

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

HELD

MAY 28, 1991

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

The Chairperson called the meeting to order at 4:42 P.M.

There were present:

**James P. Murphy, Chairperson
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 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. Muccio
President Raymond C. Bowen
Acting President Joyce F. Brown
President Roscoe C. Brown, Jr.
Acting President Steven M. Cahn
President Leon M. Goldstein
President Matthew Goldstein
President Bernard W. Harleston
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. Badillo, and Mr. Del Giudice was excused.

The Chairperson indicated that the Trustees have a long and complicated evening ahead of them, with the interviews for one of the college presidencies to immediately follow the meeting.

A. STUDENT HONORS: 1) The Chairperson said that he was happy to report that Ms. Ann Marie White has won a Howard Hughes Fellowship which will pay full tuition and stipend for five years of graduate study. Ms. White has been a Minority Access to Research Career participant at Hunter college, studying in the laboratory of Professor Rudner in Biology, and is already an accomplished molecular biologist.

2) Ms. Donna M. Weir, a Thomas Hunter Honors student majoring in English and Women's Studies, has won a Mellon Fellowship in the Humanities to pursue doctoral studies. She was an undergraduate Mellon Minority Undergraduate Fellow at Hunter College and has attended Oxford University.

3) Twenty-three Borough of Manhattan Community College students have been named to Who's Who in American Junior Colleges, 1991.

4) Ms. Rosalind Husbands and Ms. Arleen Kerr, business majors; Ms. Esther Tait, an accounting major, and Ms. Susan Westfall, a marketing major, all juniors at York College, have received \$1,000 scholarships from the Urban Bankers Coalition, the New York Chapter of the National Association of Urban Bankers.

B. PRESIDENTIAL HONORS -- PRESIDENT KAPPNER: The Chairperson noted that President Augusta Kappner has been appointed to the AACJC Board of Directors in the Institutional-at-Large Representative Category for a three-year term.

C. COLLEGE HONORS -- BOROUGH OF MANHATTAN COMMUNITY COLLEGE: The Chairperson noted that BMCC's new Evening and Weekend Nursing Program was cited by the AACJC's National Council of Instructional Administrators as the outstanding associate degree program nationwide.

D. GRANTS: The City College has just received a \$150,000 grant from the Aaron Diamond Foundation to develop a comprehensive support program to promote academic retention and success for ethnically and linguistically diverse baccalaureate nursing students. The grant will be supervised by Dr. Joan Johnston. Other grants are attached, but the Chairperson thought that the City College grant was a singular one and wanted to mention it.

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

1. The City College of New York:

- a. \$75,649 NSF to R. Alfano, Physics for Quantum Transport of Femtosecond Photoexcited Carriers in Semiconductor Heterostructures of GaAs & Si.
- b. \$135,000 DOE to H. Cummins, Physics, for Dynamics and Pattern Selection at the Crystal-Melt Interface.
- c. \$56,635 NSA to J. Goodman, Mathematics, for Problems in Idscree Geometry: Configurations, Polytopes, Transversal.
- d. \$52,680 AFOSR to Y. Li, Electrical Engineering, for Massively Parallel Spatial Light Modulation Based Optical Processing.
- e. \$73,587 New York State Department of Education to H. McKenna, Secondary and Continuing Education, for STEP -- JHS Biomed Enrichment Program.
- f. \$81,703 BNL to C. Miller, Civil Engineering for Safety Problems Associated with DOE and NRC Facilities.
- g. \$94,560 DOE to G. Sivashinsky, Levich Institute, for Studies in Premixed Combustion.
- h. \$80,000 ONR to G. Triantafyllou, Levich Institute, for Interaction of Stratified Shear Flows with a Free Surface.
- i. \$216,510 NIH to J. Wallman, Biology, for Role of Vision in Etiology of Axial Myopia.

2. The City University Medical School:

- a. \$188,034 NIH to S. Meshnick, Microbiology, for Oxidant Effects in Malaria-Infected Erythrocytes.
- b. \$75,000 S. Fairchild Foundation to M. Slater, Medical, for Gateway to Higher Education Program

3. Hunter College:

- a. \$76,886 U.S.E.D. to Katherine Garnett, Special Education, for Preparing Special Educators of Mildly Handicapped Students to Serve in Resource Room and as Consultant Teachers.
- b. \$79,190 U.S.E.D. to Lester Mann, Special Education, for Training Special Education Teachers/Evaluators of Limited English Proficient Handicapped Students of Chinese Origin.
- c. \$62,870 U.S. Education Department to Roseanne Silberman, Special Education, for a Competency-Based Teacher Preparation Program with Severe/Multiple Disabilities including those with Deaf-Blindness.
- d. \$161,717 National Institute of General Medical Sciences to Max Diem, Chemistry, for Solution Conformation Via Vibrational Optical Activity.
- e. \$82,636 National Institute of Neurological Disorders and Stroke to Marie Filbin, Biological Sciences, for Myelin Po Protein: Expression/Sorting and Adhesion.
- f. \$115,400 NSF to Marie Filbin, Biological Sciences, for Characterization of the Homophilic Adhesion of the Myelin Protein Po.
- g. \$121,214 American Heart Association/NYC Affiliate and Heart Fund to Dixie Goss, Chemistry, for Studies on Globin mRNA Translation.
- h. \$55,000 American Council for Learned Societies to Dean Judith Friedlander, Social Sciences, for Partial Support for Hiring of Specialist in East European Studies.
- i. \$370,000 Edna McConnel Clark Foundation to Janet Poppendieck and David Tobis, Center for the Study of Family Policy, for a Tri-state Network to Strengthen and expand Family Preservation Initiatives.
- j. \$900,000 Ford Foundation to Frank Bonilla, Centro de Estudios Puertorriquenos, for a Inter-University Program for Latino Research.

4. John Jay College of Criminal Justice:

- a. \$103,000 Port Authority of New York and New Jersey to William McCarthy, Criminal Justice Center, to develop and modify course curriculum in Leadership and Management for the Police Command College.

5. New York City Technical College:

- a. \$117,730 United States Department of Health and Human Services to Cheryl Smith, Acting Dean, for Health Careers Opportunity Program -- HCOP.

6. Queens College:

- a. \$68,500 National Science Foundation Award to Dr. Johna Leddy, Physics, for "Microstructure and Transport-Selectivity Properties of Ion Exchange Polymers."
- b. \$78,203 United States Department of Education to Dr. Joel Stark, Communications, Arts and Sciences, for "The Training of Master's Level Speech Language Pathologists to Serve the Severely Handicapped."
- c. \$222,612 NIH/National Heart Lung and Blood Institute Grant to Dr. Robert Bittman, Chemistry, for "Structural Properties of Membranes."
- d. \$266,164 NIH/National Institute of General Medical Sciences to Dr. Corinne Michels, Biology, for "The Regulation of Maltose Fermentation in Saccharomyces."

7. The College of Staten Island:

- a. \$52,000 University of Tennessee for Fred Naider for Fungal Cell Walls.
- b. \$130,000 New York State Education Department to Elsa Nunez-Wormack for Science and Technology Entry Program, 1990-1991.
- c. \$94,734 New York State Education Department to Elsa Nunez-Wormack for College Science and Technology Entry Program.
- d. \$118,821 NIH to Andrzej Wieraszko for The Role of ATP in Neurotransmission.

E. ORAL REPORT OF THE CHANCELLOR: Chancellor Reynolds commented that the State budget is now 57 days late and the State Senate and Assembly are meeting even as she speaks. The University has worked very hard, with excellent help from the Trustees, presidents and student and faculty leadership, on the major objectives for the City University of New York: some amelioration of the \$500 tuition increase; some restoration of the community college base aid cut, and amelioration of the TAP cuts. She has been to Albany twice last week and has spoken to Assemblyman Sullivan and Senator LaValle to avoid further cuts in what has been restored. The Legislature is trying to close a \$300 million gap with a \$150 million compromise on each side.

She noted that there is talk of a veto by the Governor of certain parts of this budget, but the University is hopeful that the budget process will be concluded this week. Her office will communicate that outcome to the Trustees. She said she wanted to thank so many of the Trustees, especially Vice Chair Everett and the many presidents who attended the City Council breakfast last Thursday, with a good turn-out of City Council members, including Speaker Peter Vallone; Councilman Herbert Berman, Chair of the Finance Committee; and Councilwoman Priscilla Wooten, who chairs the Council's Education committee. The day before that, the Chancellor had testified before the Council's finance and education committees on the implications for the University of the City Budget should the cuts in the community college budget be implemented, which was widely reported in the newspapers. She reminded those present that this cut would mean the loss of 10,000 students:

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

Trustee Jacobs asked if the Chancellor had done anything further in regards to uniformed guard service. Chancellor Reynolds said that since her last report on this topic, the University has three campuses developing uniform guard service over the summer, and she has reviewed the vitae for the position of overall Safety Coordinator and should be making a decision in two weeks. Trustee Jacobs said that he noted that the colleges have security officers in charge of hired guard services. Chancellor Reynolds said that the colleges have to maintain existing security arrangements while the new system is being phased in.

In response to a question from Trustee Jacobs, Vice Chancellor Ira Bloom said that the position of Environmental Health and Safety Specialist and OSHA Officer at Brooklyn College will be under the office of the Vice President of Administration and Finance.

Trustee Jacobs noted that the University has a custodian account with the Bank for New York for stocks, funds and mortgages and asked if the University is paying any fee for that. Acting Vice Chancellor Rothbard said he would look into the matter.

Trustee Jacobs commented on the item for AT&T equipment leasing at Hunter College and questioned long-distance call use. President Paul LeClerc responded that research faculty use long distance voice and data transmission, and that the college is trying to bring down costs as much as possible.

The following resolution was adopted

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

(a) ADDENDUM: Revise the following:

1. BARUCH COLLEGE:

D.9 RENEWAL OF THREE LEASES: The term for the unified lease renewal agreement for floors 12 & 14 is revised to read as follows:
10/1/94 - 5/31/02

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

Additional ERRATA Items:

1. HUNTER COLLEGE:

PART C: FISCAL MATTERS - Section CIV: Other Financial Matters:

P CI 3.12 - CIV.3.8 Insurance - Roosevelt House: - Item Withdrawn

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 asked if certain services or departments can be combined and if the use of cars can be curtailed. Chancellor W. Ann Reynolds said that last fall the University had trimmed down the number of vehicles available, has trimmed down the number of administrators in the University by 10% over the last year, and is continuing to further reduce the number of administrators. The University is probably reaching the point where it is unconscionably thin in many of the administrative ranks. On the first question, the Chancellor responded that the University is essentially an educational machine. The University's average cost per student in the community colleges is about \$4,400, in the senior colleges, about \$6,900. That is an incredibly inexpensive education. The University is basically faculty in front of students. The University is actually underfunded at the classroom level and class sizes are creeping up to the point where University staff are very alarmed about it. Students are having great difficulty getting the offerings they need, because the University has not hired faculty due to budgetary considerations commensurate with the number of faculty retirements under the early retirement initiative. The University should be in the position of recruiting and hiring faculty next fall. The only way the University can make major savings is to turn away large numbers of students.

Trustee Jacobs raised the issue of the University's default rate in view of proposed federal regulations calling for revocation of loan privileges if the default rate is above 35%. Chancellor Reynolds said that that is part of the Higher Education Reauthorization Act for student loans and student grants, and the University is active on that. The University has no institutions at risk at that level. She noted that the institutions with the highest default rate are proprietary institutions.

Trustee Jacobs commended Acting Vice Chancellor Rothbard for his report to the Committee on Fiscal Affairs, Facilities and Contract Review.

Trustee Picken commented on the Chancellor's Report for Hunter College, specifically Fellowship Leave. In February, at the request of the Executive Committee of the University Faculty Senate, he had written to Chancellor Reynolds recommending that the University encourage full-time permanent faculty to take half-pay sabbaticals for the 1991-92 academic year irrespective of whether or not they had met the service requirement. The Chancellor turned the matter over to staff for analysis and in March he was informed that the idea was administratively difficult and the savings not significant. He had estimated that, after adjunct replacement, the University might save up to \$2 million.

The Hunter Proposal, which contains 43 such leaves with no waivers of the service requirement, has allowed him to analyze the idea more fully. The saving to Hunter College from these leaves totals approximately \$1,246,500. Based on certain assumptions, he calculated a net savings of \$510,000 to \$680,000. If Hunter represents 10% of the University faculty, the savings for the University could be from \$5,100,000 to \$6,800,000, with even greater savings if there is a one-time waiver of the service requirement. He said that although his figures are open to further analysis and revision, they provide a sense of the

benefits of such an Initiative. He said that a negative associated with this proposal may be too great a reliance on adjunct teaching, a concern the University Faculty Senate shares with Chancellor Reynolds. However, he said that long-held positions may have to be reconsidered in the current fiscal situation and he was sorry that the Chancellory did not conclude that the Senate's proposal would benefit the University, a benefit that he felt had been demonstrated by the Hunter data.

Deputy Chancellor Muccolo said that there is a cost benefit to sabbaticals, particularly at this time, and he concurred that there are advantages and some disadvantages with encouraging sabbaticals within the current seven-year cycle. He said that, given the shape of the anticipated budget, it would be a mistake to change the policy now, partly because of too great a reliance on adjuncts (particularly with the early retirement Initiative) and partly because of the mistaken public impression a change in sabbaticals could create.

Trustee Picken reasserted that Hunter College has realized significant savings because of the sabbaticals, and this could have been shared by the University if it had seized the Initiative.

The following resolution was adopted:

RESOLVED, That the Chancellor's Report for May 28, 1991 (including Addendum Items) be approved as revised as follows::

(a) ADDENDUM: Add the following:

1. THE COLLEGE OF STATEN ISLAND:

D. 9 EMERGENCY REPAIRS TO MAIN AIR CONDITIONING SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary to execute a contract on behalf of The College of Staten Island for the emergency replacement of the compressor in the main air conditioning system at the College's Sunnyside Campus with the lowest responsible bidder after conducting an emergency bid process, pursuant to University emergency procedures, at an estimated cost of \$15,000, chargeable to code 21861460 for the fiscal year ending June 30, 1991, or such other funds as may be available, and be it

FURTHER RESOLVED, That the Secretary is authorized to execute the contract after approval as to form by the Office of General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: When the system was started up for pre-season testing, it was discovered that the compressor was not functioning. An evaluation of the unit determined that the unit had burnt out. Tests were performed to ensure that the replacement of the compressor was the only problem. The inability to operate our air conditioning system would cause a severe interruption of our teaching program, impair the health and safety of our students, faculty and staff, and cause us to cancel classes and curtail office hours. In addition, damage to sensitive equipment, including computers, could result in a financial loss.

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

Additional ERRATA Items:

1. QUEENS COLLEGE:

PART C: FISCAL MATTERS - SECTION CIV: FEES

P C-8 - CIV 5. Queens College - Teaching The Bill of Rights: - Item withdrawn

P C-9 - CIV 5. Queens College - Teaching Economics: - Item withdrawn

2. THE COLLEGE OF STATEN ISLAND:**PART C: FISCAL MATTERS - SECTION CIV FEES**

P C008 - CIV 7.3 Tuition and Fee Waiver - New York City Teachers Center Consortium: - Item withdrawn

P C009 - CIV 7.4 Tuition and Fee Waiver - New York City Teacher Centers Consortium: - Item Withdrawn

P C011 - CIV 7.6 Tuition and Fee Waiver - State Incentive Grant Program: - Item Withdrawn

P C012 - CIV 7.7 Tuition and Fee Waiver - Quality Improvement Program Plan (QUIPP): - Item Withdrawn

P C015 - CIV 7.10 Tuition and Fee Waiver - Developmental Disabilities Certificate Program: - Item Withdrawn

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: The resolution was moved and seconded.

Trustee Jacobs moved that the minutes for the Executive Session of the Board Meeting for April 28, 1991 be amended at the top of page 70, before "Upon motions duly made..." as follows:

"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."

He said he wanted to emphasize what wonderful work the committee did.

The following resolution was adopted as amended without objection.

RESOLVED, That the minutes of the executive and regular Board meeting of April 29, 1991 be approved.

At this point Trustees Carrion and Howard arrived.

NO. 4. BOARD MEETING DATES FOR 1991-92 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1991-92, with the understanding that a meeting will also be held in December if the need arises:

Wednesday, September 25, 1991	Monday, March 23, 1992
Monday, October 28, 1991	Monday, April 27, 1992
Monday, November 25, 1991	Tuesday, May 26, 1992
Monday, January 27, 1992	Monday, June 22, 1992
Monday, February 24, 1992	

NO. 5. 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:

HUNTER COLLEGE

Audre Lorde	Doctor of Humane Letters
Pedro Mir	Doctor of Humane Letters
Pearl Primus	Doctor of Humane Letters
Lewis Rudin	Doctor of Humane Letters

BARUCH COLLEGE

Christopher Edley	Doctor of Laws
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NO. 6. SALK SCHOLARSHIPS: RESOLVED, That the Board approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor:

WITH STIPEND

Jason S. Applebaum	Queens College
John Hines	Hunter College
Melville H. Hughes	The City College
Ayesha Hussein	The City College
Peterson Pierre	Queens College
Barry Reicher	Hunter College
Ramon Rodriguez	The City College
Sheridan Saxton	The City College

HONORARY (In order selected)

Jason Sperling	Brooklyn College
Ira Solomon	Brooklyn College
Constance L. Smith	The City College
Regina Shmukler	Hunter College
Wendy Ziecheck	Hunter College

NO. 7. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: RESOLVED, That the following items be approved:

A. SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION -- CONTRACTS FOR TEACHING INSTRUCTION:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the Secretary to execute contracts on behalf of Sophie Davis School of Biomedical Education, City College, to enter into agreements with various teaching hospitals and medical schools for the purpose of providing instruction in selected medical subjects to students of the school. Total cost shall not exceed \$1,300,000 chargeable to Budget Code #70020-176-9201-580-2-21890-15-40 or other such available funds.

EXPLANATION: The Sophie Davis School of Biomedical Education provides its students with courses required for medical school. Several of these medical courses have been provided by teaching hospitals and medical schools for many years by agreements with CUNY. These contracts will continue this procedure.

B. MEDGAR EVERS COLLEGE -- COMPUTING EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications and contract documents and authorize Medgar Evers College to purchase and install administrative and academic computer equipment consisting of micro computer systems, printers, and establish a token-ring network with communication capable for accessing Campus IBM 4381 computer as well as University Computer resources at a total cost not to exceed \$273,172 chargeable to the City Capital Budget.

EXPLANATION: This equipment will enable the college to fulfill its administrative and academic information processing needs. It will enable desktop computing, connection to mainframe and resource sharing for advisors, academic divisions, administrative offices and also faculty research in division.

C. BARUCH COLLEGE -- COMPUTERIZED WRITING LAB AND MICROPROCESSING LAB:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and authorize Baruch College to utilize State and other government contracts to procure computer hardware and software for the creation of a student writing lab and the upgrade of a student microprocessing lab at an estimated cost of \$205,000, chargeable to Code 70050-9101-806-2-24120-13-09, and/or such other funds as may be available, subject to financial ability.

EXPLANATION: Creation and upgrade of these labs is part of a comprehensive program being undertaken by the College to address the issues of student retention raised by the Middle States Association.

D. HUNTER COLLEGE -- XEROGRAPHIC PAPER:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the Secretary to execute a contract on behalf of Hunter College to supply and deliver multi-purpose xerographic paper for the fiscal year July 1, 1991 - June 30, 1992 with the lowest responsible bidder after advertisement and public bidding by the College pursuant to law and University regulations, the total cost not to exceed \$150,000, chargeable to code 229601200 for the fiscal year ending June 30, 1992 or such other funds as may be available.

EXPLANATION: The paper is required to meet the high volume of demand for major duplication services required by the various areas of the College. This major duplication service is essential to the daily operations of the College and must be done on high speed copiers, since departmental copiers cannot handle the volume of reports, announcements and instructional requirements. The cost is also reduced by maintaining a Supply Room stock to eliminate the high cost of individual departmental orders.

E. THE COLLEGE OF STATEN ISLAND -- SHUTTLE BUS SERVICE: Trustee Howard noted that the Committee ascertained that some 1,750 students use the service routinely.

The following resolution was adopted.

RESOLVED, That the Board of Trustees of The City University of New York authorize the College of Staten Island to advertise, receive, and award bid to the lowest responsible bidder for shuttle bus service for the period July 1, 1991 - June 30, 1992 with the option to renew for four (4) consecutive one-year periods, at an estimated yearly cost of \$200,000 chargeable to code 226701400 or such other funds as may be available.

EXPLANATION: Shuttle bus service is required to safely transport students, faculty, and staff between the College's Sunnyside and St. George campuses.

F. LEHMAN COLLEGE -- CHILD CARE CENTER MAINTENANCE SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary to execute a contract on behalf of Lehman College to renew the provision of services for the operation of a Child Care Facility at the Lehman Campus, for the period 7/1/91 to 6/30/92 in the amount of \$100,000 chargeable to code 70070/176/9201/805/2/2/171/01/400 or such other funds as may be available.

EXPLANATION: A renewal is requested of the 1991-1992 fiscal year of the contract between Lehman College and the Lehman College Student Child Care Center, Inc. for the provision of child care services for children of Lehman College students.

Trustee Bernstein asked if, at the beginning of next year, there could be a review of the program at Sophie Davis, indicating the number of students graduating, and done in the context of relatively easy admission to medical schools, e.g. Mount Sinai is taking in students with a B average, something it never did before. Chancellor Reynolds said that President Rowe of Mount Sinai had sent her an analysis of students who entered Mount Sinai from Sophie Davis, which indicated that these students performed very well in the clinical portion of the program and Mount Sinai is very pleased that these students are coming to them. The problem that continues to be challenging to President Bernard W. Harleston, Dean Roman, and herself is the issue of a clinical affiliation. She said that she would report to the Board on this as soon as she is able to, probably in the fall. Trustee Bernstein also questioned any possible expansion of the program and its costs.

NO. 8. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. MEDGAR EVERS COLLEGE -- A.A.S. IN NURSING: The resolution was moved and seconded.

Trustee LaMarre said that he had comments that fall under the concern of the committee, but before those comments, he noted that earlier in the semester he had asked that there be a discussion agenda item, which he thought the chair agreed with. He said there are many items which come to the table which don't fall under any particular committee, but which warrant discussion. He said he hoped that the Chair would consider an agenda item for the next meeting or at the beginning of next year.

The following resolution was adopted.

RESOLVED, That the program in Nursing leading to the Associate in Applied Science degree to be offered at Medgar Evers College be approved, effective September 1991, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with the knowledge and skills necessary to sit for the National Council Licensure Examination – Registered Nurse (NCLEX–RN) and become Registered Nurses. The program is intended to meet the educational needs of Central Brooklyn residents who seek access, equity, and quality in a basic nursing program. It is also intended to increase the number of minority registered nurses committed to meeting the nursing care needs of the ever expanding, historically underserved, inner–city health care community.

The extraordinary racial and ethnic diversity of the inner–city Brooklyn population (with disproportionate numbers of the aged and economically disadvantaged); the threat of diseases such as Acquired Immune Deficiency Syndrome (AIDS); and consistent problems of above–average rates of infant mortality, substance abuse, and adolescent pregnancy create an ever increasing demand for the services of the professional nurse. This demand must be viewed in the context of a nursing shortage of unprecedented proportions. The proposed program is designed to be in direct response to this identified need.

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

Trustee Bernstein reported that at the last Board meeting a question was raised concerning differential tuition costs to students to pay for the upper division clinical phase at Bayley Seton Hospital. The tuition issue has been resolved through an agreement between the University Budget Office and The College of Staten Island. Students will now be charged only the regular tuition rate, with the college paying the cost of the clinical phase through a contractual agreement with Bayley Seton Hospital. This type of arrangement is similar to those required in clinical settings in many programs at other colleges -- for example, emergency medical technology and nursing.

The following resolution was adopted.

RESOLVED, That the program in Physician Assistant leading to the Bachelor of Science degree to be offered at The College of Staten Island, be approved, effective September, 1991, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with the knowledge, skills, and abilities necessary to accurately and reliably perform functions and duties commensurate with the responsibilities of an assistant to the primary care physician. The College of Staten Island will provide the first two years of liberal arts and science curriculum. Bayley Seton Hospital will provide the two–year clinical phase of the program, which is accredited by the American Medical Association.

All of the liberal arts and science courses already exist and are offered on a regularly scheduled basis at the College. No additional full–time faculty will be needed. The cost for the clinical phase will be paid directly to Bayley Seton Hospital by the College. The program is therefore cost–effective and in keeping with the mission of the College.

Trustee LaMarre said that he had received a packet from the University Faculty Senate concerning the College Preparatory Initiative and praised most of the document but expressed concern with the last three pages of the document, and about the direction the University is taking with the College Preparatory Initiative. He said the proposal had been adopted with the understanding that resources would be directed towards the high schools in New York, but that the high school budget is now being slashed, and the issue should be reconsidered. The last page also concerned him because it proposed that the University change its admission requirements, in the number of academic units a student will be required to have to enter a four year college which will have the effect of tracking students into two year colleges. He said he is talking about students who don't graduate high school with the appropriate number of academic units, and who are largely ethnic minorities. He said the University may have to reconsider the issue. He concluded that he did not like interjecting points, and that having a discussion item on the agenda would facilitate matters.

The Chairperson noted that the University has a one–year planning process, headed by Acting President Joyce Brown.

Trustee Fink joined with Trustee LaMarre in asking that a portion of the calendar, perhaps at the end of the meeting, be set aside for discussion and to allow the Trustees to be heard.

Trustee Picken said that it was not the intention of the University Faculty Senate committees that prepared the report to recommend the tracking of students in any way, and they envisage a single standard for the University. What was recommended in the report were certain actions for the phase-in process only.

NO. 9. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

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

<u>COLLEGE</u>	<u>NAME</u>	<u>DEPARTMENT</u>	<u>PERIOD</u>
Graduate School and University Center	Ehri, Linnea	Psychology	9/1/91-8/31/92
Graduate School and University Center	Field, Hartry	Philosophy	9/1/91-8/31/92
Graduate School and University Center	Milhou, Judith	Theatre	6/1/91-8/31/91
Graduate School and University Center	Obler, Loraine	Speech & Hearing	6/1/91-8/31/91
Hunter College	Krakow, Joseph	Biology	6/1/91-8/31/91
Brooklyn College	Fiam, Jack	Art	6/1/91-8/31/91
Brooklyn College	Montano, Pedro	Physics	6/1/91-8/31/91
Brooklyn College	Schreibman, Martin	Biology	6/1/91-8/31/91

Trustee Howard questioned the additional remuneration of \$20,000 in the context of the current fiscal situation. Trustee Jacobs said that the presidents of the colleges had assured him that they had this money in their budgets.

B. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE -- NAMING OF AUDITORIUM:

RESOLVED, That Board of Trustees of The City University of New York approve the naming of the Auditorium of The City University School of Law at Queens College, located in the Law School Building at 65-21 Main Street, the Denise Carty-Bennia Auditorium.

EXPLANATION: Professor Denise S. Carty-Bennia was a pioneer legal educator who died in September, 1990, at the start of her second year as a Visiting Professor at The City University School of Law at Queens College. She served as one of the principal faculty in the fields of constitutional law and civil rights and was instrumental in the review and reshaping of law school academic policies.

For many years prior, her outstanding contributions to legal education and public interest law served as an inspiration and model for The CUNY School of Law at Queens College, to the School's great institutional benefit. Beginning in 1975 as one of the handful of African-American women law teachers, she became a national leader and seminal thinker regarding the issues central to the Law School's mission -- public interest law and diversity within the legal profession. Through her work on university faculties and the Council on Legal Educational Opportunity (CLEO), she became a mentor to several generations of minority law students in the New York area and throughout the United States. Her work brought her into close contact and association with many CUNY Law School faculty and students -- both past and present. As co-chair of the National Conference of Black Lawyers, Convenor of the First National Black Women and the Law Conference, Chair of the American Association of Law Schools' Minority Group section, and Chair and Co-Founder of the National Center for Fair and Open Testing, she made exemplary contributions to the field of legal education.

Professor Carty-Bennia was, in addition, a leading law reformer who was responsible for many amicus curiae briefs in the United States Supreme Court regarding issues of women's rights and minority rights. She was the recipient of awards from a wide range of professional and academic organizations in recognition of her outstanding achievements.

Naming the Law School's Auditorium in Professor Denise Carty-Bennia's honor, as a tribute to her service to The City University School of Law at Queens College, her many years of service to legal education, and her contributions to the goals of the CUNY mission, will be an appropriate and continuing acknowledgement of Professor Carty-Bennia's extraordinary commitment and dedication.

NO. 10. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following items be approved:

A. VOTER REGISTRATION AND PARTICIPATION: The resolution was moved and seconded.

Trustee Bloom said that she is withdrawing this item because the Governor has signed legislation strengthening voter registration, participation and enrollment, and which includes most of the provisions in the proposal that was to come before the Board. She asked that the record note the strong support of The City University of New York for expanded voter participation in the electoral process, as reflected in the University's student voter registration program.

The resolution was withdrawn:

B. FULL FUNDING FOR PART-TIME STUDENTS IN THE PELL GRANT PROGRAM: The resolution was moved and seconded.

Trustee Everett asked that the resolution be amended to address University concern over funding of Pell Grants for middle and low-income students. The amendment was accepted without objection.

Trustee LaMarre, on the matter of the withdrawn item, asked what the provisions of the State legislation were. Vice Chancellor Jay Hershenson said that it liberalizes voter purges of electoral rolls and reduces such purges to once every four years, during presidential elections. It reduces the deadlines for mail registration, primary registration, general election registration and specifically requires each Board of Elections to develop voter registration action plans, which CUNY's board did several years ago. Finally, the number of signatures that will be required for candidates to run for City Council will be reduced from 1,500 to 900.

Trustee Everett moved that the resolution be amended. It was seconded.

Trustee LaMarre said that the University Student Senate testified before Senator Pell and representatives of the budget appropriation committee, which was an unprecedented event and was an expression of University interest.

The following resolution was adopted as amended as follows:

WHEREAS, Both houses of Congress have passed budget resolutions which provide for significant increases in funding for education and related programs; and

WHEREAS, Funding of Pell Grant eligibility for part-time students has been eliminated for the last three years due to budgetary considerations; and

WHEREAS, We have long recognized the dedicated commitment and contributions of the part-time students and supported the need of these students to be eligible for Pell Grants,

THEREFORE BE IT RESOLVED, That we urge members of both the House and Senate Appropriations committees to provide adequate funds in the Pell Grant program to include funding for part-time students as authorized in the Higher Education Act of 1986; and be it further

RESOLVED, That the University supports providing Pell Grants to middle income students and increasing the awards for low income students, contrary to the proposed elimination of some Pell Grant eligible students contained in the National Administration's recent Higher Education Reauthorization Plan; and be it further

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

Trustee Howard commented on Middle States Accreditations of the community colleges and possible influences on those accreditations. Chancellor Reynolds said that she believed that the University was on target on those reviews, and she has had conversations with director Simmons over the last several months.

The Chairperson closed the meeting, at the suggestion of Trustee Jacobs, with the hope that President Robert L. Hess's fractured femur will mend very quickly.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:34 P.M.

SECRETARY MARTIN J. WARMBRAND