

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

HELD

APRIL 29, 1991

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

The Chairperson called the meeting to order at 4:38 P.M., Chairman Murphy announced that because the Board had to consider the matter of selecting the president of The Graduate School and University Center, and because Trustee Pressley has an engagement at 6 P.M., the Chair would entertain a motion to go into executive session.

Upon motions duly made, seconded and carried, the Board went into executive session at 4:40 P.M.

The Public meeting was resumed at 4:52 P.M.

There were present:

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

**Herman Badillo
Blanche Bernstein
Sylvia Bloom
Gladys Carrlon
Louis C. Cenci
Stanley Fink**

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

Jean C. 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. Mucclolo
President Raymond C. Bowen
Acting President Joyce F. Brown
President Roscoe C. Brown, Jr.
Acting President Steven M. Cahn
Acting President Leo A. Corble
President Ricardo R. Fernandez
President Leon M. Goldstein
President Matthew Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Edlson O. Jackson
President Augusta Souza Kappner**

**President Shirley Strum Kenny
President Paul LeClerc
President Gerald W. Lynch
President Charles E. Merideth
President Isaura S. Santiago
President Kurt R. Schmeller
President Edmond L. Volpe
Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Vice Chancellor Jay Hershenson
Acting Vice Chancellor Tilden J. LeMelle
Acting Vice Chancellor Richard F. Rothbard
Dean Haywood Burns
Dean Stanford R. Roman, Jr.**

The absence of Mr. Del Giudice was excused.

A. RETIREMENT OF SECRETARY WARMBRAND: Chairman Murphy announced that Martin J. Warmbrand, the Secretary of the Board for the last 12 years, has announced his retirement, effective August 31. He said that Secretary Warmbrand was a loyal supporter and friend of the University. He said that the Board will have an opportunity to suitably acknowledge his good service and leadership but that he wanted to note it for the record at this time. On behalf of the Board, Chairman Murphy thanked Secretary Warmbrand.

B. FACULTY HONORS: The Chairman reported the following honors accorded members of the faculty:

- 1) Barbara Katz Rothman, professor of sociology at Baruch College, has been named to receive the American Sociological Association's Jesse Bernard Award for her book, **Recreating Motherhood: Ideology and Technology in a Patriarchal Society**.
- 2) Barbara Steffen, assistant professor, and Laurel Marshall, instructor, both of the Department of Travel and Tourism at Kingsborough Community College, have received the Hospitality Educator Award from the Division of Tourism of New York State's Department of Economic Development.

C. DEAN OF MEDICAL SCHOOL: Chairman Murphy reported that Dean Stanford A. Roman, Jr., will present the Agnes Griffin Levy MD annual lecture at the Columbia University College of Physicians and Surgeons. This lecture series was established to honor the College's first black woman graduate and to recognize the contribution of outstanding minority physicians and health practitioners.

D. GRANTS: Grants \$50,000 or above received by units of The City University since the last Board meeting.

1. Borough of Manhattan Community College

- a. \$152,675 New York State Education Department to Professor Charles Kosky, C-STEP Academic.
- b. \$59,299 New York State Education Department to Professor Charles Kosky, STEP Summer.

2. Bronx Community College

- a. \$50,000 The University of the State of New York and The New York State Education Department to the Office of Continuing Education to initiate or expand assessment and counseling, case management, on-site child care and family literacy program for single parents.
- b. \$50,168 New York State Division for Youth to Dr. Allan Wolk, Office of Paralegal Studies, to provide ex-offenders with individual, group, family, academic, financial and vocational counseling; and counseling in securing jobs, housing, public assistance and health services and life skills.
- c. \$391,729 Human Resources Administration to the Office of Continuing Education to provide intensive English as a Second Language classes to welfare recipients in the Bronx.

3. The City College of New York

- a. \$130,000 National Science Foundation to H. Cummins, Physics, for Experimental Studies of Phase Transitions.
- b. \$232,000 National Science Foundation to J. Guyden, Biology, for T-Cell Development Studies In Vivo and In Organ Culture.
- c. \$75,000 A. Diamond Foundation to J. Johnston, Nursing, for Success for Ethnically and Linguistically Diverse Baccalaureate Nursing Students.
- d. \$80,000 National Science Foundation to W. Kinzey, Psychology, for Diet and Feeding Ecology of the Primate *Chiropotes Satanas*.
- e. \$110,400 DOE to M. Lax, Physics, for Transport in Small and or Random System.

f. \$158,000 DOE to S. Lindenbaum, Physics, for Experimental Investigation of Production of Glueballs and Meson Resonant States.

g. \$165,000 National Science Foundation to B. Sakita, Physics, for Problems in Strong and Weak Interaction.

h. \$91,192 DOE to M. Sarachik, Physics, for Magnetic Properties and Critical Behavior or the Conductivity Near the M-I Transition.

4. The Graduate School and University Center

a. \$60,000 Foundations of the Milken Families to Professors Seymour Lachman and Michael Costelloe, Toward a National Center for Public-Nonpublic Schools Collaboration: The Operational Phase.

b. \$300,000 DeWitt Wallace Reader's Digest Fund, Inc. to Professor Joan Schine for the Center for Service Learning in Early Adolescence.

c. \$50,000 The Aaron Diamond Foundation to Professor Stanley Aronowitz for the CAMEO Project of the Committee for Cultural Studies.

5. John Jay College of Criminal Justice

a. \$99,836 U.S. Department of Health and Human Services to Lawrence Kobilinsky and Robert Rothschild, Science, for a Health Careers Opportunity Program (HCOP) to provide quality science training to disadvantaged student.

b. \$250,000 Office of Substance Abuse Prevention to Nancy Jacobs and Ira Sommers, Criminal Justice Center, to evaluate community-based substance abuse prevention programs.

6. New York City Technical College

a. \$320,700 New York State Division of Social Services to Acting Vice President John Hudesman for Public Assistance Comprehensive Employment Program.

7. Queens College

a. \$50,000 National Science Foundation to Dr. William Hersh, Chemistry, for "Synthesis and Reactions of Mono- and Difunctional Heteronuclear Clusters."

b. \$84,686 National Institutes of Health to Dr. Joan Borod, Psychology, for "Hedonic Experience of Odors in Brain-Damaged Patients."

c. \$81,000 U.S. Department of Defense/Army Research Institute to Dr. Thom Verhave, Psychology and Dr. Lanny Fields, Psychology (CSI), for "The Analysis of Equivalence Classes."

8. The College of Staten Island

a. \$134,885 National Institutes of Health to Fred Naider for Research on Peptide-cell interactions.

b. \$220,000 USED to Elsa Nunez-Wormack for Partnerships for the Future.

c. \$51,680 Exxon to Nan-Ioh Yang for Cooperative Research on Oil-Soluble Polymers.

9. York College

a. \$81,057 U.S. Department of Education/Minority Science Improvement Program to Dr. Howard McGee, Natural Sciences, for Development of a Major Program in Biotechnology

E. **CHAIRMAN MURPHY:** The Chairman made a statement in response to heckling from the audience. He said he would try to conduct the meeting as a normal public meeting. He said that it was important for Albany to know that this Board is able to function at a public meeting. He said the hecklers had a choice: this meeting would be conducted in this room with the audience present or it would be conducted in executive session. The Board is required to hold a meeting each month and the protesters were not going to

destroy its ability to hold a meeting. He said that he was giving the hecklers one more chance to allow him to conduct this meeting with them present, or else he would conduct the meeting elsewhere. After continued vocal disruption from some members of the audience, Chairman Murphy entertained a motion that the meeting be continued elsewhere.

Motions being duly made, seconded, and carried, the meeting was removed to room 102 at 5:00 P.M.

F. STATEMENT BY CHAIRMAN MURPHY: The Chairman, after determining that members of the press were present, reconvened the meeting. He read the following statement.

The past three weeks have been a very difficult period at CUNY. It is clear from all accounts that the student protests have abated. I am pleased to report that classes have resumed at all of our campuses, with City College scheduled to begin classes tomorrow morning at alternate sites on campus.

During this period, Chancellor Reynolds and the senior staff kept the Board fully informed of developments. In addition, the Board of Trustees Committee on Student Affairs and Special Programs met in special session on April 17, 1991 under the leadership of Trustee Brenda Farrow White.

We are especially grateful to all of our college presidents, who, together with their staff, provided extraordinary leadership over many long days and nights. All of our presidents engaged in tireless efforts, whether or not one building or an entire campus was involved.

President Augusta Kappner took the lead in court as the first college to obtain a temporary restraining order. President Kappner's situation was especially difficult because BMCC's classes are in one facility. With the help of Nursing and other Allied Health students, the campus was re-opened on Thursday night.

Presidents Roscoe Brown, Ricardo Fernandez, Charles Merideth, Ray Bowen, and Acting President Leo Corbie also worked with court orders. In their situations, tireless efforts at mediation took place. Your leadership was outstanding.

On several of our campuses, one or more buildings were chained and in all cases the presidents showed great leadership. Presidents Bob Hess, Shirley Strum Kenny, Gerry Lynch, and Acting President Steven Cahn obtained the re-opening of campus buildings after great efforts. At John Jay College, Trustee Carrion formally "received the return" of North Hall on Saturday.

Several presidents successfully utilized college staff and security to maintain open campuses, including Acting President Joyce Brown, President Leon Goldstein, and President Kurt Schmeller. President Jackson organized a rally and march with his student body. President Volpe worked with students to keep the protests constructive and limit activities to keeping the college library open on a "24-hour-a-day" basis.

President LeClerc, President Harleston and President Santiago are continuing to work very hard on resolving their situations. Classes were in session at Hunter College throughout the protests, but it is time for the small group of students there to leave the East Building -- especially since the library is in that wing and final exams are approaching. At City College, classes will resume in alternate sites at 8:00 A.M. tomorrow morning. Both college administrations are working with our Legal Affairs office on obtaining court orders.

President Isaura Santiago stayed at Hostos Community College day and night for the duration of the protest. She brings new meaning to the phrase "business hours." She and her staff are gradually restoring access to the Hostos campus facilities.

Chancellor Reynolds provided extraordinary leadership during this most difficult period, working intensively with the presidents on an hour by hour basis and working with the City administration as needed. We are deeply in her debt for her tireless efforts and the impressive results. We also compliment the members of her staff who worked so tirelessly also. It was the objective, as sensed by the Board, the administration, the presidents and the Chancellory, during this period that, quite apart from all of the concern over the budget issues, it was our obligation to make every reasonable effort to maintain the academic enterprise of CUNY. That is what all of these travails and efforts have been over the last weeks. We have a

responsibility to enable students to go to class, to be able to finish their courses for the semester and to be able to graduate. In order to perform that, there has been much pain and anguish on the part of many, many, countless members of the administration of this University, including our faculty, and including, I might add, many, many students. This was our responsibility, and I think that it is a responsibility we are fulfilling under great difficulty, but we are fulfilling this responsibility as we go forward.

In summary, all of the college administrations deserve our praise. At the same time, I wish to thank the college faculties and student bodies who, for the most part, were extremely helpful in supporting a return to class. Many faculty observers and mediators participated and many student leaders, Student Affairs staff and counselors helped. In addition, individual legislators such as Assemblyman Larry Seabrook, Ed Sullivan, Robert Ramirez, Al Vann, and Roger Green and Senators Gonzalez and Leichter were among distinguished intermediaries of important assistance to the campuses.

Finally, I wish to thank Chancellor Reynolds' senior staff here for their "24 hour a day" tireless efforts in support of the colleges. The situations were handled with great care, precision, dedication, and coordination.

I also want to assure the Board that our Chancellor is continuing to press for an amelioration of the \$500 tuition increase and relief from the proposed budget cuts. This Board has never deviated from ongoing efforts to restore funds. As the University returns to normalcy, our activities can be focussed on Albany and City Hall, where key decisions will be made in the coming weeks.

Chairman Murphy said that this was a statement that he wanted in the record because it comes from the head and the heart and it comes after consultation with Trustee Everett and many of the Trustees.

G. TRUSTEE JACOBS: Trustee Jacobs moved that "The Board commend the Chair, Vice Chair, the Chancellor, and her staff for their response and the effective use of the presidents of all of the colleges." The resolution was seconded.

Trustee Howard asked what property damage had been done at the colleges.

Chancellor Reynolds said that they had just opened up on several campuses that morning and have only anecdotal evidence from college presidents at this time, e.g., at Borough of Manhattan Community College they have to refinish floors and at Herbert H. Lehman College they have to replace doors. She said she would ask Senior Vice Chancellor Farley to survey the colleges and she would circulate that survey to all of the Trustees.

The motion was adopted.

H. STATEMENT TO THE CITY UNIVERSITY OF NEW YORK COMMUNITY: The Chairman asked that the following statement from the University to the New York City community and the general community be entertained as a motion.

As recent events on our campuses demonstrate, budget problems have human consequences. Our students, faculty and staff are seriously concerned about the future of our University. We share their concern. While we disapprove of the lockout tactics employed by some students, The Board of Trustees applauds the efforts of all the students who have voiced their concerns peacefully and lawfully. We commend our administrators for their tireless efforts to restore calm on the campuses and let classes proceed.

There should be no mistake that this Board has and continues to believe that the Executive Budget proposal for next year poses severe consequences for our great institution. The Board is very much aware of the great fiscal problems the State and City face. We also know of the pressing needs of many other constituencies. Nonetheless, it is our responsibility to advance the objectives of The City University of New York and to maintain its mission of access and excellence in higher education. Ours is not a self-serving enterprise: we have been the principal means of upward mobility for generations of immigrants in New York. CUNY is not a cause of economic difficulties. Quite to the contrary, the nearly 20,000 engineers, nurses, accountants, computer programmers, lab technicians, teachers and others graduating from our colleges each year are part of the solution to economic problems. Our task is to ensure the constant supply of highly-skilled employees for the State and City economy by maintaining access for those seeking admission to college and providing first rate academic preparation once they begin.

The Executive Budget proposal, now under review by the State Legislature, will limit our ability to enroll and educate those we are charged to serve. We continue to oppose the proposed \$500 per year tuition increase as excessive. Many of our students, nearly a quarter of whom are supporting their own children, cannot easily afford such an increase and may leave college. We see the proposed cuts in the Tuition Assistance Program and elimination of the Regents and Nursing scholarships as compounding these difficulties. Particularly in these perilous economic times, New York State should preserve its national leadership position in direct financial assistance to college students. Finally, we call once again for a rollback in the multi-millions of dollars in proposed State reductions to the senior and community colleges.

After two years of budget reductions, the combination of additional cuts, financial assistance reductions, and a steep tuition increase would alter the nature of our University. For many, higher education and social mobility would be denied. We remain eager to discuss creative approaches to the fiscal problems we face in the State and the City. However, at this time it would not be prudent to withdraw support from CUNY -- the nation's premier urban higher education enterprise and best hope for New York's future.

The motion was moved and seconded.

Chairman Murphy said that while the University has come through a situation where the University has had to maintain its academic enterprise, all of us, including the students are deeply concerned, including those who are outside and who because of their deep concern were not able to permit us to continue to have this meeting. The Trustees felt that it was important to continue this meeting in the sunshine, with press present. But it is important to look at the bidding; we have budget proposals that if they were enacted would seriously impair our ability to function as a public university serving the people of the City of New York. So, we are going on record, to work with the legislature and to work with the executive to fashion something which would enable us to maintain this enterprise.

Trustee Robert A. Picken said that in addition to everything the Chair has said, which he wholeheartedly agrees with, he wished also to commend his colleagues on the Board of Trustees, who at the special meeting of the Committee on Student Affairs and Special Programs on April 17th, counseled patience, and said that their forbearance has been amply justified. While it is difficult not to sympathize with the thousands of students who have been inconvenienced by what is going on in the last three weeks, he wished to emphasize the legitimate concern and frustrations of the protesting students, who are searching for a strategy to influence City and State legislators. He expressed the hope that this resolution will do just that, in bringing as much pressure as possible to bear on the policy makers and the Legislature to adequately fund the University. He asked that his written statement be accepted into the record, to which Chairman Murphy agreed.

WRITTEN STATEMENT OF TRUSTEE ROBERT A. PICKEN

It is gratifying to know that classes have resumed or will soon resume at all units of the University and that students can now learn and that faculty can now teach and conduct research unimpeded. It is also gratifying to know that the crisis caused by building occupations on so many of our campuses was resolved without bodily injury and without excessive damage to facilities.

I commend my colleagues on the Board of Trustees, who at the special meeting of the Committee on Student Affairs on April 17, counseled patience. Their forbearance has proved amply justified.

I also wish to commend the many faculty on every affected campus who spent countless hours talking to students and negotiating in an effort to bring the crisis to a satisfactory end.

While it is difficult not to sympathize with the thousands of students and with the hundreds of colleagues who have been inconvenienced both by what has gone on for the past three weeks and by the prospect of having the semester extended, I must emphasize the legitimate concerns and frustrations of the protesting students who were searching for a strategy to influence state and city policy and policy makers. Although they missed the target they must not be ignored. The tuition increase the Governor has proposed will put college education beyond the reach of many of our students -- those whose families have not got the resources to help them, who cannot borrow, who are already receiving the maximum aid to which they are entitled and are working as many hours as they possibly can.

While the students involved in the protests have put a great deal on the line in order to maintain affordable access to our University, they have got little in return. Now is the time for this Board to redouble its efforts to solve the funding crisis by speaking out forcefully and publicly in every forum available to us in favor of our students' policy concerns.

Tomorrow the University Faculty Senate will meet in special session to consider a proposed resolution calling on the Chancellor to continue to lead the University community in political efforts to provide adequate funding for the University from State and City tax revenues and calling on students to join in political efforts to seek full funding for CUNY. In this way and only in this way can we possibly hope to advance the legitimate objectives of those who felt compelled to protest and to take the situation into their own hands.

Trustee Fink noted that the resolution said that the University continues to oppose a resolution of \$500 in tuition and a cut in TAP. He suggested that if the monies are not restored, then the University will have to develop a game plan to present before the Trustees. He requested that the Trustees not be presented with a fait accompli in that event, that there be some time to discuss alternatives.

Chairman Murphy said that this will be an intensively consultative process among the Trustees with respect to developments on the budget. Chancellor Reynolds noted that the Board's Fiscal Affairs Committee has been reviewing these options, and the Chancellory will continue to consult with that committee and the entire Board.

Trustee Jacobs suggested that the committee, in light of budget cuts, should review on a University-wide basis what cuts are to be made. He said there may be a need for increased staff workload.

Chairman Murphy reiterated that the purpose of the resolution is to reaffirm what the Board thinks is the right thing for the legislature and the Governor to do for the University. He stressed that it is a process, one that will become more intensively consultative.

Trustee Cenci asked if this statement would become part of a University press release for distribution. Chairman Murphy said yes.

Trustee Jean LaMarre said that he had come to the sad realization that there are very few things that the Student Trustee will win on this Board by votes. He said the student trustee must act as the moral conscience of the Board, and that is the power of the student trustee. He commented on the student strike which brought unrest not only among the student community, but among faculty, staff, and the general community as well.

His peers have engaged in these demonstrations in a desperate attempt to secure their future in this state, and although he does not support violence or the use of violent force against the students, we must understand their cry and where it comes from.

He cited Allen Ballard's book The Education of Black Folks to the effect that we have not been adequately prepared to deal with the frustration of black students on college campuses. He said that because the university is tied to the socioeconomic base of the nation, denial of access to select groups continues. He said that although some might think that this does not occur in the University, in 1910 Ivy League and other colleges graduated more black students than CUNY.

He cited a New York Times article to the effect that people view this situation not as a fiscal problem, but as a class problem, with which analysis he agreed. He called it education for the privileged and denial of access for the underprivileged. He said that he was a SEEK student and saw himself, and hoped that others did as well, as a success and an example of what the University can do. He urged concentration on the University's historic mission, that the University listen to the frustrated voices of its deeply concerned students, and that it put pressure on the State legislature. He said that if they choose to ignore the voices of the students outside that they are not only committing an injustice to The City University, but to New York State as a whole. He said that they are there to serve students of all races, and that they are the most important constituency of the University. He asked that the Trustees, in the next couple of weeks,

redefine their roles, because he hoped that when a very important decision came before the Board, that the trustees would not vote haphazardly as they had done a few months before, for a tuition increase.

The statement by Chairman Murphy, "To The City University of New York Community," was adopted.

I. ORAL REPORT OF THE CHANCELLOR: Chancellor W. Ann Reynolds expressed her appreciation to the Board for its reassurances, good advice, and for the concern it has had during these weeks. She was also grateful to the vast majority of the University's faculty, staff, and students in helping to get our students back in class. The presidents have been superb and she appreciated working closely with them. There has been a lot of personal interest and help and concern from Mayor Dinkins, Deputy Mayors Norman Steisel, Milton Mollen, and Bill Lynch. She said Police Commissioner Brown has been a "brick" through all this, as have been Deputy Commissioner Ray Kelly, Chief Johnston and all of the borough chiefs. The University also received help from the Black and Puerto Rican caucus, as well as support from Assemblyman Sullivan and Senators LaValle and Gold. She noted that she, with two vice chancellors, met with the Caucus on April 12.

As Chairman Murphy indicated, the University is attempting to turn its full attention to the State and City budgets and press for amelioration of the proposed tuition increase and budget cuts. She commented that she had spoken to Speaker Miller that day, and the Legislature is starting to move on higher education issues. She promised a great push and a great commitment to try to work out this budget as best we can.

She told the story of one of the Nursing students who retook the building at BMCC, despite her pregnancy, because she was determined to get her course of study finished before she delivered.

She commented briefly on the City budget, noting that the Mayor's Executive Budget will be released May 10. The community colleges face a total of \$55.2 million in cuts from the City, \$14.9 million from the State, and potential additional losses as a result of enrollment declines and lost tuition revenues. When the University is moved into that sort of downward spiral, it's serious. The University is continuing to pay attention to the funding for the associate degree programs at New York City Technical College and John Jay College. The University is appealing the proposed cuts in every way possible and working with Mr. Steisel and Mr. Michael closely, as well as with the City Council, to secure relief.

Upon motions duly made, seconded and carried, the following resolutions were adopted (Calendar Nos. 1 through 8)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for April 29, 1991 (including Addendum Items) be approved as revised as follows.

(a) ADDENDUM: Add the following:

D8 THE GRADUATE SCHOOL AND UNIVERSITY CENTER - APPOINTMENT WITH TENURE: - (APPROVAL BY OAA)

<u>DEPT., TITLE</u>	<u>NAME</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Ph.D. Program in Psychology			
Professor	Fine, Michelle	\$63,902	9/1/91
Professor	Saxe, Leonard	\$63,902	9/1/91

(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.

NO. 2. CHANCELLOR'S REPORT: The resolution was moved and seconded.

Trustee Jacobs said that he had reviewed with Vice Chancellor Ira Bloom overstaffing in some academic and administrative departments in the University. He asked about the funding of the Hunter College Center for Media Learning and was informed

by Acting Vice Chancellor Matthew Goldstein that the Center generates its funding from grants and there are no tax levy dollars involved.

Trustee Jacobs noted that there were numerous bank accounts established and asked if the University is covered for employees who sign checks. Trustee Howard said that for the most part the University is covered. He said that there were a number of these accounts, some of which were audited on an annual basis. The Fiscal Affairs committee is requesting documentation and will come back to the Board with its findings. Trustee Jacobs asked if these bills or invoices are checked by someone in the Central Office. Trustee Howard said that there seemed to be more approvals than what is really required, since in most instances the University is self-insured because of State funding or City funding or non-tax levy dollars, so for the moment, everything looks okay.

Trustee Jacobs asked if child care at the colleges is being affected by the budget situation. Chancellor Reynolds said that child care centers are the one thing that has not been cut. The State put in \$100,000 for the senior colleges and \$100,000 for the community colleges for rehabilitation work, those dollars have been cut, but not their operating budget.

The following resolution was adopted:

RESOLVED, That the Chancellor's Report for April 29, 1991 (including Addendum Items) be approved as revised as follows.

(a) ADDENDUM: Add the following:

D4 QUEENSBOROUGH COMMUNITY COLLEGE -- AMENDMENT TO CONTRACT FOR PURCHASE OF TRUCK AND ACCESSORIES FOR BUILDINGS AND GROUNDS:

RESOLVED, That Queensborough Community College be authorized to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for the purchase of a truck and accessories for Buildings and Grounds, to be funded under Capital Project HN-246, CUNY Project QB919-988, Reso "A" Allocation, FY1987-88, Certificate No. CP 25996, at an estimated cost of [\$19,000.00] \$27,291.00.

EXPLANATION: The truck and accessories will be used to transport office supplies and academic material throughout the campus. The new truck will replace a vehicle that has exceeded its useable life.

NOTE: Matter bracketed to be deleted. Matter underlined to be added.

Capital Project #25996 was in the amount of \$100,000; of which \$19,000 was allocated for a new truck for Buildings and Grounds. There was a surplus of \$1,772.20 left unspent on the Capital Project and permission was granted by The Office of Management and Budget to use this surplus. The project was bid out twice and the second bid was for \$27,291.00 and a revised CP certificate was issued for the additional \$6,518.80 to cover the cost of this purchase.

(b) 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 March 25, 1991 be approved.

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

A. BRONX COMMUNITY COLLEGE -- UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Bronx Community College to advertise for, receive, open bids, and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Services for the period

July 1, 1991 through June 30, 1992 with the option to renew for four (4) additional one-year periods at an estimated cost of \$693,000 chargeable as follows:

<u>CODE</u>	<u>AMOUNT</u>
2-348-01-409	\$665,000
Non-Tax Levy Funds	\$28,000
Total	\$693,000

EXPLANATION: The college's Uniformed Guard Service contract is necessary for the security of students, staff, faculty, and the college's properties and facilities. The contract calls for the level of coverage in 1991-92 that was originally indicated in the current year's contract. The \$665,000 estimated cost of the tax levy portion of the contract represents a 4.7% increase over the 1990-91 tax levy budget amount of \$635,000, reflecting projected increases in labor costs off set by savings required as a result of budget cuts. The \$28,000 non-tax levy portion of the contract reflects security coverage for the college's parking lots and is funded by parking fees from those who use the lots.

The 1991-92 contract for uniformed guard service shall contain a provision for terminating the agreement in order that colleges scheduled to participate in the University's new security initiative will not be restricted from such participation.

B. CUNY OFFICE OF ADMISSION SERVICES -- FRESHMAN ADMISSIONS GUIDE:

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications, contract documents, and award of contract to the lowest responsible bidder for printing and delivery of The Freshman Admissions Guide 1992, for the Office of Admission Services, at an estimated cost of \$150,000 with the option to renew for two additional consecutive periods at an estimated additional cost of approximately 10% per annum chargeable to the budget code 213501200, Vice Chancellor for Student Affairs and Special Programs, for the Fiscal Year 1991-92.

EXPLANATION: The Freshman Admissions Guide for the Office of Admission Services is a widely distributed publication, as follows:

- 1) To all agencies that conduct college admissions counseling.
- 2) To all high schools (public, private, parochial) in the New York metropolitan area.
- 3) To all CUNY Units.
- 4) To universities and colleges outside of CUNY
- 5) To all students who apply for admission to CUNY through the Office of Admission Services.
- 6) To college fairs.

C. KINGSBOROUGH COMMUNITY COLLEGE -- PURCHASE OF MEDIA CENTER AND MICRO-COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary to execute a contract or contracts on behalf of Kingsborough Community College for equipment for its media service center and microcomputer network with the lowest responsible bidder or bidders after advertisement and public bidding by the College pursuant to law and University regulations, or to purchase the same through existing State, City, or Board of Education of The City of New York contracts, in either event the total cost of such purchases shall not exceed a total estimated cost of \$251,000 chargeable to Capital Project 30340, Code HN-250, and/or such funds as may be available.

EXPLANATION: The College is planning to purchase media center equipment in order to deliver non-print media services to the classroom, and to extend academic usage to include computer aided design and graphic facilities. A special appropriation for this acquisition has been included in the 1990-91 City Capital Budget.

D. KINGSBOROUGH COMMUNITY COLLEGE -- PURCHASE OF A CENTRAL PROCESSING UNIT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary to execute a contract or contracts on behalf of Kingsborough Community College for a Central Processing Unit (CPU) and related system enhancements with the lowest responsible bidder after advertisement and public bidding by the College pursuant to law and University regulations, or to purchase the same through existing State, City, or Board of Education of The City of New York contracts, in either event the cost of such purchases shall not exceed a total estimated cost of \$150,761, chargeable to Capital Project 30671, Code HN-250, and/or such funds as may be available.

EXPLANATION: The College is planning to upgrade its computing power in order to satisfactorily support a rapidly expanding number of end-users who need to access a variety of counseling and management information. A special appropriation for this acquisition has been included in the 1990-91 City Capital Budget.

E. NEW YORK CITY TECHNICAL COLLEGE -- PURCHASE OF EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the expenditure of a sum not to exceed \$600,000 of income from the Voorhees Endowment Fund, for the purchase of educational supplies and expenses; equipment and temporary services to support the technical and industrial education programs of the New York City Technical College during fiscal year 1991-92.

EXPLANATION: With mid-year reductions, the 1991-92 Budget will not provide the required level of funding to support the academic programs of the college. It is, therefore, necessary to continue the use of the interest earned from the Voorhees Endowment Fund for this purpose. Under the terms of the court order which transferred the assets of the Voorhees Technical Institute to the Board of Higher Education, ..."income from the endowment fund, ...shall be used by the Board of Higher Education to support the Technical and Industrial educational programs in such areas as Library Resources, Educational Equipment, Supplies and Material, Student Financial Aid, Facilities Renovation and other such items that will improve Technical Educational programs." The Board has traditionally approved this type of expenditure to support the academic program of the college.

F. LAGUARDIA COMMUNITY COLLEGE -- UNIFORMED GUARD SERVICES:

RESOLVED, That the Board authorizes the Secretary to execute a contract on behalf of LaGuardia Community College for Uniformed Guard Services at the college with the lowest responsible bidder after advertisement and public bidding by the college pursuant to law and University Regulations for the period July 1, 1991 to June 30, 1992 at a total estimated cost of \$1,100,000 chargeable to code 234801409 for the fiscal year ending June 30, 1992 or such other funds as may be available; said contract to contain up to four (4) annual options by the college to renew at the same cost, plus escalations not to exceed 10% per annum.

EXPLANATION: Uniformed Guard Services are essential to the protection and security of personnel, facilities, equipment, and supplies.

The 1991-92 contract for uniformed guard service shall contain a provision for terminating the agreement in order that colleges scheduled to participate in the University's new security initiative will not be restricted from such participation.

G. THE CITY COLLEGE -- UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the Secretary to execute a contract on behalf of City College for uniformed security guard services at the college with the lowest responsible bidder after advertisement and public bidding by the college pursuant to law and University regulations for the period July 1, 1991 to June 30, 1992 at a total estimated cost of \$1,900,000 chargeable to Budget Code 70020-9201-806-2-23480-14-00 or other such available funds; said contract to contain up to four (4) annual options by the college to renew at the same cost, plus escalations as provided for in the contract documents.

EXPLANATION: The previous guard contract expired June 30, 1990. The new contract effective July 1, 1991 could not be awarded due to litigation. Therefore, the previous contract was extended on a month to month basis until June 30, 1991.

The 1991-92 contract for uniformed guard service shall contain a provision for terminating the agreement in order that colleges scheduled to participate in the University's new security initiative will not be restricted from such participation.

H. IBM CONTRACT FOR MAINTENANCE OF EQUIPMENT:

RESOLVED, That the Board of Trustees authorize the Secretary to negotiate and execute a contract with IBM on behalf of all the Senior and Community Colleges for the maintenance of IBM equipment for the period July 1, 1991 to June 30, 1992 pursuant to law and University Regulations, or to purchase the same through existing State, City, or Board of Education of the City of New York contracts at a total estimated cost of \$1,800,000, chargeable to their codes, or such other funds as may be available; said contract to contain up to four (4) annual options by the University to renew at the same cost, plus escalations not to exceed 8% per annum.

EXPLANATION: In the interests of compatibility and standardization, most CUNY campuses own and operate IBM mainframes and peripherals. Although there is a New York State contract, which standardizes the discounts for the purchase of IBM equipment, no such agreement exists for maintenance. As a result, the Colleges of CUNY are currently spending \$1,800,000 for IBM maintenance, with each college maintaining IBM equipment at a different service level and at a different discount.

By executing a CUNY-wide maintenance contract, overall savings is estimated at \$150,000, 8% less than the projected cost of \$1,950,000 for next year. This will ensure no increase for fiscal year 1992. Additionally, a University-wide contract approved by and registered with the State and the City of New York will reduce redundant paper work, reduce prompt payment levies, improve service, and increase productivity.

I. BOROUGH OF MANHATTAN COMMUNITY COLLEGE -- MAINTENANCE OF TELEPHONE SYSTEMS:

RESOLVED, That the Board authorizes the Secretary to execute a contract on behalf of the Borough of Manhattan Community College for maintenance of their telephone system, consisting of a Dirad 58OL PBX, wiring, and station equipment, with the lowest responsible bidder after advertisement and public bidding by the College pursuant to law and University regulations for the period July 1, 1991, to June 30, 1992, at a total estimated cost of \$110,000 chargeable to code 2-22001-400 fiscal year ending June 1992, or such other funds as may be available, with the understanding that the specifications for maintenance will include a clause permitting termination without penalty after six months should the College convert to a less costly service or system during the fiscal year. The contract will also include one annual option by the College to renew at the same cost.

EXPLANATION: The Borough of Manhattan Community College is investigating alternative means of providing telephone service to its campus, having recognized the unusually high costs and risks attendant on continued use of the Dirad 58OL PBX, which is supported by few local vendors and is therefore more expensive to maintain than more popular switches. While a more cost-effective solution is expected to be decided upon shortly, the College wishes to ensure adequate services during the interim period. In concert with telecommunications management staff from the University Central Administration, over the next several months the College will actively explore several telephone switching alternatives to determine the most cost-effective plan for the future.

J. BOROUGH OF MANHATTAN COMMUNITY COLLEGE -- COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees authorizes the Secretary to execute a contract or contracts on behalf of Borough of Manhattan Community College for the acquisition of an AS/400 Mini-computer and peripheral devices to establish a student services counseling center support system with IBM Corporation through existing State Contract P-36865 at a total estimated cost of \$202,388, chargeable to Capital Project HN-246.

EXPLANATION: Capital funds were specifically made available to BMCC by the President of the Borough of Manhattan to create a counseling center support system. BMCC's counselor to student ratio exclusive of College Discovery now approaches 1 to 2,000. These computers will facilitate scheduling, report and correspondence generation, and increase efficiency in accessing our student data base.

K. THE GRADUATE SCHOOL AND UNIVERSITY CENTER -- CLEANING AND MAINTENANCE SERVICES:

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 Cleaning and Maintenance Services for the period July 1, 1991 through June 30, 1992 at an estimated cost of \$1,650,000 chargeable to code 226054-1A-91-55950.

EXPLANATION: Cleaning and maintenance service is necessary for the safe and effective operation of the college and the health and safety of the students, faculty, and staff.

L. LAGUARDIA COMMUNITY COLLEGE -- CLEANING SERVICES:

RESOLVED, That the Board authorizes the Secretary to execute a contract on behalf of LaGuardia Community College for Cleaning Services at the college with the lowest responsible bidder after advertisement and public bidding by the college pursuant to law and University Regulations for the period July 1, 1991 to June 30, 1992 at a total estimated cost of \$1,850,000 chargeable to code 217801404 for the fiscal year ending June 30, 1992 or such other funds as may be available; said contract contains up to four (4) annual options by the college to renew at the same cost, plus escalations not to exceed 10% per annum.

EXPLANATION: Cleaning services are essential to the college to insure the safety and health of faculty, staff, and students at the college.

M. LAGUARDIA COMMUNITY COLLEGE -- MAINTENANCE SERVICES:

RESOLVED, That the Board authorizes the Secretary to execute a contract on behalf of LaGuardia Community College for Maintenance Services at the college with the lowest responsible bidder after advertisement and public bidding by the college pursuant to law and University Regulations for the period July 1, 1991 to June 30, 1992 at a total estimated cost of \$1,668,000 chargeable to code 217801408 for the fiscal year ending June 30, 1992 or such other funds as may be available; said contract contains up to four (4) annual options by the college to renew at the same cost, plus escalations not to exceed 10% per annum.

EXPLANATION: Maintenance Services are essential to the college to insure the safety and health of faculty, staff, and to insure the continued maintenance of college buildings.

N. THE COLLEGE OF STATEN ISLAND -- CLEANING AND MAINTENANCE SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize The College of Staten Island to advertise for, receive and award bid to the lowest responsible bidder for cleaning and maintenance service as required by the College for the period July 1991 through June 30, 1992, with the option to renew for four (4) consecutive one (1) year terms at an estimated cost of \$475,000 chargeable to code 217701400 or such other funds as may be available.

EXPLANATION: Cleaning and maintenance services are required for the safety and health of faculty, staff, and students at the College.

Trustee Pressley expressed concern that the guard service represents a substantial outlay of resources on the part of the University and there ought to be a comprehensive way of dealing with this. He is aware that the Chancellor is reviewing this topic.

He also alluded to concern in the community regarding cleaning contracts, and said that there should be a more efficient approach in a uniform manner to this issue.

Trustee Jacobs noted that the Chancellor is looking into the issue of guard service and of the University having its own staff. He noted the low pay of guards and criticisms of their performance.

Chancellor Reynolds responded that the University is moving ahead on this, and presently has dossiers from a variety of candidates to do an overall look at security, and should be doing the hire shortly. In addition, three campuses have agreed to be part of the first pilot program: Brooklyn College, New York City Technical College, and Medgar Evers College. President Edison O. Jackson chaired the committee making these recommendations that will be put into place over the next academic year. She said that there had recently been serious security guard problems.

Trustee Bernstein described inadequate performance by some security guards during the recent demonstrations.

The resolutions were adopted.

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

A. EXTENSION OF EMPLOYER-PAID HEALTH AND WELFARE BENEFIT COVERAGE AND MILITARY STIPEND FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE IN THE UNITED STATES ARMED FORCES:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the following policies regarding employees of The City University of New York who are members of the national guard, reserve forces, or reserve components of the armed forces of the United States and who leave the University's payroll as a consequence of Federally-ordered active military duty in the armed forces of the United States in connection with Operations Desert Shield and Desert Storm:

1. An additional four-month extension of employer-paid health and welfare benefits contributions for such employees and their enrolled dependents; and
2. A military stipend equal to the difference between their University base annual salary and their military pay, including all allowances, which shall be payable effective September 1, 1990, for the duration of their absence on Federally-ordered active military duty.

EXPLANATION: Beginning August 1, 1990, persons serving in the armed forces reserves of the United States, other reserve forces, and the organized militia (the national guard) were recalled to active service as a consequence of the crisis in the Persian Gulf. Approximately a dozen University employees have been recalled to active service during this period. The New York State Military Law requires that an employer provide the greater of up to 30 calendar days or 22 working days of paid leave for reservists who are recalled to active duty in the United States Armed Forces. In addition, recalled reservists may use accrued annual leave to remain in pay status beyond the statutory period. Participation in the New York City Health Benefits Program and employee welfare funds continues for any employee in paid service.

The Board of Trustees, at its meeting of October 22, 1990, authorized a four-month extension of employer-paid health benefit and welfare fund coverage for the University employees and their dependents covered by the New York City Health Benefits Program who left the University's payroll as a consequence of being recalled to active service in the armed forces of the United States.

This resolution, consistent with the policies being followed by the State of New York and the City of New York for their employees, authorizes a continuation of employer-paid health insurance and welfare benefits contributions for The City University employees recalled from the reserves to active military service for a total of eight months after leaving pay status. Dependent coverage, if applicable, would also continue. During this period of extension of employer-paid health and welfare benefits contributions coverage, the employee would be responsible, as before, for the payment of any additional optional health insurance coverage or any applicable employee contributory payments.

The resolution, consistent with the policy being followed by the State of New York, authorizes the payment of a military stipend equal to the difference between their base University salary and their military pay to University employees who leave the University's payroll as a consequence of being recalled to active military service in the United States Armed Forces in connection with Operations Desert Shield and Desert Storm. Prior Board policy, adopted by the then Board of Higher Education in 1949, authorized such a stipend for tenured members of the staff.

Trustee Bernstein expressed concern that this might establish a precedent that would bankrupt the University in the event of a long war. Chairman Murphy responded that it applied just to the situation described.

B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE -- NAMING OF LIBRARY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Library of the John Jay College of Criminal Justice, located in the 899 Tenth Avenue building, the Lloyd George Sealy Library.

EXPLANATION: Lloyd George Sealy was named Professor in the Department of Law, Police Science and Criminal Justice Administration of the John Jay College of Criminal Justice in 1969 and was elected Chair of the Department in 1978. He remained a member of the faculty and Chair of the Department until his death on January 4, 1985. His death occurred on a Friday afternoon, while

he was in the library, a place he cherished as a haven for scholarly endeavors, intellectual reflection, and creative works. More often than not, Professor Sealy would be surrounded in the library by students with whom he was working and for whom he provided a constant source of inspiration.

Prior to assuming his professorial responsibilities at John Jay College, Professor Sealy spent a career in the New York City Police Department where he rose through the ranks to the post of Assistant Chief Inspector. When he retired from this position, he was the highest ranked African-American police officer in the department.

Throughout his career in the Police Department and at John Jay College, Lloyd Sealy's contributions went far beyond assigned duties. He was a prime mover in the establishment of the National Organization of Black Law Enforcement Executives, served as consultant to academic, law enforcement, and governmental agencies and commissions, including the National Police Foundation; The City University School of Law at Queens College Advisory Council; the New York City Board of Education Office of School Safety; the New York City Diversion Task Force, Criminal Justice Coordinating Council; the Task Force on Narcotics; and the Howard University -- Police Foundation Law Enforcement Internship Program.

Naming the Library of John Jay College of Criminal Justice in honor of Lloyd George Sealy will be a fitting tribute to his many years of dedicated service to the City, to the University, and to the John Jay College of Criminal Justice. The designation will be an appropriate public and continuing recognition of Professor Sealy's extraordinary personal characteristics, achievements, and contributions.

Trustee Howard asked how this vote would be communicated to Mr. Sealy's family. President Lynch said that his widow would be notified that night, that there would be a reception and a dedication.

Trustee Jacobs said that his committee takes very seriously the naming of different parts of colleges and of the University, but in this case it was very deserved for Mr. Sealy's service and contribution to the University and, Trustee Howard added, to New York City.

C. LAGUARDIA COMMUNITY COLLEGE -- RENAMING OF THE LAGUARDIA ARCHIVES:

RESOLVED, That the Board of Trustees of The City University of New York approve the renaming of the LaGuardia Archives of LaGuardia Community College the LaGuardia and Wagner Archives.

EXPLANATION: The LaGuardia Archives of LaGuardia Community College of The City University of New York was founded in 1982 to collect, preserve, and make available historical materials relating to the social and political history of 20th century New York City. The Archives subsequently acquired four major research collections: the papers of Mayor Fiorello H. LaGuardia, the Steinway & Sons piano company, the New York City Housing Authority, and a Queens local history collection. In 1989, Mayor Robert F. Wagner donated his personal papers to the LaGuardia Archives. He also assisted in obtaining an appropriation of \$100,000 from the City of New York to support the processing of these records, the preparation of oral history interviews with Mayoral associates, and the creation of public programs about the Wagner years.

Mayor Wagner, who died on February 12, 1991, was one of New York City's great 20th century leaders, and his personal papers are an invaluable record of the City's political and social currents. By obtaining his personal papers, the LaGuardia Archives has become an important research center for the study of New York City.

Changing the name of the LaGuardia Archives to the LaGuardia and Wagner Archives is both fitting recognition of this significant addition and a tribute to Mayor Wagner's contributions to The City University. The Archives will bear the names of two of New York City's greatest Mayors, Fiorello H. LaGuardia and Robert F. Wagner.

Chairman Murphy noted that Mayor Wagner was Chairman until his death, and the only Chairman, of the Friends of CUNY.

D. PROFESSIONAL STAFF CONGRESS/CUNY WELFARE FUND TRIPARTITE AGREEMENT:

RESOLVED, That the Board of Trustees of the City University of New York approve the following amendment of the final sentence of Paragraph 3 of the Agreement entered into on January 2, 1986, among The City University of New York, the Professional Staff Congress/CUNY, and the PSC-CUNY Welfare Fund, known as the PSC-CUNY Welfare Fund Tripartite Agreement:

3. The Board shall consist of the following members:

- a. Chairperson of the PSC-CUNY Welfare Fund.
- b. Treasurer of the PSC (ex officio without a vote). In temporary absence of the Chairperson, the PSC Treasurer shall preside and be eligible to vote at Fund meetings.
- c. Secretary
- d. Treasurer
- e. Two Executive Officers, each with responsibility designated by the Chairperson for internal and external matters relating to the Fund.
- f. Four additional members of the instructional staff.
- g. The Vice-Chancellor for Faculty & Staff Relations.
- h. A member of the instructional staff appointed by the Chancellor, selected from among the titles covered by the Fund but excluded from the PSC unit [, shall be ex officio without vote but shall have a vote in the absence of the Vice-Chancellor for Faculty and Staff Relations].
- i. The General Administrator of the PSC-CUNY Welfare Fund (ex officio without a vote). The General Administrator shall report to the Chairperson of the Fund.

EXPLANATION: The PSC-CUNY Welfare Fund, initially established in 1967, by action of the then Board of Higher Education, provides welfare benefits for the University's instructional staff and certain other staff. The City University of New York makes per capita contributions to the PSC-CUNY Welfare Fund in accordance with Article 26 of the Collective Negotiation Agreement between The City University of New York and the Professional Staff Congress/CUNY. The 1984-87 Collective Negotiation Agreement between The City University and the Professional Staff Congress/CUNY provided for a reorganization of the structure of the PSC/CUNY Welfare Fund, which was approved by the Board of Trustees at its meeting of November 25, 1985 (Cal. No. 7.D). The three parties to the Tripartite Agreement now recommend that the member of the instructional staff selected by the Chancellor but excluded from the PSC unit be made a voting member of the Fund's Board of Trustees. (The University Director of Pension and Welfare Benefits serves as the Chancellor's appointee.) The recommendation has been endorsed by the Professional Staff Congress/CUNY and PSC-CUNY Welfare Fund.

NOTE: Material in [brackets] to be deleted.

A complete copy of the PSC-CUNY Welfare Fund Tripartite Agreement is on file in the Office of the Secretary of the Board.

NO. 6. COMMITTEE ON ACADEMIC POLICY, PROGRAM AND RESEARCH: RESOLVED, That the following items be approved:

A. COLLEGE OF STATEN ISLAND -- B.S. IN PHYSICIAN ASSISTANT: The resolution was moved and seconded.

Trustee Carrion asked if there was an additional cost to the students for the clinical phase of the program. She was told that there was no additional cost to the student other than tuition, but that the students pay a higher tuition because of arrangements worked out with the hospital. Acting Vice Chancellor Matthew Goldstein said that this fee is for the clinical component for this program. President Volpe said that the cost for the The College of Staten Island program was \$3,000, roughly double the regular tuition.

At the suggestion of the Chairman, the item was referred back to committee.

B. THE GRADUATE SCHOOL AND UNIVERSITY CENTER -- CERTIFICATE IN RENAISSANCE STUDIES: The resolution was moved and seconded.

In response to a question from Trustee Jacobs, Trustee Bernstein said there was some demand, but it does permit students pursuing their Ph.D.'s in other fields to spend some time on Renaissance studies.

The following resolution was approved.

RESOLVED, That the program in Renaissance Studies leading to a certificate, to be offered at the Graduate School, be approved, effective September 1991, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to offer students enrolled in a doctoral program the opportunity to complete a Certificate program in Renaissance Studies at the same time. The Certificate would be awarded on the date that the Ph.D. is conferred.

The proposed program would enable doctoral students with a special interest in Renaissance Studies to broaden their knowledge of this field; to conduct their scholarly research in a more comprehensive and interdisciplinary context than that afforded by specialization in a single field; and to enhance their prospects for employment as teachers and members of an academic faculty. The program would prepare students to meet the long-standing and continually increasing need of liberal arts colleges for instructors in interdisciplinary courses. The program also would provide a framework for cooperation and exchange among the University's Renaissance scholars who constitute one of the strengths of the Graduate School.

NO. 7. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following item be approved and reports noted:

A. BUDGET INITIATIVE RESOLUTION:

WHEREAS, Congress has reached the final stages of budget deliberations and Budget Committees are required to submit draft Fiscal Year 1992 Budget Resolutions, for conference review by April 15, 1991; and

WHEREAS, The President's Fiscal Year 1992 budget request of \$29.6 billion for education programs falls far short of the amount needed to maintain current programs and even proposes to eliminate the total number of postsecondary students eligible to receive financial aid; and

WHEREAS, Mr. William Ford (D-MI), Chairman of the House Education and Labor Committee, has proposed a \$4.4 billion "Homefront Budget Initiative" -- sponsored by Mr. Tim Wirth (D-CO) in the Senate -- which includes a \$3.1 billion increase to education programs and a \$1.3 billion increase to training and other social programs for children;

THEREFORE, BE IT RESOLVED, That we urge members of Congress to include the \$4.4 billion "Homefront Budget Initiative" in the Fiscal Year 1992 Budget Resolution, signifying a strong commitment to enhance the quality and accessibility of American education; and be it further

RESOLVED, That a copy of this resolution be forwarded to New York delegates, in both houses of Congress, and the Appropriations Committee members for their consideration and action.

B. REPORTS: Trustee Bloom presented the following reports:

- 1) On April 25 the Staten Island Borough Hearing was held, chaired by Trustee Louis Cenci. Copies of the testimony are available through the office of the Secretary.
- 2) The Annual Jonas Salk Scholarship ceremony will be held on Thursday, May 30, 1991, in the Trustees' Lounge at 9:30 A.M. Invitations have been sent to the Trustees and appropriate guests.
- 3) Trustee Bloom attended the Golden Acorn luncheon at Bronx Community College on Friday. This event helps raise funds for the oldest child care center in CUNY and it was a memorable and important event.

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

NAME:	DEGREE:
BARUCH COLLEGE	
Alair Townsend	Doctor of Laws
BROOKLYN COLLEGE	
Betty Allen	Doctor of Fine Arts
Alfred Gottschalk	Doctor of Humane Letters
CUNY SCHOOL OF LAW AT QUEENS COLLEGE	
Ruben Franco	Doctor of Laws
Judith S. Kaye	Doctor of Laws
JOHN JAY COLLEGE OF CRIMINAL JUSTICE	
James Comer	Doctor of Humane Letters
Harry T. Edwards	Doctor of Laws
Charlayne Hunter-Gault	Doctor of Humane Letters
Carmen Jovet	Doctor of Humane Letters
MOUNT SINAI SCHOOL OF MEDICINE	
Eugene Braunwald	Doctor of Science
Bernadine Healy	Doctor of Science
Daniel E. Koshland, Jr.	Doctor of Humane Letters
Arnold Reiman	Doctor of Science
Henry G. Walter, Jr.	Doctor of Humane Letters

Trustee Jacobs observed that many of the Trustees attend many charitable and political functions and contribute to them throughout the year. Depending upon how badly the University will be cut. The University ought to have a major function honoring an outstanding person and getting the public to join with the University in this type of venture.

Chancellor Reynolds said that she and Acting President Joyce Brown were going to embark on the first CUNY Gala Dinner this spring, and already had IBM underwriting and a location, but the honoree, Nobel Laureate Harry Moskowitz, is ill and so have deferred it until fall.

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:02 P.M.

SECRETARY MARTIN J. WARMBRAND

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

HELD

APRIL 29, 1991

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

The Chairperson called the executive session to order at 4:40 P.M.

There were present:

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

**Blanche Bernstein
Sylvia Bloom
Gladys Carrion
Louls C. Cenci
Stanley Fink
William R. Howard**

**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. Mucclolo
Vice Chancellor Ira Bloom
Vice Chancellor Jay Hershenson
Dean Richard Barsam**

The absence of Mr. Del Giudice and Mr. Badillo was excused.

The Search Committee, appointed by Chairman James P. Murphy, and chaired by Trustee Calvin O. Pressley, produced the three finalists for the Graduate School and University Center presidency.

Upon motions duly made, seconded and carried, the following resolution was adopted:

NO. E1. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - DESIGNATION OF PRESIDENT: RESOLVED, That Dr. Frances Degen Horowitz be designated President of The Graduate School and University Center, effective September 1, 1991, with a salary at the applicable college presidential level, subject to financial ability, and that she be appointed Professor with tenure in the Ph.D. Program in Psychology of The Graduate School and University Center.

EXPLANATION: Dr. Frances Degen Horowitz is being recommended by the Chancellor to the Board of Trustees for appointment as President of The Graduate School and University Center following the conclusion of an extensive national search. Dr. Horowitz, who holds a doctorate in Developmental Psychology, has extensive experience as a faculty member, academic administrator, and researcher.

Upon motions duly made, seconded and carried, the meeting was adjourned at 4:50 P.M.

SECRETARY MARTIN J. WARMBRAND