

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

HELD

JANUARY 28, 1991

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

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

There were present:

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

**Herman Badillo
Blanche Bernstein
Sylvia Bloom
Gladys Carrion
Louis C. Cenci**

**Harold M. Jacobs
Susan Moore Mouner
Calvin O. Pressley
Thomas Tam
Brenda Farrow White**

Jean LaMarre, ex officio

Robert A. Picken, ex officio

**Martin J. Warmbrand, Secretary of the Board
Robert E. Diaz, General Counsel and Vice Chancellor for Legal Affairs**

**Chancellor W. Ann Reynolds
Deputy Chancellor Laurence F. Muccolo
President Milton G. Bassin
President Raymond C. Bowen
Acting President Joyce F. Brown
President Roscoe C. Brown, Jr.
President Ricardo R. Fernandez
President Leon M. 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 Gerald W. Lynch
President Charles E. Merideth
President Isaura S. Santlago
President Kurt R. Schmeller
President Edmond L. Volpe
Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Vice Chancellor Leo A. Corbie
Acting Vice Chancellor Matthew Goldstein
Vice Chancellor Jay Hershenson
Acting Vice Chancellor Richard F. Rothbard
Dean Haywood Burns
Dean Stanford R. Roman, Jr.**

The absence of Mr. Del Giudice, Mr. Fink, and Mr. Howard was excused.

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A. PRESIDENT MILTON G. BASSIN - APPRECIATION OF SERVICES: Upon motions duly made, seconded and carried, the following resolution was adopted unanimously:

WHEREAS, President Milton G. Bassin is the longest serving president in the CUNY system, having served as President of York College since 1971 and as President of New York City Technical College (formerly New York City Community College) from 1968 to 1971; and

WHEREAS, First in his family to attend college, he received his undergraduate degree in Mechanical Engineering from City College; and

WHEREAS, He began his professional educational career at The City University in 1948, serving as an educator in New York City Technical College's departments of Mechanical Technology and serving as Chairman of the Mathematics Department and in succeeding senior college administrative posts; and

WHEREAS, His leadership outside of the New York City area included membership on the New York State Regents External College Board of Overseers, the chairmanship of the Commission on Higher Education and the Presidency of the Middle States Association of Colleges and Schools, as well as membership on the Board of Directors of the National Association on Drug Abuse Problems; and

WHEREAS, The college embarked upon and is nearing completion of a 50 acre campus of newly constructed and refurbished facilities, this a direct and substantial testimony to his leadership ability and his energy; and

WHEREAS, He has guided the college in its mission of providing new and innovative programs for its community; and

WHEREAS, He has served with distinction on a number of Board and University Committees, including the Committee on Open Admissions, CUNY Baccalaureate Committee, Committee on College Discovery, and Special Committee on Student Protests;

THEREFORE BE IT RESOLVED, That the Board of Trustees of The City University of New York expresses its deepest appreciation and gratitude to Milton G. Bassin for more than two-score years of exemplary service to The City University, York College, and the citizens and communities of New York City and State.

Pres. Bassin stated that this was the last Board meeting that he would be attending as a President of The City University of New York. His first Board meeting was November of 1965 when he was the Acting President at New York City Community College, and so it is a little over 25 years of Board meetings. He stated that it was time to take a view from the rear. But he wanted to thank the Board for the opportunity that it has given him. He has always felt very strongly, being a part of The City University, that The City University is the most important educational tool for upward mobility. Without the opportunity presented to him by The City College, he would not be sitting at the meeting and speaking to the Board. He expressed his thanks for the resolution.

B. MRS. ETTA G. GRASS - APPRECIATION OF SERVICES: Upon motions duly made, seconded and carried, the following resolution was adopted unanimously:

WHEREAS, Etta G. Grass has twice served as Acting Secretary of the Board of Trustees and for many years has devotedly served as Assistant Secretary of the Board until her retirement in 1991; and

WHEREAS, She was Executive Secretary to Chairpersons Alfred A. Giardino and Harold M. Jacobs and served them with professional excellence and discretion; and

WHEREAS, Her meticulous research, aided by her prodigious institutional memory and sure sense of the protocols, duties and observances of the Board of Trustees was in frequent demand by Trustees, University Administration and the public alike; and

WHEREAS, A Phi Beta Kappa graduate from Hunter College, her breadth of knowledge of grammar and editing, and sure sense of literary style and eloquence was called upon as an assistant editor of Borough Hearing booklets, University Policy Manual, and other publications; and

WHEREAS, She had a true gift for the art of skilled transcription as manifested in her staffing of many Board meetings and Standing and Ad Hoc Committees; and

WHEREAS, It is with deepest affection and gratitude that all present and former Board members and University staff join to recognize her forty-four years of selfless, gracious and exemplary service imbued with the highest standards of professionalism;

THEREFORE, BE IT RESOLVED, That the Board of Trustees expresses its appreciation for her extraordinary and outstanding service and its sincerest best wishes for her happiness and health in her retirement.

C. TRUSTEE HONORS: The Chairperson reported that the Honorable Thomas Tam has received and will receive the following honors:

- (1) Asian Community Leadership Award from Seward Park High School on January 11.
- (2) 1991 Honoree Award from the CCNY Chinese Alumni Association on February 2.
- (3) Community Service Award from the Chinese-American Planning Council on February 20.

D. PRESIDENTIAL HONORS: The Chairperson reported the following:

- (1) Pres. Robert L. Hess of Brooklyn College has been elected to the Board of Directors of the Association of American Colleges at its annual meeting. The Association is the national organization that is the principal advocate for liberal arts education.
- (2) Pres. Augusta S. Kappner of Borough of Manhattan Community College:
 - (a) Has been named to the Commission on Higher Education's Advisory Group on Equity and Diversity; and
 - (b) Was appointed to the Mayor's Child Care Advisory Group.

E. DEAN, CITY UNIVERSITY LAW SCHOOL AT QUEENS COLLEGE - HONOR: The Chairperson reported that Dean Haywood Burns of The City University Law School at Queens College was named to the Board of Directors of the Association of American Law Schools.

F. DEAN, CUNY MEDICAL SCHOOL - HONOR: The Chairperson reported that Governor Cuomo has appointed Dean Stanford A. Roman, Jr. of the CUNY Medical School to the New York State Council on Graduate Medical Education. The Council has the charge to advise and assist the Governor and State agencies concerning the composition, content, supply and distribution of graduate medical education programs in New York State.

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

(1) Dr. Erita B. Hill, Vice-President for Institutional Advancement at Lehman College, will become Chancellor of Indiana University at Kokomo.

(2) The following ten City University faculty members are lecturing or conducting advanced research in the countries named, in 1990-91, under the Fulbright Scholar Program:

Harold L. Himmelstein, professor of economics, Brooklyn College: Finland

Paul E. Cantor, assistant professor of economics, Lehman College: Costa Rica

Peter Carravetta, associate professor of Romance Languages, Queens College: Italy

Alfred S. Posamentier, associate dean of the School of Education, City College: Austria

Charles M. Plotz, professor of medicine and family practice, Brooklyn College: France

Steven G. Greenbaum, associate professor of physics, Hunter College: Israel

Mauricio A. Font, assistant professor of sociology at graduate school, Queens College: Brazil

Paul R. Keys, professor of social work, Hunter College: Japan

Elliot Roth, adjunct lecturer in English Language Center, LaGuardia Community College: Italy

James Roth, Staff Developer, Office of Academic Affairs for Adult and Continuing Education, City College: Italy

(3) Roy DeCarava, Distinguished Professor of Art at Hunter College, has been selected as the 1990 recipient of the "Distinguished Career in Photography" award. The Peer Awards in Creative Photography were established by the Friends of Photography in 1980 to recognize individuals who have made important contributions to photography.

(4) Philip J. Leonhard, associate professor of sociology at City College, received the Distinguished Service Award from the New York State Sociological Association at the organization's 38th annual meeting, held October 12.

(5) Professional Staff Congress Secretary Geraldine Chapey has been appointed by Governor Cuomo to the New York State Department of Labor's Committee on Employment and Unemployment Insurance.

(6) Stanley A. Waren, professor emeritus of theatre at the Graduate School, and Florence Waren, professor emerita of dance at City College, helped establish a new multicultural multi-arts center in Singapore this fall, under Arts America/United States Information Agency Cultural Specialists Grants.

(7) Associate Professor Sue Bryant won the Clinical Teacher of the Year Award at the Annual Meeting of the Association of American Law Schools.

(8) Assistant Professor Beryl Blaustone was named co-chair-elect of the Dispute Resolution Division Section of the Association of American Law Schools.

H. STUDENT HONOR: The Chairperson reported that third year student Paula DiStabile of The City University Law School at Queens College won the prestigious Skadden Fellowship.

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) \$2,346,018 from New York Telephone Co. to Profs. Helen Birenbaum, William Kornblum, Patricia Sachs, and Charles Smith for Telecommunications for Learning.

(b) \$195,000 from U.S. Dept. of Education to Profs. William Kornblum and Helen Birenbaum for Model Computer-Based Instruction Center for Inner-City Youth.

(c) \$125,000 from Leon Lowenstein Foundation, Inc. to Profs. Frank Riessman and Audrey Gartner for a Cross-Age Tutoring/Mentoring Program Model.

(d) \$97,148 from the National Endowment for the Humanities to Prof. Thomas Kessner for The Making of Modern America, 1918-1941.

(e) \$91,915 from the Hospital for Special Surgery to Prof. Tracey Revenson for Patient and Marital Adaptation to Rheumatic Disease.

(f) \$88,000 from The City College to Prof. Bert Flugman for The City College Regional Center for Minorities.

(g) \$85,854 from the National Endowment for the Humanities to Prof. Nancy Miller for Anthropological Acts: Gender/Culture/Writing Theory.

(h) \$85,793 from Pennsylvania State University to Prof. Judith Milhous for The Pantheon and Italian Opera in London, 1785-1800.

(i) \$78,289 from Columbia University to Prof. Henry Wasser for Columbia-CUNY Western European Studies Center.

(j) \$76,000 from N.Y.S. Education Dept. to Prof. Bert Flugman for The Supercenter Staff Development Program for Assistant Principals.

(k) \$75,476 from the Hospital for Special Surgery to Prof. Suzanne Ouellette Kobasa for Stress and Stress Resistance in Lupus.

(l) \$65,000 from The Edna McConnell Clark Foundation to Prof. Joan Schine for Programs of Community Service in Urban School Districts, Year II.

(m) \$55,636 (increase) from the N.Y.S. Education Dept. to Prof. Bert Flugman for the Program Implementation Center.

(n) \$50,000 from the National Endowment for the Humanities to Prof. Dee Clayman for A Database of Classical Bibliography.

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

(a) \$300,000 from the Aaron Diamond Foundation to M. Slater for the Gateway to Higher Education Program.

(b) \$106,604 from the National Institutes of Health to D. Beckwith for An Early Warning System to Improve Learning and Retention.

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

(a) \$1,117,688 from the National Institutes of Health to Pres. Bernard Harleston for Cellular Molecular Basis of Development: Research Center.

(b) \$427,500 from Howard University/National Science Foundation to Z. Dagan, Mechanical Engineering Dept., for Engineering Coalition of Schools for Excellence and Leadership (ECSEL).

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(c) \$340,000 from the Department of Energy to R. Graff, Chemical Engineering Dept., for Steam Pretreatment in Coal Liquefaction.

(d) \$260,000 from Suffolk County to R. Khanbilvardi, Civil Engineering Dept. for Ash Utilization Study.

(e) \$200,000 from Photonics Research Corp. to R. Alfano, Physics Dept., for Photonics Application Lab.

(f) \$190,528 from Dept. of Army to S. Ahmed, Electrical Engineering Dept. for Study of U.S. Dependency of Foreign Industrial Products.

(g) \$156,086 from U.S. Dept. of Education to S. Thayer, Psychology Dept. for City College Drug and Alcohol Institution-Wide Program.

(h) \$149,551 from the National Science Foundation to R. Pfeffer, Administration, for Research Careers for Minority Scholars Program at City College (Physical Science).

(i) \$111,581 from the National Institutes of Health to M. Fishman, Chemistry Dept., for Research Training for Biomedical Career (MBRS).

(j) \$98,704 from U.S. Dept. of Education to A. Posamentier, Education-Administration, for Mid-Career Mathematics Teacher Training Program.

(k) \$92,505 from University of California/San Diego to S. Weinbaum, Mechanical Engineering Dept., for Studies of Endothelium In Relation to Atherogenesis.

(l) \$75,000 from U.S. Information Agency to A. Posamentier, Education-Administration for A Cooperative Project in Teacher Education, School Instruction, and Curriculum Development.

(m) \$72,654 from U.S. Dept. of Education to P. Sherwin, Humanities - Administration, for The City College World Civilization Core: Faculty Curriculum Development.

(n) \$71,973 from Brookhaven National Laboratory to C. Miller, Civil Engineering Dept., for Review of Safety Problems Associated with DOE and NRC facilities.

(o) \$65,500 from the National Science Foundation to R. Callender, Physics Dept., for Raman Spectroscopic of Guanine Nucleotide Binding Proteins.

(p) \$65,304 from U.S. Dept. of Education to E. Rorschach, English as a Second Language Dept., for Fluency First in English as a Second Language Instruction.

(q) \$58,342 from the National Institutes of Health to R. Callender, Physics Dept., for Raman Vibrational Studies of Enzymes.

(r) \$55,000 from ATT Foundation to C. Watkins, Engineering - Administration, for School of Engineering Computing Facilities Upgrade.

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

(a) \$271,014 from N.Y.S. Education Dept. to Elsa Nunez-Wormack for Liberty Partnership Program.

(b) \$249,484 from N.Y.S. Office of Mental Retardation and Developmental Disabilities to David Soifer for Center for Developmental Neuroscience Fellowships.

(c) \$134,905 from N.Y.C. Dept. of Mental Health to Carol Sonnenblick for Creative Exchange Program.

(d) \$53,650 from American Cancer Society/University of Tennessee to Fred Naider for Novel Approaches for Drugs against Candida Albicans.

(e) \$50,795 from N.Y.S. Energy Research and Development Authority to Margaret Dooley for Ethanol Production (continuation).

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

(a) \$240,000 from the Aaron Diamond Foundation to Elaine Walsh, Urban Affairs Dept., for Public Service Scholars Program.

(b) \$79,022 from SUNY Stony Brook/Sea Grant Institute to Victor Goldsmith, Geology & Geography Dept., for Variable Scales in Oceanographic Information Systems.

(c) \$74,661 from Office of Naval Research to Kathleen Crane, Geology & Geography Dept., for Structural Non-Linearities in the Norwegian-Greenland Sea, SEAMARC 1991.

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

(a) \$235,628 from U.S. Dept. of Education to Anna L. Rothstein for Secretary's Fund for the Innovation in Education, "Innovation in Education: Walton/Lehman Preteaching Academy."

(b) \$130,490 from the National Institutes of Health to William Jakinovich for Physiology of the Sweet Taste Response.

(c) \$124,923 from the National Science Foundation to Melvyn Fitting for Bilattice Based Logic Programming Languages.

(d) \$118,973 from the U.S. Dept. of Education to JoAnn Kranis for Training of Interpreters for Deaf Individuals Program (1st. year of 5 years).

(e) \$91,420 from the National Institutes of Health to Robert DiBernardo for Minority Access to Research Careers at Lehman College.

(f) \$85,621 from the National Science Foundation to Adam Koranyi for Function Theory on Symmetric Spaces.

(g) \$58,890 from the National Science Foundation to Michael Handel for Automorphisms of the Free Group and Their Application to The Dynamics of Surface Diffeomorphisms.

(h) \$55,950 from the Aaron Diamond Foundation to Anne L. Rothstein for District 10 "Madcap" The Corridor Schools Program.

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

(a) \$241,874 from the N.Y.C. Board of Education for the support of "Intermediate School #227 -- Queens," under the direction of Dr. Paul Longo, School of Education.

(b) \$110,000 from the University of the State of New York/The State Education Dept. for the support of a training grant entitled "Queens College and Teacher Opportunity Corps," under the direction of Dean Roland Yoshida and Dr. Maureen Pierce-Anyan, School of Education.

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(c) \$100,000 from N.Y.C. Dept. of Sanitation for the support of "Citizen Advisory Committee on Resource Recovery in the Bronx," under the direction of Dr. Barry Commoner, Center for the Biology of Natural Systems.

(d) \$75,000 from U.S. Dept. of Energy for the support of research entitled "Determination of Concentration Profiles at Interfaces and Surfaces of Partially Miscible Polymer Blends," under the direction of Drs. Miriam Rafailovich and Jonathan Sokolov, Dept. of Physics.

(8) York College: has received a grant of \$268,042 from N.Y.S. Education Dept. to Vice-Pres. James C. Hall/Mr. Ronald C. Thomas, Adult & Continuing Education, for the Adult Literacy Initiative (ALE).

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

(a) \$61,279 from the Correctional Education Consortium to John Montanex for the Corrections Program.

(b) \$49,724 from N.Y.S. Education Dept. to Acte Maldonado for CASSET-JTRA.

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

(a) \$50,279 from the New York State Education Department to Jane Schulman for a project titled: "New Careers/ESSTG."

(b) \$50,000 from the New York State Education Department for the ACCESS/CASSETT project.

(c) \$75,000 from the New York State Department of Economic Development to Julian Alssid for a project titled: "Preparing for Profit: How to Win Government Grants."

J. TRUSTEE JEAN LAMARRE: Trustee LaMarre expressed concern that the Board has become too political, by which he meant that the moral judgments are affected greatly by political interests. He was concerned that the Board was losing sight of its bigger goals. The Board is here to improve the quality of life as it affects the University -- not only students but professors -- and not to make political deals or look out for the interests of political allies. He felt the Board had drifted too far from those goals. He felt his concern was shared by a large majority of the CUNY community. Every time he comes the Board approves salaries, tenure recommendations, distinguished professorships, etc. -- and there is nothing wrong with that -- but he would like to do more. He would like to talk to his fellow Trustees about the quality of life at the University, and he directed his point to the Chairperson, stating that several months ago he had suggested that the agenda include a discussion item. The Chairperson thought that was a good idea at the time, and yet there was no discussion item on the calendar. He was concerned that the Board, which was here to provide a public service, does not choose to talk. If he makes future suggestions that are not appropriate, he asked that the Chairperson tell him so. He had received an invitation to a trusteeship conference from Secretary Warmbrand, and he felt all the Trustees should attend because sometimes the roles have to be redefined, and the Board has to sit back and look at its original purpose. Mr. LaMarre referred to the December 6 incident, stating that in making the decision, the Board did not regard the public sentiment. There are larger moral dilemmas with which the Board must deal. He felt the Board should call a special session to discuss the war since 40% of the student body are male with an average age of 25, which means that a large majority would be eligible for a draft if one is reinstated. The University Student Senate has passed a joint resolution, condemning the actions of the President for initiating the war. He stated that we are a nation of peace and do not want to fight anyone's war whether it be for oil or for Western domination. Free legal services will be provided for all students who consider themselves conscientious objectors. The original goal of the Board was to improve the quality of life at the University. He expressed concern about the story in The New York Times about the proposed curriculum changes because a reactionary paper like The New York Times does nothing for the minorities of the City. The student Trustee, present and future, is the conscience of the Board. He asked respectfully that the Board start dealing with the important moral issues. He quoted Dante saying that the lowest level of Hell is reserved for those who maintain neutrality.

K. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) The Chancellor expressed deep concern that all felt over the events in the Persian Gulf. She knew that every Trustee and everyone in the room shared that concern. The University is an institution that prizes diversity of thought as well as diversity of background. Members of the CUNY community may express different views on this issue, and that, of course, is something that is celebrated and cherished. Here at The City University of New York, as at other universities across the country, we have an obligation to talk about this war, to let all speak their minds, to treat all opinions with respect, and to encourage a better understanding of the complex issues that are involved in this war. Whatever the views, everyone wishes above all the safety of the civilians and the combatants from every nation involved and especially of the American servicemen and women now at risk. Her thoughts were especially with those members of the City University family. About 160 members of the City University family are currently in the Persian Gulf in the armed services. Her thoughts were especially with their loved ones at this time. They will be absent as classes resume in the weeks ahead. She prayed that they would be back with the University as soon as possible. She asked the Chairperson to request that all stand for a moment of private meditation for these brave men and women.

After the moment of silence, the Chancellor continued with her report.

(b) The State's fiscal problems continue to deepen. Last week the Governor announced an additional \$900 million deficit for this fiscal year. Governor Cuomo has proposed that this not be dealt with in the two and a half months remaining for this fiscal year, but the \$900 million be dealt with in the fiscal 1991-92 budget. Budget deficit estimates for the 1991-92 year range between \$5 billion and \$6 billion dollars, close to 20% of the State's budget. Last week the Governor's Office issued a press release, indicating massive reductions for State-supported agencies, including a possible 20% cut in SUNY, CUNY, aid to public schools, and even the layoffs of 650 State troopers. It is still premature to comment on the Executive Budget. There is no official word on it until it comes out on February 1. The Chancellor will share her analysis of the budget information with the Board as soon as possible. Her only comment at this time is to remind everyone that the City tried very hard to help the University with its community college budget this past fall because of the unified efforts of the Board and the Presidents. The support of everyone is needed to maintain in the days and weeks ahead the high level of coordination exhibited last fall, to work on the State budget. She thanked everyone for the strong efforts to protect the community colleges and to help negotiate the best possible outcome with City Hall. As was the case with the Governor's Office, the University is in constant touch with the Mayor's Office and is working to advance the best interests of the University. Chairperson Murphy and the Chancellor sent all the Trustees a detailed letter, summarizing the fiscal situation that the University has just been through in the last ninety days, and shall continue to keep everyone informed. The City's fiscal situation as well is dependant on the State's well-being, and both entities will have to be reflected in the planning in the days and weeks ahead.

(c) Admissions for the spring 1991 semester are nearly 20% higher than last spring. There is an interesting parallel in that the State budget is down 20%, and the University's birth rate is up 20%. Freshmen at the community colleges are up a strong 29%, and transfer students at the community colleges are up 44%. An enrollment report will be circulated as soon as it is available.

(d) A memorial service for the late President Harold Proshansky will be held on Monday, February 11, at 3 P.M., in the Graduate School Auditorium.

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

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NO. 1. UNIVERSITY REPORT: The resolution was moved and seconded.

Prof. Picken requested an explanation of two appointments at Medgar Evers College, in the category of Appointment of HEO Series Personnel with Prior Full-time HEO Service. Two persons who have been serving in the Substitute Asst. to HEO title are being recommended for appointment as Substitute Higher Education Assistants. While he realized that these are reclassifications and not promotions, he considered them an extraordinary action and asked whether they are considered new appointments and whether the two people involved could not serve the full two years as Substitutes. He asked when the positions could be advertised and searches conducted in conformity with the Affirmative Action guidelines.

Vice-Chancellor Bloom stated that these appointments were reviewed again after the November meeting. One is the Acting Bursar appointment, and one is a Research Coordinator in the Caribbean Research Center. They are both Acting appointments.

The former Bursar died, and this is an interim replacement appointment. Part of the question, and Vice-Chancellor Bloom stated that he would have to defer to Pres. Jackson, would have to depend on what the budget situation will be, but these individuals are filling key spots for the moment. In response to another question from Prof. Picken, Vice-Chancellor Bloom stated that these people are eligible to serve as substitutes for a total of four semesters.

Mr. LaMarre raised a question with respect to Item D5 on the Addendum, the recommended administrative designation of Raymond Pavla as Acting Dean of Administrative Affairs. He stated that there is concern not only within the immediate academic community but also the community outside York College over this appointment.

The Chancellor asked that Acting President-elect Corble respond to that. Dr. Corble stated that the Vice-President for Administrative Affairs at York College is retiring. Mr. Pavla is the second in command. This was discussed with Pres. Bassin and with Vice-Chancellor Bloom, in terms of an interim appointment until he comes on board on February 1. Some continuity is needed, and that is why this was recommended. He will begin when Act. Pres. Corble begins, and Dr. Corble will make his assessment of all people who will be working with him. That is why he was being named as Acting Dean and not Acting Vice-President, which his predecessor was. The Chancellor stated that there will ultimately be a search to fill that position on a permanent basis. Mr. LaMarre stated that there was a strong voice of dissent within the student community with respect to this appointment, and he did not think that should go disregarded.

The Chairperson stated that this should be discussed in executive session, and Mr. LaMarre moved that the recommendation be tabled until the Board goes into executive session. The Chairperson stated that without exception the item would be taken up in executive session.

In response to a question from Prof. Picken with respect to the additional errata item, the Board was told that Adult and Continuing Education is an academic department at LaGuardia Community College.

The following resolution was adopted:

RESOLVED, That the University Report for January 28, 1991 (including Addendum Items) be approved as revised as follows:

(a) PART D - ADDENDUM:

(1) Revise as follows:

D5. York College - Administrative Designation - Committee Approval Not Required (Affirmative Action Report on File - Executive Compensation Plan): Tabled for consideration in executive session.

D6. Baruch College - Administrative Designation - Committee Approval Not Required (Affirmative Action Report on File - Executive Compensation Plan): The effective date of the administrative designation for David Dannenbring is revised to read 3/1/91.

(2) Add the following:

D12. The Central Office - Appointment of HEO Series Personnel With Prior Full-Time HEO Series Service:

Department Title	Name	Prior Title	Sal.Rate	Eff.Dates
Office of the Secretary HEa (Executive Asst.to the Secretary of the Board)	Henderson, Douglas	aHEO	\$40,390	2/1/91-6/30/91

(b) Items listed in PART E - ERRATA to be withdrawn or changed as indicated, with an additional Errata item as follows:

LaGuardia Community College - Reappointment With Tenure: The department for Clifton Clarke is revised to read Accounting and Managerial Studies. The Department for Alexis D. Frazier is revised to read Adult and Continuing Education.

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: The resolution was moved and seconded.

Mr. LaMarre indicated that Sunday's New York Times reported the Governor's stating that a tuition increase may be an inevitable possibility in the fall of 1991. He asked the Chancellor for her sentiments with respect to that. The Chancellor stated that she had received the press release from the Governor's Office following his announcement of the \$900 million deficit and indicated that she would be glad to share that press release with Mr. LaMarre. That is the press release that led to The New York Times article. She knew no more about it than the press release and what had appeared in The New York Times. Mr. LaMarre asked for her reaction, and she stated that she had not yet received the Governor's Budget and so did not know the Governor's budget proposals, which will be coming down on February 1, at which time there will be a reaction. Mr. LaMarre stated that his question has not been answered, and the Chairperson stated that the Chancellor had answered the question adequately. There is a process. The Governor's Budget is expected, and until it is received, the University does not know what the numbers will be. There is a Fiscal Affairs Committee, a Student Affairs Committee, and a Public Affairs Committee. Mr. LaMarre stated that several of his colleagues had voted to empower the Chancellor to increase tuition when she deemed it necessary. The Chairperson stated that the action taken in December was in respect to a specific level of tuition increase. Any further increases in tuition would be a matter for the whole process of Board deliberation and consideration in the context of the budget, and there is no blank check.

Mrs. Everett stated that she respected Mr. LaMarre's feelings and comments, and she hoped he would understand what she was about to say. She believed that many, if not all, of these issues need to be discussed with students. There needs to be a give and take. The thing that concerns her in discussions with students -- and she hoped that he was leading a different kind of regime -- is the question of stonewalling. In other words, when there is an opportunity to discuss what should be done and how it should be worked out, that is a genuine discussion which might lead to a consensus of decision making. But when the other side will absolutely not budge even though the worse scenario is that with a reduction of 20%, it might be necessary to close schools, that is horrible. A street demonstration will not wish it away. She urged Mr. LaMarre to become part of the deliberations but in a realistic way so that conclusions might be reached from all constituencies that would be a consensus position. Otherwise, there is no opportunity to dialogue.

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Mr. LaMarre appreciated Mrs. Everett's candor and then asked what the status of New York City Technical College is as a four-year college because he had heard rumors that it is being shifted from State responsibility to City responsibility. The Chancellor replied that he was probably referring to the \$20 million budget dispute, which does not deal with the four-year status but with a portion of the budget for New York City Technical College (and John Jay College to a lesser extent) that was referred back by the Legislature to the City for payment this last year. Pres. Merideth, the Chancellor, and the University's budget people have talked at length with both budget people and people on the City Council and in the Legislature with respect to this issue. In the City's budget for this year the \$20 million was deferred, and so it is in limbo at the present time. Work will have to be done on this at the State level. It has been passed back and forth. Last year it was paid for by commitments to the City that were one-time funding only to pay the \$20 million. Where the \$20 million is going to come from this year is under dispute once more. The University is working very hard on this and is determined to get that well-deserved funding for New York City Technical College.

Prof. Picken, on behalf of the faculty, commended the Board, the Chancellor and her staff for their success in expanding the financial aid opportunities available to part-time students. He raised a question about how the aid to part-time students is being administered for this spring 1991 semester. There seems to be a lot of confusion about that among the students. Prof. Picken asked if the modified standards are in place for this semester, and if so, how the information is being made available to students. He asked how many students would benefit from the initiative and the extent of that benefit. The Chancellor referred that question to Dean Angelo Proto, who stated that there are two groups of students involved, the students who were receiving aid during the fall semester, and the additional students who would be receiving aid in the spring. The total is about 11,000 students. The information has been made available to the financial aid directors on each campus. The students with different credit loads will receive different amounts. There appears to be enough money to take care of the tuition increase. The awards will be made as registration goes on. Prof. Picken hoped that no effort will be spared to make the information available.

The following resolution was adopted:

RESOLVED, That the Chancellor's Report for January 28, 1991 (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. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting of November 26, 1990 and of the special meeting and executive session of December 6, 1990 be approved.

At this point Mrs. White joined the meeting.

NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved and report noted:

A. BRONX COMMUNITY COLLEGE - A.A.S. IN RADIOLOGIC TECHNOLOGY:

RESOLVED, That the program in Radiologic Technology leading to the Associate in Applied Science degree to be offered at Bronx Community College be approved, effective September, 1991, subject to financial ability.

EXPLANATION: The proposed program is intended to prepare students to enter the workplace as radiologic technologists with educational experience in other medical imaging modalities. Students will be trained in a full complement of basic science and technology courses as prescribed by the Joint Review Committee on Education in Radiologic Technology and the Bureau of Environmental Radiation Protection of the New York State Department of Health. Graduates of the program will be able to gain employment as radiographers in hospitals, radiology labs, and similar health facilities. With additional education and experience, these students could become chief technologists, administrators, or teachers in similar programs.

Allied health represents one of the largest growth industries in the country and future employment trends will be for young people to pursue rewarding careers in this area. At present, minorities are greatly underrepresented in the medical imaging field. The proposed program offers an exceptional opportunity for young people to find satisfaction in a profession that is both financially and emotionally rewarding. The proposed program will also complement the career offerings in the allied health areas currently offered at the College.

B. MEDGAR EVERS POLICY EXTENDING THE "F" GRADE RESOLUTION TO THE GRADE OF "D": The resolution was moved and seconded.

Prof. Picken stated that this recommendation is the first of the variances to the Trustees' "F" grade policy proposed by an individual college to come before the Board. It has the support of the Medgar Evers faculty, and Prof. Picken, therefore, supported it, though he shared the concerns which prompted the student member of the Committee on Academic Policy, Program, and Research to vote against it. Students who exercise the option to repeat a course in which they received a "D" and for which they have received credit previously cannot have that course counted toward the 12 credits they need to be taking in order to be eligible for the Tuition Assistance Program. The State will not permit it. This means that such students will have to take 15 or more credits. This is a heavy burden for students who may already be weak academically or may have obligations which restrict the time they can devote to their studies. Nonetheless, he was confident that the faculty and the counseling staff at Medgar Evers College will make every effort to inform students receiving TAP of the dangers they run in exercising this option. All of this points up the extreme complexity of the issues involved in grading questions and the folly of trying to impose a simplistic uniform policy, no matter how well intentioned. The University Faculty Senate will continue to monitor the progress of other college grading proposals now pending and sincerely hopes that it will eventually be possible to rescind the faculty censure of the Board in this matter and so inform the American Association of University Professors. Prof. Picken thanked the Acting Vice-Chancellor for Academic Affairs for his vigorous efforts to find solutions for difficult questions and for his sympathetic concern. He was particularly pleased that in two instances he has determined that college proposals do not involve University policy and has referred them back to the faculties concerned for implementation as they see fit. This is as it should be.

The following resolution was adopted:

RESOLVED, That for the computation of the cumulative grade point average of students enrolled at Medgar Evers College, the University policy of April 1990 regarding computing "F" in the grade point average shall be amended, as follows: In addition to "F" and administrative failing grades, the earned academic grade of "D" also may be deleted from the calculation of the cumulative grade point average if a student has retaken the same course and earned a grade of "C" or better. The combined number of credits of deleted grades of "D," "F," and administrative failing grades shall be limited to 16. This policy shall be effective for the spring semester, 1991 for courses in which grades of "C" or better are earned to replace grades of "D" previously received for the same course.

EXPLANATION: In April 1990, the Board of Trustees passed a resolution enabling students to have their academic performance more accurately reflected in their cumulative grade point average by allowing a limited number of failing grades to be replaced in the GPA if the grade of "C" or better is earned in the same course. This policy was intended to recognize students' successful academic attainments, despite earlier setbacks. The College of Council of Medgar Evers College has asked that this policy be extended to the grade of "D," which represents minimal academic achievement and adversely affects the GPA. The guidelines that have been issued with regard to the "F" grade policy will also be applicable to the deletion and replacement of the "D" grade at Medgar Evers College.

C. REPORT: Dr. Bernstein reported that the Committee also received for its information a request by City College to change the status of the Institute for Study of Modern Jewish Life to a Center. This request for a change in status is intended to bring the organized center into conformance with the Board's guidelines for Institutes and Centers. City College will submit a resolution for Board approval of this change in its February Chancellor's Report.

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NO. 5. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: RESOLVED, That the following items be approved:

A. BRONX AND HOSTOS COMMUNITY COLLEGES AND HUNTER COLLEGE CAMPUS SCHOOL - ALTERATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Nobutaka Ashihara Associates for architectural and engineering services for the design and supervision of construction for various alteration and restoration projects at Bronx Community College, Hunter College Campus School and Hostos Community College, CUNY Project No. CU020-089, at a fee not to exceed \$150,000 chargeable to Capital Project No. HN-206; and be it further

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

EXPLANATION: In order to implement the University's Capital Construction Programs at Bronx Community College, Hunter College Campus School and Hostos Community College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the alteration and restoration projects which have an aggregate estimated construction cost of \$1,050,000.

The project consists of:

BRONX COMMUNITY COLLEGE

New Field House addition to Gould Student Center Project No. BX005-089

Sub Total Cost - \$385,000

HUNTER COLLEGE CAMPUS SCHOOL

1. Replace existing windows. Project No. HC003-089
2. Reroof Main roof and Madison Ave. tower roofs Project No. HC005-089
3. Repoint masonry Project No. HC006-089

Sub Total Cost - \$613,000

HOSTOS COMMUNITY COLLEGE

Install new fuel oil tank in 475 Building

Sub Total Cost - \$52,000

B. QUEENS COLLEGE - TELEPHONE INFORMATION ACCESS SYSTEM:

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 CUNY regulations for a Telephone Information Access System (Telephone Registration) at a total estimated cost of \$100,000 chargeable to Code 2-215-01-309 and/or such other funds as may be available.

EXPLANATION: The Queens College student registration procedure currently uses a microcomputer network attached to the Administrative Computer System. This equipment, installed in 1982, has reached the end of its useful life and must be replaced. Simultaneously, the need to access a wide variety of information has grown exponentially. To satisfy both requirements, Queens College seeks to acquire a Telephone Information Access system. This system will act as a traffic cop between the requests coming in on the telephone and the computer system. The functions to be performed by the TIAS include, but are not limited to student registration, program adjustments, course withdrawals, information bulletin board, billing and collections, status reporting (i.e. student's financial aid status, class status, grades, etc.). The TIAS is to be located in the Administrative Computer Center and will communicate with the College's Hitachi Data System mainframe and the AT&T System 85 PBX.

The College would like to have the opportunity to receive and evaluate bids in order to be able to proceed with the awarding of the contract when the financial situation allows. This resolution does not bind the College to award the contract.

C. LAGUARDIA COMMUNITY COLLEGE - PURCHASE OF EQUIPMENT FOR A MICROCOMPUTER LAB:

RESOLVED, That the Board of Trustees of The City University of New York authorize F.H. Laguardia Community College to advertise for, open bids and award a contract to the lowest responsible bidder for the purchase and installation of equipment for a 32 station Mathematics Microcomputer Lab including furniture and equipment at an estimated cost of \$116,770 chargeable to Capital Budget HN-246.

EXPLANATION: The College is seeking to replace equipment and provide adequate furniture for its Mathematics Microcomputer Laboratory. The current equipment is outmoded and not able to be used to support the educational software used in the various mathematics courses taught by the College.

In response to a question from Mr. LaMarre, Sr. Vice-Chancellor Farley described the process by which contracts are approved. For a City-funded community college project, City Capital Budget procedures are followed, which basically involve public notice, solicitation of proposals from interested consultants, and a selection procedure. For architects it is a bidding system with some judgment, and the lowest bid is not necessarily taken. The second and third items were strictly by public bidding, with the low bidder taken if that low bidder is qualified.

In response to a question from Dr. Jacobs with respect to Baruch College, Sr. Vice-Chancellor Farley stated that the Board had approved a master plan for the development of facilities to provide adequate facilities at the College and to replace the \$17 million a year spent on leasing quarters. Two new projects that this encompasses are the acquisition and renovation of an existing building between 25th and 26th Streets, midblock between Lexington and Third. It is called the Lexington Building. That building has been acquired, and the tenants, all of which are commercial tenants, have been relocated. The asbestos has been removed. The interior demolition has been accomplished, and a first contract for structural work has been bid and awarded. Bids will be received in March for the balance of the renovation and completion of the building. That project has been fully funded with bonds sold by the Dormitory Authority some time ago. The second piece is the acquisition of a site on Lexington Avenue between 24th and 25th Streets. That site is in the ownership of a single estate although several buildings are on it. The Dormitory Authority is going through a process that is a prerequisite of acquiring that property. It involves environmental impact statements to see what the impact of taking the property would be and to show mitigation of any negative consequences of such an action. The site acquisition money for that project has been bonded by the Dormitory Authority, and so funds are in place to continue the acquisition of that property. The design and construction money are still needed. The design money has been requested in the 1991-92 budget. In reply to a question from Dr. Jacobs as to the projected occupancy of Section A, Sr. Vice-Chancellor Farley stated that it would be September 1993. That building would include a relocated and expanded library, student center, registrar's office, etc.

Dr. Jacobs requested periodic reports on ongoing construction and also requested a discussion at some time in the future with respect to Sophie Davis and the Medical School.

NO. 6. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following item be approved and report noted:

A. FEDERAL FINANCIAL AID:

WHEREAS, The 102nd Congress has just recently convened, and will be considering during this legislative session, reauthorization of the Higher Education Act of 1965; and

WHEREAS, The educational needs of this nation have been identified as one of the most crucial issues needing to be addressed to ensure the economic stability and future vitality of this nation; and

WHEREAS, The Higher Education Act of 1965 is the cornerstone of federal support for higher education in this nation, including support for financial aid for the neediest students; therefore be it

BOARD OF TRUSTEES

RESOLVED, We urge the Congressional committees charged with formulating these federal policies to hold regional hearings which include New York City, in which students, faculty and administrators will have access to testify on these issues, and whose suggestions can therefore be incorporated in formulating these important policy matters; and be it further

RESOLVED, That a copy of this resolution be forwarded to New York Congressional members and members of both the House and Senate Education Committees.

B. REPORTS: Mrs. Bloom presented the following report:

(1) Last Thursday, the Friends of CUNY hosted a reception in honor of the Chancellor. The Honorable Basil Paterson presided and speakers included Chairperson Murphy and Trustee Badillo. The turnout was excellent, and the University will work closely with the Friends in the days ahead.

(2) Mrs. Bloom reported on the excellent Kennedy Fellows Reception that was held in early January. With the help of John F. Kennedy, Jr., the CUNY Developmental Disabilities Studies Consortium is gaining widespread support. The recognition ceremony was very special and appropriate.

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

A. BOARD POLICY ON LAW ENFORCEMENT INTERVENTION: The resolution was moved and seconded.

Dr. Jacobs suggested that the resolution be amended to indicate that the Board Chairperson or Vice-Chairperson be consulted prior to law enforcement intervention, and that the Deputy Chancellor be consulted if the Chancellor is out of town. The Chairperson stated that it was his understanding that the Chancellor would, as part of the process, consult with the Chairperson and the Vice-Chairperson. The Chancellor stated that inherent in the working organization of the Chancellor's Office, the Deputy Chancellor serves in her behalf should she be gone. That does not need to be stated from a legal point of view. On an issue of such paramount importance, she assured Trustee Jacobs that if there were a serious situation and the police needed to be called, she would endeavor very quickly to get in touch with the Board Chairperson and Vice-Chairperson on the matter.

Mrs. Everett stated that she had no problems with the resolution. By formulating the resolution, the lines of authority through the Chancellor's Office were spelled out. The Trustees are not the managers of the Institution. The Board's job is to see that this reflects how they feel, and the Chancellor's job is to put that into action. The Board should not get into the middle of that activity.

Mr. LaMarre stated that the resolution is of particular interest to him since he will have to look at it very closely in the next few weeks. His concern was that the Chancellor is to develop a process to be followed by the colleges and the Central Office prior to calling the police. One objection that he raised in committee was that before the Board votes, he would like to know what the process actually is.

Vice-Chancellor Diaz stated that in August there was a meeting between the Ad Hoc Committee and several students concerning the Board policy. At that time this issue of the process was raised, and at the September meeting of the Student Affairs Committee the process that the Chancellor envisioned would be followed was presented to the Committee. That resolution was tabled by the Board of Trustees because there was no student present. At the October meeting the protocols were again presented and discussed. That item was again tabled at the student's request, and at the November meeting Vice-Chancellor Diaz handed the protocols to Mr. LaMarre for his review. They have been presented; they have been outlined. They are the Chancellor's best thinking at this time as to what the process would look like. They have not been promulgated because it is an administrative initiative, and the Chancellor was waiting for the implementation of the policy to finalize them. They would constantly be reviewed.

Mr. LaMarre stated that he did not doubt that Vice-Chancellor Diaz had handed it to him, but he was inundated with work. His concern was for his fellow Trustees, who might not have seen the protocol, and he thought they should see it before voting on the resolution.

Dr. Tam stated that the motion was a good one, and he would support it.

Dr. Bernstein added that the Chancellor's protocol would be written within the framework of the resolution. She would not do the protocol unless she first had a resolution adopted by the Student Affairs Committee and then adopted by the Board of Trustees. She hoped the Board would adopt the resolution at this meeting so that the Chancellor could then develop the protocol.

Mr. LaMarre moved that the resolution be referred back to Committee and have all the Members of the Committee look at the protocol. The motion failed for lack of a second.

Mr. LaMarre stated that he would not like the Board to make a decision while it was ignorant of a vital document. It is important to look at all documents involved before a decision is made.

The following resolution was adopted:

RESOLVED, That a college president, or his/her designee, shall consult with the Chancellor, or his/her designee prior to involving law enforcement agencies during a campus protest, including summoning the police, except in cases of immediate danger to personal safety or to property. In considering such action, the president, or his/her designee, shall make all possible efforts to consult with the student body president(s) and the chair of the faculty governance body. The Chancellor shall endeavor to consult with the student trustee on the president's intent to call the police; and be it further

RESOLVED, That the Chancellor shall develop a process to be followed by the colleges and the central office prior to calling the police.

Mr. LaMarre voted NO.

In reply to a question from Mrs. Everett, the Chancellor stated that the Student Affairs Committee was working with the document, and she believed it could be shared with the Board within a week.

NO. 8. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following report be noted:

A. REPORT: Dr. Jacobs reported that at the November meeting of the Board two resolutions were approved naming buildings or parts thereof. At that meeting the Board asked that the Committee again reexamine the policy. In accordance with an established Board policy which was adopted in 1976, a President may recommend to the Chancellor the naming of a building or part thereof. If the Chancellor approves the recommendation, it is then forwarded to the Committee on Faculty, Staff, and Administration. If the Committee endorses the recommendation, it is presented to the full Board for consideration. Historically, there have been two reasons for naming buildings or parts thereof. One is recognition of the outstanding service of a person to the college or the University or the City, and the second is in recognition of a substantial gift to the college. The issue at the November Board meeting involved the definition of substantial. The Committee discussed the issue at length at its January 8 meeting and noted that what is considered a substantial gift which justifies the naming of a facility of part thereof by one college may not be considered substantial by another. The Committee believed, therefore, that it would not be desirable to establish a University-wide criterion because the size and nature of the gifts to individual colleges depends in part upon the age of the college, the location of the college, the success of its alumni, and other similar factors. The Committee, therefore, voted after all this discussion that the present policy should be continued with individual judgments to be made by the Committee and then sent to the Board regarding each recommendation.

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Mr. LaMarre stated that at the Manhattan Borough Hearing a student from New York City Technical College brought up a concern about the grading policy with respect to the Nursing Program. At that time the Chancellor said she would look into it. Acting Vice Chancellor Matthew Goldstein stated that he had met with the student in question and the matter is being looked into. He will report back after thorough consultation. In response to a question from Mr. LaMarre with respect to a foreseeable solution, Acting Vice Chancellor Matthew Goldstein stated that he would not like to comment at this time because all the information is not available.

Upon motions duly made, seconded, and carried, the Board went into executive session to consider personnel matters. The public meeting was adjourned at 5:56 P.M.

SECRETARY MARTIN J. WARMBRAND

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

HELD

JANUARY 28, 1991

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

The Chairperson called the meeting to order at 6:05 P.M.

There were present:

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

**Herman Badillo
Blanche Bernstein
Sylvia Bloom
Gladys Carrion
Louis C. Cenci**

**Harold M. Jacobs
Susan Moore Mouner
Calvin O. Pressley
Thomas Tam
Brenda Farrow White**

Jean LaMarre, ex officio

Robert A. Picken, ex officio

**Martin J. Warmbrand, Secretary of the Board
Robert E. Diaz, General Counsel and Vice Chancellor for Legal Affairs**

**Chancellor W. Ann Reynolds
Deputy Chancellor Laurence F. Mucciollo
Vice Chancellor Leo A. Corble
Vice Chancellor Ira Bloom
Mrs. Rhoda Gerber**

The absence of Mr. Del Giudice, Mr. Fink, and Mr. Howard was excused.

BOARD OF TRUSTEES

NO. E1. DESIGNATION OF ACTING PRESIDENT - GRADUATE SCHOOL AND UNIVERSITY CENTER: RESOLVED,
That the Board of Trustees of The City University of New York approve the appointment of Dr. Steven M. Cahn as Acting President of the Graduate School and University Center, effective February 1, 1991, with salary at the applicable college presidential level, subject to financial ability.

EXPLANATION: Dr. Steven M. Cahn has been serving as Provost and Senior Vice President for Academic Affairs of the Graduate School and University Center since 1984, and prior to that served as Dean of Graduate Studies at the Graduate Center for one year. He brings great familiarity with the Graduate School, as well as extensive experience as a faculty member and academic administrator, to the post of Acting President.

NO. E2. YORK COLLEGE - ADMINISTRATIVE DESIGNATION: - Item withdrawn

Upon motions duly made, seconded, and carried, the Executive Session was adjourned at 6:35 P.M.

SECRETARY MARTIN J. WARMBRAND