brooklyn College, Project Number BY007-088, at an estimated cost of \$558,864 chargeable to the State Capital Construction Fund.

EXPLANATION: The project calls for the removal of the existing low chain link fence and the installation of a new 12 foot high steel picket fence and associated gates around the athletic field. The fence is needed for improved security.

The project has been recommended and approved by the College.

The estimate of \$558,864 includes construction contingencies and cost escalation to bid date.

On June 27, 1988, Cal. No. 4.A.(1), the Board of Trustees adopted a resolution that approved the selection of the firm of Belfatto and Pavarini for this project.

**C. CUNY LAW SCHOOL - AUDITORIUM RENOVATION:**

RESOLVED, That the Board of Trustees approve the contract documents prepared by the firm of Belfatto and Pavarini 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 renovation of the Auditorium at CUNY Law School, Project No. CL001-088 at an estimated cost of \$296,000 chargeable to the State Capital Construction Fund.

EXPLANATION: This project consists of audio and acoustic rehabilitation of the auditorium. A new sound system is to be installed, as well as new acoustic treatment for the walls and HVAC sound attenuating work. At present lectures and discussions cannot be heard clearly due to acoustic problems.

The project has been recommended and approved by the College.

The estimate of \$296,000 includes construction contingencies and cost escalation to bid date.

On June 27, 1988, Cal. No. 4.A.(1), the Board of Trustees adopted a resolution that approved the selection of the firm of Belfatto and Pavarini for this project.

**D. GRADUATE SCHOOL - REPLACEMENT OF WINDOWS:**

RESOLVED, That the Board of Trustees approve the contract documents prepared by the firm of Belfatto and Pavarini 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 replacement of the windows at the Graduate School, Project Number GR001-000 at an estimated cost of \$565,100 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of the replacement of previously deteriorated windows on the North and South facades and the penthouse.

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The project has been recommended and approved by the College.

The estimated cost of \$565,100 includes construction contingencies and cost escalation to bid date.

On June 27, 1988, Cal. No. 4.A.(1), the Board of Trustees adopted a resolution that approved the selection of the firm of Belfatto and Pavarini for this project.

**E. YORK COLLEGE - RENOVATION OF THE CLASSROOM BUILDING:**

RESOLVED, That the Board of Trustees approve the contract documents prepared by the firm of Belfatto and Pavarini 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 renovation of the Classroom Building, Project Number YC002-088 at an estimated cost of \$790,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of three parts:

1. Rehabilitation of the Classroom Building; provide a new roof and pipe rail parapet as well as new roof top HVAC units and new through-the-wall HVAC units.
2. Provide a new telecommunication conduit connecting the Academic Core, Science Building and Classroom Building.
3. Provide site lighting between 159th Street and 160th Street.

The project has been recommended and approved by the College.

On June 27, 1988, Cal. No. 4.A.(1), the Board of Trustees adopted a resolution that approved the selection of the firm of Belfatto and Pavarini for this project.

In reply to a question from Dr. Bernstein with respect to the need for renovations on the new campus, Pres. Bassin stated that the renovations needed are for an old building which is one of the first buildings on the site, dating back to 1974. It was originally built as a temporary building and is now being brought up to date.

**F. HUNTER COLLEGE - ART DEPARTMENT FURNITURE AND EQUIPMENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Hunter College to award a contract to the lowest responsible bidder for all labor and materials necessary and required to furnish, deliver and install furniture and equipment for the Art Department located on the 11th floor, Hunter College North, 695 Park Avenue, NYC 10021 at an estimated cost of \$250,000 chargeable to expense code 252001300-446052 or any other available funds fiscal year 1989-90.

EXPLANATION: The 11th floor, North Building is being renovated for the Art Department. The facility will provide new studios, critique rooms, offices and departmental spaces. Without this new furniture and equipment the Art Department cannot properly move in or use this facility.

**G. THE CITY COLLEGE SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION/CUNY MEDICAL SCHOOL TEACHING CONTRACTS:**

RESOLVED, That the Board of Trustees of The City University of New York authorize The City College Sophie Davis School of Biomedical Education/CUNY Medical School to enter into agreements with various teaching hospitals and medical schools for the period July 1, 1990 through June 30, 1991, for the purpose of providing instruction in various medical disciplines for students of the School of Biomedical Education/CUNY Medical School, for a total estimated amount of \$1,200,000 chargeable to code 70020-176-9101-580-2-21891-54-00 or other such available funds; that the agreements be approved by General Counsel as to form and when so approved, signed by the Secretary of the Board on behalf of the School of Biomedical Education/CUNY Medical School.

EXPLANATION: The City College Sophie Davis School of Biomedical Education/CUNY Medical School provides its students with the courses required for medical school. Several of these medical courses have been provided by teaching hospitals and other medical schools for many years by agreements with CUNY. These contracts will continue this procedure. The request for \$1,200,000 is an estimated amount for all the teaching contracts and has been derived by adding a small percentage to the total of this year's contracts to cover new PSC salary schedules, inflation, and other contingencies. In addition, the Introduction to Medicine course, previously taught at Long Island Jewish Medical Center, is expected to be divided between that institution and Booth Memorial Medical Center during FY90-91. This arrangement is being considered in order to accommodate satisfactorily an anticipated larger number of students and other educational issues. If finalized, this new course will probably require the addition of a clinical educational coordinator to ensure the uniformity of course material between the two institutions. An additional \$85,000 has therefore been included to support this contingency. The Dean of The City College Sophie Davis School of Biomedical Education/CUNY Medical School is requested to report to the Committee on Fiscal Affairs, Facilities and Contract Review in six months on the necessity for the continuation of these contracts.

#### **H. GRADUATE SCHOOL AND UNIVERSITY CENTER - UNIFORMED GUARD SERVICE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Graduate School and University Center to award to the lowest responsible bidder, after advertisement and procedures in accordance with CUNY regulations, a contract for Uniformed Guard Service at an approximate amount of \$500,000 chargeable to code 234803400.

EXPLANATION: Security service is necessary for the safe and effective operation of the college.

#### **I. AFFIRMATIVE ACTION:**

RESOLVED, That the Board of Trustees ratifies the University's commitment to increase significantly the participation of minority and female-owned business enterprises in all areas of the University's procurement of goods, services, and construction - to the fullest extent permitted by law - and directs the development of a comprehensive plan, to be effective September 1, 1990, setting forth principles, guidelines, and plans for implementation.

EXPLANATION: Article 15-A of the New York State Executive Law requires The City University of New York and all State agencies to establish a program to develop the maximum participation of minority and female business enterprises for all State contract and purchasing opportunities. The Chancellor, under the oversight of the Subcommittee on Minority and Female Business Development of the Committee on Fiscal Affairs, Facilities, and Contract Review, is developing a plan for full implementation in September of 1990. The plan will include principles and guidelines, including a set of goals, to be reviewed by the Subcommittee during September of 1990, and an operational plan for each of the six categories of University contracting and purchasing: 1) non-publicly advertised purchases (fewer than \$10,000); 2) formal contracts (\$10,000 - \$99,999, requiring public advertising); 3) purchases through City, State, Board of Education, and G.S.A. contracts; 4) contracts over \$100,000, (requiring public advertising); 5) major capital projects; and 6) request for proposals.

The Chancellor is assessing the University's current utilization of minority and female - owned business enterprises in order to establish a baseline by September of 1990, and it will thereafter set goals and develop a comprehensive plan for implementation of the University's program, which will also satisfy the requirements of Article 15-A of the Executive Law.

**At this point Mrs. White joined the meeting.**

## BOARD OF TRUSTEES

**NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED,** That the following items be approved:

**A. DISTINGUISHED PROFESSORS: RESOLVED,** That the following be designated Distinguished Professors in the departments, and the colleges, and for the periods indicated, with compensation of \$20,000 per annum in addition to their regular academic salaries, subject to financial ability:

<u>COLLEGE</u>	<u>NAME</u>	<u>DEPARTMENT</u>	<u>PERIOD</u>
Graduate School & University Center	Ascher, Abraham	Ph.D. Program in History	5/1/90-8/31/90
Hunter College	Jimenez, Jose Olivio	Romance Languages	5/1/90-8/31/90
Hunter College	Siraisi, Nancy	History	5/1/90-8/31/90
The City College	Nash, June	Anthropology	5/1/90-8/31/90

Professors Ascher, Jimenez, Siraisi, and Nash were introduced and expressed appreciation for their designations.

At this point Cal. No. 7A was considered.

**NO. 7. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED,** That the following item be approved:

**A. UNIVERSITY POLICY REGARDING COMPUTING "F" IN THE GRADE POINT AVERAGE:**

In moving the resolution, Dr. Bernstein stated that she was presenting a resolution that concerns University policy and practice regarding falling grades as they are computed into the Grade Point Average. It was approved by the Committee on Academic Policy by a vote of seven in favor and two opposed.

Dr. Bernstein then detailed some of the background with respect to the current resolution. This came up at an earlier meeting of the Committee on Academic Policy, where the Committee passed a resolution which did two things, recommended erasing an "F" grade from the record if the student took the course again and received a "C" or better, as well as excluding it from the Grade Point Average.

At the public hearing there was a good deal of opposition to the resolution, particularly to the notion of erasing the "F" grade from the record. Dr. Bernstein stated that she withdrew the resolution at that time and brought it back to the Academic Policy Committee.

Subsequently, with the concurrence of the Committee, the various options which the Committee had considered with respect to the "F" grade were circulated to the faculties at all the colleges, as well as to the Council of Presidents and the University Student Senate.

All groups were heard from. Faculty in most of the colleges oppose any action by the Board - not on the merits of the resolution but on the ground that grading students is a faculty prerogative. In this connection she noted that there is a substantial variety among the various colleges with respect to the "F" grade.

The Council of Presidents endorsed the proposal which would eliminate the "F" grade from the Grade Point Average but not from the record if the student repeated the course with a "C" or better, and if such action is limited to sixteen credits.

The chairperson of the University Student Senate, Greg Mayers, wrote a letter to Vice-Chancellor Reid-Wallace, indicating that the students would prefer eliminating the "F" grade from the record as well as from the GPA, but he recognized that changing the record cannot be easily justified and was prepared, and did accept in that letter, the resolution which would exclude the "F" grade from the GPA.

Clearly, there is no unanimity of opinion on this matter. That is not an unusual situation.

The resolution does not permit erasure of the "F" grade from the record but does require its exclusion from the Grade Point Average if the student retakes the course and achieves a grade of "C" or better.

According to current practice in many of the University's colleges, the grade of "F" continues to be averaged into the GPA even after a student has retaken the course and earned a higher grade. The Academic Policy Committee strongly believes that this grading practice does not fully recognize the students' academic progress and attainments. It believes that this University should measure what its students have learned, using an index that records their successes, not their earlier setbacks. It is important to note that two-thirds of colleges and universities in the United States allow a passing grade to replace a failing grade in the computation of the Grade Point Average. Such institutions as Columbia University and New York University have similar policies, as have the University of California at Berkeley, the University of Massachusetts at Boston, Indiana State University, Colgate University, Arizona State University, and the University of Maryland, among many others.

Further, the Committee believes there should be some uniformity within the University with respect to the treatment of the "F" grade. The students do transfer frequently from one college to another, sometimes from a community college to a senior college, sometimes from one senior college to another. And they are confused and troubled by the current variations in the various colleges.

The resolution proposes that, when an undergraduate student receives the earned academic grade of "F" or an administrative failing grade, such as "WU" or "WF," and when that student retakes the course and receives a grade of "C" or better, the initial failing grade should not be computed into the Grade Point Average. The transcript will remain unchanged. The resolution also limits to sixteen the number of failing credits that can be deleted from the Grade Point Average.

Dr. Bernstein also noted that the student representative on the Academic Policy Committee voted against the resolution because the resolution did not include erasure of the "F" grade from the record. In this case, there was some disagreement or perhaps a failure of communication between the chairperson of the University Student Senate, who favored the current resolution, and the student representative.

Dr. Bernstein recognized that there are many variables in current grading practice at the different campuses and that several technical issues will have to be resolved before this new policy can be implemented. For these reasons, the resolution includes a provision that the Chancellor will establish guidelines for implementation after consultation with the colleges, including faculty and appropriate administrative representatives.

The resolution was seconded.

Prof. Wedeen stated that she was the other vote against the resolution in the Academic Policy Committee. She was speaking for the faculty, who feel very strongly that this resolution as it exists would do great harm to the entire fabric of a working relationship between faculty and Trustees. The faculty recognizes the authority of the Board. However, the faculty asks that the Board do not go ahead with this resolution and do not use its authority here. The University was founded some years ago after many of the colleges were already established, and one of the great strengths of the University is that the parts are stronger perhaps than the whole and, therefore, the whole becomes so much greater. There is great diversity - different programs in the different colleges, different needs, different student constituencies. For this reason the faculties on the various campuses have come out with different kinds of forgiveness clauses. In two of the colleges, if this were adopted, they would have to take more stringent steps than they are taking right now in order to handle the resolution as it now stands.

The Board's role as the faculty sees it in matters of academic affairs, retention, and graduation should be that of a catalyst. It is welcomed by the faculty when Boards are interested in what is going on on campus, and when a proposal such as this comes before the faculty, it is the faculty feeling that once it is presented and requested, it is the individual college campus which should go ahead and handle it as is best for its students on its campus with its unique programmatic requirements. The head of faculty governance in almost all of the units appeared at

the hearing to explain why that particular campus did not wish to go along with it. It wasn't because the faculty is against a forgiveness clause but because of the requirement that there be an overall identical pattern, that all must march in step. The faculty does not feel that all should march in step, that this is in the best interests of the students, and the faculty hold strongly here as they did a few years ago to the fact that when academic standards and grading practices are dealt with, these must remain in the hands of the faculty. When a lay board thinks of a good idea and imposes it on the faculty without the faculty working it through, there are many problems.

Prof. Wedeen suggested an amendment which might bring together the two constituencies because as it now stands, the resolution is not acceptable to the faculty, who might find it necessary to censure the Board for this. All should try to achieve a meeting of the minds. She suggested the addition of a second RESOLVED, That a college may propose modifications and exceptions to the University policy as may be developed by the faculty of a college, subject to the approval of the Chancellor and the Board of Trustees. Such proposal should be submitted prior to December, 1990 for consideration for January, 1991. Further, that the University policy and such modifications and exceptions as may be approved by the Chancellor and the Board of Trustees in January shall go into effect September, 1991 in all of the colleges of The City University of New York.

The amendment failed for lack of a second.

In reply to a question from Mrs. Everett, the Board was told that the amendment would let stand the determination with regard to the "F" grade. At this point Mrs. Everett stated that she would second the amendment for the purposes of discussion. The Chairperson accepted the second, and Mr. Mayers objected to acceptance of the second after it had failed. The Chairperson stated that he was trying to permit various viewpoints to be heard, and out of deference to the representative of the faculty, if the faculty has a proposal that would enable the motion to go forward but would modify the timetable and provide some flexibility, subject to the Board, that was an overriding concern. Mr. Mayers said that when the motion was originally put forward, Mrs. Everett had time to second it. The Chairperson ruled that the amendment has been properly made.

Mr. Pressley moved to close debate on the amendment.

The Chairperson called for a vote on the amendment, which failed for lack of votes.

On the main question, Mr. Mayers stated that The City University was created to open the doors to students. He has listened to his colleagues speak of open access and making things easier for students. This "F" grade policy does alleviate problems for a number of students who have "F" or "WU" on their transcripts based on the fact that they came into the system either unaware or they encountered a number of difficulties. Other universities have adopted this policy, and students from City University who apply to law school or graduate school or apply to Fortune 500 companies should not be at a disadvantage when competing with students from these other universities. This policy is for the students. There are a number of students in the University who have language problems and receive the grade of "F" because of communication problems. A vote against this resolution is like closing the door to these students. Mr. Mayers stated that there had been a problem of communication with the student representative to the Committee. Originally, they wanted the "F" grade totally eliminated from the transcript, but they decided to go with the current recommendation.

The following resolution was approved unanimously:

RESOLVED, That when an undergraduate student receives the earned academic grade of "F" or an administrative failing grade, and that student subsequently retakes that course and receives a grade of "C" or better, the initial grade of "F" will no longer be computed into the Grade Point Average. The "F" will remain on the transcript. The number of failing credits that can be deleted from the Grade Point Average shall be limited to 16 for the duration of the student's undergraduate enrollment in institutions of The City University of New York. This policy shall be effective September 1, 1990 at all Colleges of The City University of New York.

**EXPLANATION:** This new grading practice will more accurately represent our students' overall academic achievements by reflecting what they have learned, despite earlier setbacks. It will also bring CUNY standards of accomplishment into line with those of major colleges and universities across the nation, including NYU, Columbia, and the University of Maryland. According to a 1982 national survey, 68.2% of the 1,638 universities and colleges surveyed allowed the original failing grade to be replaced in the GPA once a higher grade is earned, thereby maintaining the Grade Point Average as a gauge of the student's academic progress. In the continuing spirit of The City University of New York's policy of access and excellence, this resolution supports a grading policy and practice that is based on performance and accomplishment and that recognizes students' successful academic attainments. The Chancellor, in consultation with faculty at the Colleges, will issue guidelines for its implementation at the beginning of the 1990-91 academic year.

Mrs. Everett stated that she had voted for the resolution at the Committee meeting and voted for it today but apologized to Prof. Wedeen for not having accorded the courtesy to the University Faculty Senate to allow discussion of her proposal. The faculty deserve an opportunity at a Board meeting to be heard, and that was precluded.

The Chairperson reviewed the procedure, stating that he had ruled that the motion and second were in order, and anyone who wished to speak could have done so despite the motion to close debate, since there was no vote on that motion.

**NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED,** That the following items be approved:

**B. QUEENS COLLEGE - NAMING OF CENTER:**

**RESOLVED,** That the Board of Trustees of The City University of New York approve the naming of the Center for Democratic Values and Social Change at Queens College as the Michael Harrington Center for Democratic Values and Social Change.

**EXPLANATION:** Queens College of The City University, where Michael Harrington taught for seventeen years, wishes to honor his memory and legacy with the establishment and naming of the Michael Harrington Center for Democratic Values and Social Change. The Center would undertake a range of activities that defined Michael Harrington's life as a scholar, teacher, activist, organizer, advocate of fundamental change, defender of the underprivileged, and spokesperson for international peace and social justice. In honoring his memory and legacy, Queens College, which has an outstanding group of faculty members whose research interests and publications are directly relevant to the focus of the proposed Center, seeks to establish a Center in his name that would undertake a range of activities that would continue his legacy.

The Committee on Academic Policy, Program, and Research has approved the recommendation for the establishment of the Center.

**C. CREATION, CONSOLIDATION OR MERGER, OR ABOLITION OF AN ACADEMIC DEPARTMENT:**

**RESOLVED,** That a recommendation emanating from a college for the creation of a new academic department, the consolidation or merger of existing academic departments, or the abolition of an existing department shall, after review by the Chancellory, be considered by the Board of Trustees Committee on Academic Policy, Program, and Research. If the recommendation is approved by the Committee, it shall be considered as a policy calendar item by the Board of Trustees.

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**EXPLANATION:** The academic policy and personnel issues presented by proposals for the creation of a new academic department, the consolidation or merger of existing academic departments, or the abolition of an academic department warrant thorough consideration by the Chancellory and by the Board of Trustees. When such a recommendation is made by the president of a college, it shall be forwarded to the Chancellor for review by the Offices of Academic Affairs, Faculty and Staff Relations, and Legal Affairs, and by the Chancellor. After review by the Chancellor, the recommendation shall be presented to the Board of Trustees Committee on Academic Policy Program, and Research for consideration and, if endorsed, thereafter to the Board of Trustees for consideration.

**D. AMENDMENT OF BOARD OF TRUSTEES COMMITTEE STRUCTURE RESOLUTION:** The resolution was moved and seconded.

Dr. Bernstein questioned the provision stating that if a quorum is not present at a Committee meeting, the Chair of the Committee might place an item on the Board calendar which had been on the Committee agenda at that meeting. It was pointed out that without a quorum present, no vote could be taken. Dr. Bernstein questioned whether an item should be placed on the Board calendar without some indication of the sense of the Committee. Vice-Chancellor Bloom stated that it would only go forward with the understanding that it was supported by the Committee members present. The Chairperson also expressed concern at sending an item to the Board without a Committee vote, and if no quorum is present, there is no vote. In reply to a question from Mrs. Everett, the Chairperson stated that the Board operated through Committee structure. It was agreed to delete the last sentence of the resolution and the last two sentences of the Explanation, with the question remanded to the Committee on Faculty, Staff, and Administration.

The following resolution was adopted:

RESOLVED, That the Board Policy on Committee Structure adopted by the Board of Trustees on October 27, 1980, Calendar No. 10, and amended on May 24, 1988, Cal. No. 10.D., be amended to read as follows:

(1) Each standing committee shall consist of six or fewer Trustee members, with a minimum of four Trustee members and one Faculty and one Student representative, appointed in accordance with paragraph 2 below. The Committee for Long-Range Planning, a special committee, shall include the Chairperson of the Board as Chair, the Vice Chairperson of the Board as Vice Chair, the Chairperson of the five Standing Committees, and the Chairpersons of the University Faculty Senate and University Student Senate as ex officio members of the Committee.

(2) The members of the standing committees of the Board and the chairperson and vice chairperson of each such committee shall be designated by the Chairperson of the Board. Each Trustee appointed to a committee of the Board shall be entitled to vote on the matters before the Committee. In addition, each year the Chairperson of the Board shall appoint one faculty member after consultation with the Chairperson of the University Faculty Senate and one City University student after consultation with the Chairperson of the University Student Senate to sit with and serve as members of each of the five standing committees. When the Chairperson of the Faculty Senate or Chairperson of the University Student Senate is appointed to a standing committee, such Chairperson shall constitute the respective faculty or student member of the committee. Each committee member shall individually and without power of substitution or delegation, during the term of his or her appointment, be entitled to vote on the matters before the committee. In addition, the Chairperson of the Board may appoint one alternate faculty member, after consultation with the Chairperson of the University Faculty Senate, and one alternate City University student, after consultation with the Chairperson of the University Student Senate, to sit with and serve as members of each of the standing committees in the absence of the designated faculty or student members, respectively, and accordingly be entitled to vote and be counted for purpose of a quorum in any vote of such committee. In the event the faculty or student member of a committee resigns or is otherwise unable to serve, the alternate faculty or student member, respectively, shall not automatically succeed to the position of faculty or student member. Students must satisfy the Board's "Eligibility Guidelines for the University Student Senate" to be appointed and continue to serve as member or alternate member of a Board committee.

(3) A majority of the members of the Committee shall constitute a quorum for the conduct of the work of the Committee, provided, however, that at least 3 Trustee members shall participate in any vote of the Committee. A majority of the Committee members rather than a majority of the quorum shall be required for an action of a Committee to be forwarded to the Board for approval. If a quorum of the Committee is present, and a resolution, which does not receive a vote of the majority of the members of the Committee, receives a vote of the majority of those present and voting, including at least two Trustee members, it shall be forwarded to the Board with a notation that the resolution is recommended by a majority of the members of the Committee present at the meeting of the Committee, including at least two Trustee members, but not by a majority of the Committee members.

(4) The Chairperson of the Board, and Vice-Chairperson of the Board in the absence of the Chairperson of the Board, shall be a member ex officio of all standing committees, and accordingly shall be entitled to vote and be counted for purpose of a quorum in any vote of such committee.

(5) All actions of Board Committees shall be advisory and subject to review and approval by the Board.

**NOTE: Matter underlined is new.**

**EXPLANATION:** On a number of occasions, a resolution considered by a Board committee has been recommended by a majority of the members of the Committee present, and sometimes unanimously by the members of the Committee present, but still lacked an absolute majority vote of the members of the Committee. This resolution clarifies the procedures to be followed in the event that a resolution is recommended by a majority vote of the members present, including at least two Trustee members, but has not achieved an absolute majority of the total membership of the Committee.

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

**A. FEDERAL LEGISLATION ON VOCATIONAL EDUCATION:**

WHEREAS, The United States Senate is considering the Reauthorization of the Carl D. Perkins Vocational Education Act S.1109, and

WHEREAS, In New York State and within City University, community colleges play a vital role in meeting the needs of vocational education students to further their individual opportunities and insuring the economic growth of the community; and

WHEREAS, In order to serve these students equitably, New York must maintain the flexibility to allocate funds to eligible Perkins Act recipients based on where these students are seeking their vocational education,

THEREFORE, BE IT RESOLVED, That the Board of Trustees of The City University of New York urges Congress to ensure that the ability of community colleges to provide these educational resources will continue, and reject any language which would put limits or restrictions on this flexibility.

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

(1) The Belle Zeller Scholarship Trust Fund and PSC CUNY annual dinner will be held on Thursday, April 26, in the Empire State Ballroom of the Grand Hyatt Hotel. Cocktails will be served at 6 and dinner at 7. Speaker Mel Miller is the guest of honor.

(2) The Brooklyn Borough Hearing will take place on Wednesday, May 2, from 5 to 7 P.M. in the Atrium Amphitheater of New York City Technical College. It is very important that as many Board Members as possible attend.

(3) On Tuesday, May 8, the Board of Trustees is sponsoring its annual reception for the City Council at Harry's Restaurant in the Woolworth Building, 233 Broadway. She strongly urged all Trustees to attend.

(4) Mrs. Bloom called on Committee Vice-Chair Thomas Tam to report on the highly successful Asian American Festival and Forum.

## BOARD OF TRUSTEES

Dr. Tam reported that the first CUNY Asian American Festival and Forum, held at John Jay College on April 20, was a tremendous success. Starting with a reception for Asian American student leaders early in the morning to cocktails for community leaders and participants in the evening, the event attracted more than 500 people at various times. Continuing throughout the day were exhibitions of photographs, art, crafts, and information displays of the Asian American community. In addition, CUNY TV had preempted the day for special broadcasts on Asian American issues. The Forum itself must be noted by the breadth of topics that were covered and the participation in the panel discussions by an impressive representation of the Members of the Board, senior administrators from the Central Office, as well as College Presidents. Dr. Tam noted his personal gratitude to all who supported this important event, in particular, Trustee Blanche Bernstein, who came to participate in a panel discussion only forty-eight hours after her surgery. The Festival was widely covered by the media in the Asian American community. There was a general sense and appreciation of the immense interest and support coming from the leadership of CUNY. It is the expectation that the Asian American Heritage Festival and Forum would become an annual event in the years to come.

**NO. 8. HONORARY DEGREES: RESOLVED,** That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented at the spring commencement exercises or otherwise as specified:

<u>BROOKLYN COLLEGE</u>	<u>DEGREE</u>
George Friedman	Doctor of Humane Letters
Gerald Gunther	Doctor of Laws
Mathilde Krim	Doctor of Science
Isaac Stern	Doctor of Music*

\*To be awarded at special academic convocation, Spring 1991

THE CITY COLLEGE

Harry Belafonte	Doctor of Humane Letters
Miriam Colon	Doctor of Humane Letters
Colin L. Powell	Doctor of Laws
Adrienne Rich	Doctor of Letters

THE CITY UNIVERSITY OF NEW YORK LAW SCHOOL AT QUEENS COLLEGE

Irene Diamond	Doctor of Laws
Hazel Dukes	Doctor of Laws
Brian Wilson	Doctor of Laws

THE COLLEGE OF STATEN ISLAND

Galt MacDermot	Doctor of Music
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THE GRADUATE SCHOOL AND UNIVERSITY CENTER

Vartan Gregorian	Doctor of Humane Letters
Joseph A. Fernandez	Doctor of Humane Letters
Conrad K. Harper	Doctor of Laws
Elizabeth J. McCormack	Doctor of Humane Letters

HUNTER COLLEGE

Eugene Lang	Doctor of Humane Letters
Robert R. Davila	Doctor of Humane Letters
Mary Johnson Lowe	Doctor of Laws

MOUNT SINAI SCHOOL OF MEDICINE

David Baltimore	Doctor of Science
Anthony Fauci	Doctor of Science
Lewis Thomas	Doctor of Humane Letters
Wilma Tisch	Doctor of Humane Letters

QUEENS COLLEGE

Sister Isolina Ferre	Doctor of Humane Letters
Geoffrey Hartman	Doctor of Humane Letters

Dr. Canino recognized the very hard work of Mr. Del Giudice and Vice-Chancellor Bloom and her colleagues on the Fiscal Affairs Committee in bringing the resolution on Affirmative Action forward.

Upon motions duly made, seconded and carried, the Board went into executive session to consider personnel and litigation matters. The public meeting was adjourned at 6:06 P.M.

ACTING SECRETARY ETTA G. GRASS



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

**HELD**

**APRIL 23, 1990**

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

The Chairperson called the Executive Session to order at 6:11 P.M.

There were present:

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

**Blanche Bernstein  
Sylvia Bloom  
Maria Josefa Canino  
Gladys Carrion  
Michael J. Del Giudice  
Stanley Fink**

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

**Gregorio Mayers, ex officio**

**Shirley Ullman Wedeen, ex officio**

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

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

**Vice Chancellor Leo A. Corble  
Vice Chancellor Jay Hershenson  
Vice Chancellor Carolynn Reid-Wallace**

The absence of Mr. Cenci was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. E1 through E5)

**NO. E1. RESOLUTION REGARDING EXTENSION OF APPOINTMENT AS UNIVERSITY PROFESSOR: RESOLVED,** That Dr. Albert H. Bowker's appointment as University Professor of Mathematics at The Graduate School and University Center be extended through August 31, 1991 at the appropriate salary level.

EXPLANATION: Dr. Albert H. Bowker served as Chancellor of The City University from 1963 to 1971, and provided the University with inspired leadership during a period of enormous growth and change. This action, an exception to the Board Policy regarding University Professors (Board Meeting of November 20, 1978, Cal. No. 7), will permit Professor Bowker to continue to serve as University Professor through August 31, 1991. He has served as University Professor since January 1, 1988, and an exception is needed for an additional year because the policy sets the terms of appointment as "five years or until the end of the academic year during which such person reaches mandatory retirement age, whichever is shorter."

**Dr. Bernstein, Mrs. Everett, and Dr. Jacobs voted NO.**

**At this point Mr. Mayers left the meeting.**

**NO. E2. APPOINTMENT OF ACTING VICE-CHANCELLOR FOR BUDGET, FINANCE, AND COMPUTING: RESOLVED,** That the Board of Trustees of The City University of New York approve the appointment of Richard F. Rothbard as Acting Vice-Chancellor for Budget, Finance, and Computing, effective April 24, 1990, at the established salary level for a vice-chancellor, subject to financial ability.

EXPLANATION: Mr. Rothbard, who has been serving as University Budget Director, brings sixteen years of experience within The City University of New York to the post of Acting Vice-Chancellor for Budget, Finance, and Computing.

**At this point Mr. Pressley left the meeting.**

**NO. E3. APPOINTMENT OF UNIVERSITY PROFESSOR: RESOLVED,** That Dr. Joel Segall be appointed University Professor of Economics at Baruch College for the period February 1, 1991, through August 31, 1993, at the appropriate salary level.

EXPLANATION: Dr. Joel Segall has served with dedication and distinction as President of Baruch College since August of 1977.

The Chairperson announced that he had named Mr. Del Giudice as chairperson, and Dr. Bernstein, Mr. Howard, and Dr. Tam as Trustee members of a Baruch College Presidential Search Committee.

**NO. E4. VICE-CHANCELLOR JOSEPH VIVONA - APPRECIATION OF SERVICES: WHEREAS,** Joseph Vivona joined the Staff of The City University of New York in 1983 as Deputy Vice-Chancellor for Management and Budget; and

WHEREAS, Since 1985 he served as, respectively, Acting Vice-Chancellor for Budget and Finance, Vice-Chancellor for Budget and Finance, and Vice-Chancellor for Budget, Finance and Computing; and

WHEREAS, As Vice-Chancellor he played a significant role in conducting intricate and difficult budget discussions with the City and State, manifesting at all times a commanding grasp of the details of the negotiations and securing for the University the best possible outcome; and

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WHEREAS, He has served the Board of Trustees Fiscal Affairs, Facilities and Contract Review Committee with consummate professionalism, dedication and insight; and

WHEREAS, During his tenure numerous University-wide systems have been developed to improve management and productivity including the City University Personnel System (CUPS), Student Information Management Systems (SIMS), and Integrated Library System (CUNY+); and

WHEREAS, He has worked effectively in instituting the University's program in Internal Control in compliance with the State's Governmental Accountability and Control Act and brought the University into compliance with Generally Accepted Accounting Principles; and

WHEREAS, He has fostered the linkage of the University Computer Center to national and international networks and has provided a comprehensive and expanding computer infrastructure for student and faculty research; and

WHEREAS, He has been named Deputy Budget Director to Governor Florio's Administration in New Jersey; therefore be it

RESOLVED, That the Board of Trustees extends its wholehearted appreciation to Joseph Vivona for his exemplary service to The City University of New York, and conveys its best wishes for productive and successful years at the State House in Trenton.

**NO. E5. BARUCH COLLEGE LITIGATION:** The Board discussed the Baruch College litigation.

The Chairperson requested that the Committee on Faculty, Staff, and Administration consider the possible formulation of a policy with respect to college alumni organizations.

**Upon motions duly made, seconded and carried, the Executive Session was adjourned at 8:44 P.M.**

**ACTING SECRETARY ETTA G. GRASS**