

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

HELD

JUNE 24, 1991

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

The Vice Chairperson called the meeting to order at 4:24 P.M.

There were present:

Edith B. Everett, Vice Chairperson

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

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

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. Mucciololo
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 Edlson O. Jackson
President Augusta Souza Kappner**

**President Paul LeClerc
President Gerald W. Lynch
President Charles E. Meridith
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**

The absence of Mr. Del Giudice, Mr. LaMarre, Mr. Murphy and Ms. White was excused.

Vice Chairperson Edith Everett said that the Chairman would be delayed and that she would chair the meeting in his absence.

A. TRUSTEE HONORS: 1) The Vice Chairperson took note on behalf of the Board of the untimely passing of Trustee Pressley's father in an automobile accident a few weeks ago. Although the sympathy of the Board has already been expressed, she said the Board wanted to do so while Trustee Pressley was present.

2) Trustee Louis Cenci has been honored by the Brooklyn Technical High School for his part in its founding and support.

3) Trustee Pressley was honored at a dinner on Friday night, June 21, by leaders of the non-profit community on the occasion of his retirement from the New York Mission Society. He has completed thirty years of service to social service endeavors, and the Board wished him luck in his undertakings.

B. CHANCELLOR'S HONORS: Chancellor W. Ann Reynolds received the University of Iowa Alumni Association's Distinguished Alumni award on June 1. Dr. Reynolds earned her Ph.D. in Zoology in 1962 at the University of Iowa, Iowa City.

C. STAFF HONORS -- ACTING VICE CHANCELLOR TILDEN J. LEMELLE: 1) Acting Vice Chancellor LeMelle has been elected to the Board of The Council of International Exchange of Scholars (Fulbright Board) as representative of The American Council on Education.

2) He has been elected to the Board of the National Committee on United States China Relations.

D. PRESIDENTIAL HONORS -- PRESIDENT LECLERC: President LeClerc has been presented with the East Manhattan Chamber of Commerce's Distinguished Leadership in Education Award.

E. FACULTY HONORS: Professor George Wolberg is the third engineering faculty member at City College to receive the National Science Foundation's Presidential Young Investigator Award. He is among 200 engineers and scientists selected from over 1,000 nominees across the nation.

F. COLLEGE DEVELOPMENT: 1) City College's Campaign for the Humanities has raised more than \$3.6 million in grants and pledges towards the college's goal of raising \$5 million.

2) Queens College's recent Q Award Gala brought in \$460,000 to be used for scholarships, equipment and other kinds of enhancements.

G. GRANTS: A listing of grants \$50,000 or above received by units of The City University since the last Board meeting.

1. Borough of Manhattan Community College:

a. \$314,281 IBM to Sandra Rumayor for IBM Computer Laboratories Liberty Partnerships

2. The City College of New York:

a. \$60,000 ARO to R. Alfano, Physics, for Ultrafast Processes in Tunnelling Microstructure devices.

b. \$55,947 United States Department of Education to S. Brody, English, for "Minority Undergraduate Fellowship Program at City College."

c. \$157,915 National Institutes of Health to D. Deacon, Psychology, for "Brain Potentials, Semantic Processing and Attention."

d. \$70,000 ARO to M. Lax, Physics for "Laser and Optical Physics."

e. \$50,000 United States Department of Education to M. Marin, Educational Administration, for "Project SOS -- Students Opportunities in Science."

f. \$222,091 United States Department of Transportation to R. Paaswell, Transportation for "University Transportation Research Center -- Administration."

g. \$98,379 ONR to G. Triantafyllou, Levich Institute, for Numerical/Analytical Investigation of Laminar Turbulent Wakes."

3. The City University Medical School:

a. \$120,000 Aaron Diamond Foundation to C. Moore, Medicine, for "Minority Science Education in Medical Research."

b. \$104,125 National Institutes of Health to T. Myers, Physiology, for Microcirculation in Diabetes Mellitus."

4. The Graduate School and University Center:

a. \$106,456 ED to Professor David Katz for "Parents as Transition Helpers."

b. \$81,500 National Science Foundation to Professor Dennis Sullivan for "Dynamical Systems, Geometry, Complexity and Topology."

c. \$50,000 Rockefeller Foundation to Professor Barry Brook for "The Universe of Music: A History."

d. \$110,021 Air Force Office of Scientific Research to Professor David Swinney for "Temporal and Qualitative Decomposition of Plausible Reasoning."

5. Hunter College:

a. \$110,000 Quantum Electronics Technology to Ying-Chih Chen, Physics and Astronomy, for "Detection of Single Shot Picosecond Laser Pulse Using Nonlinear Optics."

b. \$57,000 Council for Tobacco Research to David Foster, Biological Sciences, for V-SRC-Induced EGR-1 Expression."

c. \$96,337 NY Sea Grant Institute/SUNY Stony Brook to Victor Goldsmith, Geology and Geography, for "An Oceanographic Geographic Information System for the Designation and Monitoring of Open-Water Disposal Sites."

d. \$187,383 National Institutes of Health to David Lavalley, Associate Provost, for Minority Access to Research Careers Program.

e. \$166,310 National Institute of General Medical Sciences to Peter Lipke, Biological Sciences for "Cell-Cell Adhesion in *Saccharomyces cerevisiae*."

f. \$55,781 National Science Foundation to Thomas McGovern, Anthropology, for "Northern Archaeological Research Training."

g. \$392,583 Public Health Service to Rose Dobrof, Brookdale Center on Aging, for Geriatric Education Center.

6. Lehman College:

a. \$106,038.49 New York Board of Education to Carla Asher and Richard Sterling for a "Writing Teachers Consortium."

b. \$100,000 Josiah Macy, Jr. Foundation to Thomas K. Minter for a "Macy Medical Science Program at DeWitt Clinton High School."

c. \$147,469 National Institutes of Health to Ramachandran Nair and Dominick Basile for "Production of Artemisinin By Cell Cultures."

d. \$50,000 United States Department of Education to Joseph Enright and Marcie Wolfe for "The Student Literacy Corps Community Publishing Project."

e. \$100,000 The Aaron Diamond Foundation to Marcie Wolfe and Richard Sterling for "The Adult Educators Development Project: Documentation and Research."

f. \$119,355 National Institutes of Health to Robert DiBennardo for "Age Related Closure of the Lumbosacral Vertebral Laminae."

7. Queens College:

a. \$50,825 National Science Foundation to Drs. Andrew Beveridge, Joanne Miller, Dean Savage and Lauren Seifer, Sociology, for "A Computer Laboratory for Quantative and Scientific Reasoning in Sociology."

b. \$60,000 National Science Foundation to Dr. Azriel Genack and Dr. Narciso Garcia, Physics, for "Wave Propagation and Localization in Random Structures."

c. \$80,279 National Institutes of Health/National Institute on Drug Abuse to Dr. Richard Bodnar, Psychology, for "Opioid Receptor Subtype Roles in Rat Feeding Behavior."

8. York College:

a. \$75,000 New York State Department of Education to Vice President James C. Hall, Mr Ronald C. Thomas, Adult and Continuing Education, for "Instruction & Counseling Transition Grants -- Adult Education."

Trustee Jacobs noted the illness of President Robert L. Hess, and expressed the Board's desire that he have a speedy recovery.

H. ORAL REPORT OF THE CHANCELLOR: a) Chancellor W. Ann Reynolds reported that she had testified that morning at a hearing of the House Post-Secondary Education Subcommittee on the Higher Education Reauthorization Act. She stressed, on behalf of the University, the need for increases and changes in student aid, particularly Pell Grants. The University has recommended a program of forgiveness of loans for students who go into the teaching profession, support for the women and minorities in mathematics and sciences act and also strengthened collaborative programs with the public schools that would receive federal support. She was pleased that CUNY was well represented at the hearing, President Edison O. Jackson and President Isaura Santiago Santiago gave excellent testimony and responded to questions. The session was chaired by Congresswoman Nita M. Lowey, ranking New York member of the subcommittee, and was attended by Congressmen Major Owens and Jose Serrano and Congresswoman Susan Molinari. Following that meeting, committee staff director Tom Wolanin met with college presidents and senior staff at 80th Street.

At this point Trustees Tam and Fink joined the meeting.

She noted that The City University is playing a major role in the Higher Education Reauthorization Act, and took that opportunity to introduce Dr. Clyde Avelhe, the new director of Federal Relations, who heads the Washington Office.

Dr. Avelhe greeted the Board and said that at the meeting at 80th street alluded to by the Chancellor, the University opened up enhanced avenues for communication between CUNY and the subcommittee as the Reauthorization process works through. He observed that this is the major higher education legislation for this Congress and into next year. He said the timeline envisaged by the subcommittee is to have a bill finished in committee by the end of this session of Congress and a finalized bill next spring, prior to the beginning of all the political conventions. His office will continue to monitor developments. He added that his office is getting useful input from presidents and other University staffers.

Chancellor Reynolds said that according to data provided by AASCU, CUNY students receive close to \$100 million a year in student financial aid, so the issue is a very important one for the University.

Trustee Jacobs was told, in response to his questions, that there are two staff members in the Washington office and its budget is between \$100,000-\$200,000.

Chancellor Reynolds said that copies of her testimony had been sent to the Board of Trustees and that she will continue to keep them informed.

b) She was pleased to officially congratulate Matthew Goldstein on his appointment as president of Bernard M. Baruch College.

c) On the State budget scene, she observed that the Governor had vetoed \$940 million in legislative restorations. The University had had a significant restoration to roll back tuition, to provide increased TAP and base aid support for the community colleges, but that was vetoed and was a setback for the University. The University's share of the veto is \$27.2 million, of which \$16.9 million was for senior college restorations, \$6.8 million was for community college operations and \$3.5 million was for legislative initiatives -- so-called "member items." The Governor also vetoed financial aid recommendations totalling \$34 million, of which the University's share of the TAP restoration would have been \$5.8 million, with about \$310,000 extra for the Aid to Part-Time Students program. Both the Governor and legislative leaders have indicated that there will be further discussions in Albany. The University is monitoring the situation and seeking some form of restoration at the State level. It is, however, anticipated that the negotiations will continue past the July 4 legislative break. On June 14, SUNY raised undergraduate tuition \$500 and graduate tuition \$750, as expected. City University still regards some level of tuition and senior college assistance, community college aid and, of course, student financial aid as imperative.

d) The City budget situation is not clear, but it is critical; the community colleges face a dire situation if the total proposed budget cuts are implemented. The University's position is to move ahead with the community colleges' budget in accordance with current City budget guidelines. The University is communicating to the community college presidents what the current cut levels are and is asking for their responses, to be communicated to Budget Director Michels, Deputy Mayor Steisel, and to Mayor Dinkins. In addition, the City Council leadership is striving to achieve another \$500 million in cuts in order to defray some property tax concerns they have. That budget has a further impact on CUNY, with a \$6.6 million cut to be added to the list. The University administration will continue to communicate to government officials, college presidents and the Board.

e) She thanked the Trustees for their attendance at commencements. The City University of New York produced nearly 23,000 graduates this academic year. She thought it was a reminder that for all the difficulties it faces, this University is an enormous source of triumph for this City. She thanked the Trustees for their strong support during this year.

Trustee Howard said on the matter of the member items, that his information was that as of July 1 there will not be any money to take care of the individuals who are running these particular programs. He asked if there was any way to help out these individuals in the short run, in the hope that these items will be replaced in the budget. Chancellor Reynolds responded that the presidents of the colleges that are recipients of member item support are looking at each project on a case-by-case basis and will determine what can be done. Trustee Howard asked again what would happen to those individuals after July 1. Vice Chancellor Ira Bloom responded that there are some 24 or 25 individuals who would be affected, most of whom have some approved annual leave, which would carry them for a short period of time, the cost of which would have to be absorbed by the University. He noted that some of the programs have unexpended surpluses which could be used to pay off annual leave, while other programs do not have such surpluses.

At this point Trustee Carrion joined the meeting.

Trustee Plcken noted that he had attended eight commencements this year and found every single one of them to be very moving. He said the University can take a great deal of pride in the way it honors its students when they receive their degrees and commended the presidents and the administrations of the various colleges. He particularly appreciated the opportunity that commencements give to get a sense of an institution. He took particular note of the 319 doctorates awarded at The Graduate School and called it a magnificent achievement which the University can be very proud of.

Trustee Jacobs said that the Chancellor had been kind enough to present him with a report on damages to the colleges during the recent student demonstrations and had said she would check further to see if there were any additional problems. He asked if a total dollar figure for damages had been calculated, including vandalism and theft. Senior Vice Chancellor Donal Farley responded that the first inquiry to the colleges had asked about physical damage, with nine of the colleges responding including some items of theft in their responses. His office subsequently canvassed all of the colleges and there was only one college that had failed to report thefts in the first report, and that was City College, where the total was \$63 or \$64 thousand in addition to the report provided earlier. The total amount for damages was approximately \$300,000. Trustee Jacobs suggested that, given the tight budget situation, the students should pay for the damages themselves. Chancellor Reynolds said that she, Vice Chancellor Diaz and Acting Vice Chancellor LeMelle will respond to him on this after the meeting.

Trustee Jacobs noted that there were items in the University Report on security guard service for York College, Kingsborough Community College, and New York City Technical College, and asked if there are any further developments in the Chancellor's Initiative on security. Deputy Chancellor Laurence Mucclolo responded that interviews are underway for a University security director to help oversee the process and to work with the three pilot campuses, Brooklyn College, New York City Technical College, and Medgar Evers College, to begin the process of converting from contract guard services to CUNY safety officers. Vice Chancellor Ira Bloom's office is working on the training and recruitment mechanisms that will be put into place; hopefully the University will be phasing out or reducing the reliance on contract guard services at those three colleges in the course of the next fiscal year.

Upon motions duly made, seconded and carried, the following resolutions were adopted (Calendar Nos. 1 through 7)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for June 24, 1991 (including Addendum Items) be approved as revised as follows:

(a) **ADDENDUM:** Add the following:

D.17 ADMINISTRATIVE DESIGNATION - COMMITTEE APPROVAL NOT REQUIRED (AFFIRMATIVE ACTION REPORT ON FILE - EXECUTIVE COMPENSATION PLAN)

<u>Dept./Title</u>	<u>Last Name</u>	<u>First Name</u>	<u>Salary Rate</u>	<u>Effec. Date</u>
Hunter College School of Social Work Dean (Dean of the Hunter College School of Social Work)	Leashore	Bogart	\$94,087	09/01/91

Revise the following:

1. QUEENS COLLEGE:

D.8 ADMINISTRATIVE DESIGNATION - The spelling of the last name and the salary rate for Ernest Schwartz are revised to read as follows:

<u>Last Name</u>	<u>Salary Rate</u>
Schwarcz	\$96,013

2. THE CENTRAL OFFICE:

D.16 MAINTENANCE OF XEROX PHOTOCOPIER EQUIPMENT - In line four (4) of the resolution, the cost is revised to read as follows:
\$95,000

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

Additional ERRATA Items:

1. KINGSBOROUGH COMMUNITY COLLEGE:

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

CIV.14.1 GUARD SERVICE CONTRACT RENEWAL OPTION:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to exercise [up to two (2)]~~the~~ annual renewal [options]~~option~~ on the contract set forth in the Resolution adopted May 22, 1989, [~~Caldnear~~Calendar Number 7D, with Professional Security, Inc. on the same terms and conditions, at an estimated cost of \$950,000 per annum plus any escalations not to exceed 5%, chargeable to 2-177-01-400 and/or such funds as may be available for the [periods]~~period~~ of July 1, 1991 through June 30, 1992.[and July 1, 1992 through June 30, 1993, respectively.]

EXPLANATION: [~~These represent~~]This represents the second [and third] of the College's options to renew for three (3) successive years.

NOTE: Matter underlined is new; matter in brackets to be deleted.

2. BOROUGH OF MANHATTAN COMMUNITY COLLEGE:

P - B001 & B002 - APPOINTMENT OF HEO SERIES PERSONNEL (NO PRIOR SERVICE-SUBJECT TO AFFIRMATIVE ACTION SEARCH PROCEDURES): All of the effective dates are revised to read as follows: 07/01/91 to 01/31/92

3. LAGUARDIA COMMUNITY COLLEGE:

P CI 001 - CI.18.1 Contract Documents: Telephone Equipment and Installation - LaGuardia Community College, Center III - In line six (6) of the resolution, the code is revised to read: 236601400

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

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for June 24, 1991 (including Addendum Items) be approved as revised as follows:

(a) **ADDENDUM:** Add the following:

1. QUEENSBOROUGH COMMUNITY COLLEGE:

D. 18 RENEWAL OF CONTRACT FOR MAINTENANCE OF ELEVATORS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of Queensborough Community College and Knudson Elevator Company for maintenance of elevators for the fiscal year 7/1/91 to 6/30/92, pursuant to the terms and conditions of New York State Dormitory Authority Contract, at a total estimated cost not to exceed \$30,400, chargeable to Code 217701460, for the fiscal year ending 1992, or such other funds as may be available.

EXPLANATION: Elevator maintenance at Queensborough Community College is needed to insure continuous service for students, faculty, staff, visitors, and, particularly, handicapped students.

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

REPORT OF ACTIONS WHICH DO NOT REQUIRE BOARD APPROVAL: - Revise the following:

1. YORK COLLEGE

P-B004 - APPOINTMENT - TEMPORARY NOT TO EXCEED THREE MONTHS - College Accounting Assistant - The entry for Diane M. Pase is 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: RESOLVED, That the minutes of the regular Board meeting of May 28, 1991 and the executive and special Board meeting of June 5, 1991 be approved.

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

Trustee Howard reported that the University has completed about 75% of the car reduction program, and, according to staff, by June 30 will be 100% completed. This represents an 8-10% average overall reduction. He noted Trustee Fink's reminders that with the City cutting its vehicles by 10% and the State reduction, the University should try to implement a similar program.

A. BRONX EDUCATIONAL OPPORTUNITY CENTER -- DAY CARE FACILITY:

RESOLVED, That the Board of Trustees approve a lease for approximately 7,000 square feet of space in a building located in the Bathgate Industrial Park (Block 2919) in the Bronx for use by the Bronx Educational Opportunity Center administered by Bronx Community College; and be it further

RESOLVED, That the Board of Trustees authorize the Secretary to execute the appropriate lease document after it has been approved as to form by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: Last year the University and the Port Authority entered into a 25-year lease agreement to rent approximately 40,400 square feet of space in a building (Block 2920) at the Bathgate Industrial Park for use by the Bronx Educational Opportunity Center. The Bronx EOC will take occupancy of this facility upon completion of construction work by the Port Authority.

Adjacent to the above building is another facility which the Bronx EOC has identified as a site for its Day Care operation. Under the terms of a proposed lease, the Port Authority would renovate this adjacent structure for use by the Bronx EOC under the following conditions:

1. The term of the lease would begin upon substantial completion and co-terminate approximately 25 years later with the lease for the 40,400 square foot building on Block 2920.
2. The base rent would not exceed \$42,000 per annum (\$6.00/SF).
3. The tenant will reimburse the landlord for the construction of the premise at a total cost not to exceed \$500,000. Such costs paid in a lump sum or amortized over the lease (or a combination thereof).
4. Tenant will be responsible for any cost associated with operating the facility.
5. Tenant will have free rent period as detailed in the lease.

The demised area of approximately 7,000 square feet of space is subject to review by the University.

All tenant costs under this lease will be funded by the State University of New York and execution of this lease by The City University of New York will be contingent upon such funding.

B. HUNTER COLLEGE NORTH BUILDING -- ELEVATOR REPAIRS:

RESOLVED, That the Board of Trustees authorize the Secretary to execute a contract on behalf of Hunter College for the general repair of elevator A5 and extensive repairs of doors on elevators A1, A2, A3 and, A4 in the North building for the fiscal year July 1, 1991 to June 30, 1992 with the lowest responsible bidder after advertisement and public bidding by the College pursuant to law and University regulations; the cost of such purchases shall not exceed a total estimated cost of \$315,000 chargeable to City Capital Construction Fund account # HU026-090 for the fiscal year ending June 30, 1992, or such funds as may be available.

EXPLANATION: Existing doors do not operate satisfactorily and are unsafe. At present, most of the door operation systems are badly worn, with door locks not in 100% working order, creating a hazardous safety situation. These elevators are more than 50 years old.

In the interest of safety, reliability, efficiency and economy, the College administration requests that the Board approve this resolution.

C. HUNTER COLLEGE -- LONG DISTANCE TELEPHONE SERVICE: - Item Withdrawn

D. THE CITY UNIVERSITY SPECIAL PROJECTS FUND FOR 1991-92. - This Item was recommended by the Committee, however, approval is included in the University Report and the item is therefore withdrawn from the policy calendar.

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

RESOLVED, That the Board of Trustees authorize the Secretary to approve a purchase on behalf of New York City Technical College for the acquisition of Data Processing equipment and ancillary software from the IBM Corporation under State Contract No. PO36865 pursuant to law and University regulations at an estimated cost not to exceed \$164,802 chargeable to code 2-317-01-209 or such other funds as may be available.

EXPLANATION: The new equipment will be used to expand and enhance existing computer capability into a local area network linking the several divisional Learning Centers.

F. UNIVERSITY-WIDE CONTRACT FOR THE LICENSING OF IBM SOFTWARE:

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 licensing of IBM software for the period July 1, 1991 to June 30, 1992 pursuant to law and University regulations, or to license the same through existing State, City, or Board of Education of the City of New York contracts at a total estimated cost of \$2,000,000 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 for the current software.

EXPLANATION: In the interest of compatibility and standardization, most CUNY campuses own and operate IBM computers. The IBM software installed on these computers are the copyrighted, proprietary, intellectual property of IBM and are not available from any other vendor. The operating systems are installed and maintained by the campus support group at the University Computer Center on the campus computers. Additionally, there are application software packages which individual colleges install and maintain on campus-based machines to meet the unique needs of their environments. Each copy of the installed software must be properly licensed for each computer at each college. By utilizing IBM's educational allowances, discounted site license agreements, and consortium pricing, The City University will realize the deepest discounts IBM offers to educational institutions.

Compared to a campus-by-campus approach, this consolidated University-wide contract will improve overall services to the colleges and yield significant savings over the life of the contract.

G. LAGUARDIA COMMUNITY COLLEGE -- MICROCOMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees authorize the Secretary to execute a contract, or contracts, on behalf of LaGuardia Community College for new Microcomputer Stations, (including electrical components for five laboratories in newly renovated space at the College), with the lowest responsible bidder after advertisement and public bidding by the College pursuant to law and University regulations, at a total estimated cost of \$275,000 chargeable to code 218401300 or such other funds as may be available.

EXPLANATION: The College has entered into a lease to rent additional classrooms, labs, and office space to accommodate an increase in enrollment. Stations are needed in order to provide furniture and electrical raceways for five new laboratories.

H. BROOKLYN COLLEGE -- PURCHASE OF IBM TAPES TO UPGRADE MAINFRAME TAPE DRIVES:

RESOLVED, That the Board of Trustees authorize Brooklyn College to enter into an agreement with the IBM Corporation, 590 Madison Avenue, under New York State Contract P36865 Group 22926, for the purchase of tape systems to upgrade the mainframe tape drives, at an estimated cost of \$152,575, chargeable to New York State Tax Levy Code 70 456057 1A 90 57400 or other such funds as may be available.

EXPLANATION: The purchase of tapes and additional channels to upgrade the mainframe is essential to the constant production of work and backup process. The existing drives are the older reel-to-reel format and not compatible with CUNY-UCC. This purchase will result in the reduction of part-time personnel costs presently required to support the computer operations.

I. BROOKLYN COLLEGE -- COMPUTER EQUIPMENT AND ACCESSORIES:

RESOLVED, That the Board of Trustees authorize Brooklyn College to enter into an agreement with the IBM Corporation, 590 Madison Ave., under New York State Contract P36865, Group 22926, for the purchase of various computer equipment and accessories at an estimated cost of \$123,871, chargeable to New York State Tax Levy Code 70 456057 1A 90 57400 (218401309) or other such funds as may be available.

EXPLANATION: This request is for computer equipment for LAN area networking systems for the units of Payroll, Purchasing, Budget, Expenditure Control, Central Stores/Reproduction, Bursar, Check Distribution, National Defense Student Loan, TAP, Student Refunds, Mailroom and Accounts Payable. The college has been cited in the last three audits for not having computerized data linking Bursar's activities with Revenue Accounting. This will help to offset the loss of staff in this area due to early retirement (5) and personal circumstances (3), who have not been replaced due to the current freeze on full-time appointments.

J. QUEENSBOROUGH COMMUNITY COLLEGE AND BOROUGH OF MANHATTAN COMMUNITY COLLEGE -- RENOVATIONS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Carlson and Sweatt, P.C. Engineers, and authorize the Office of Facilities Planning, Construction and Management, after public advertising and receipt of bids, to award contracts to the lowest responsible bidders for construction of various renovation projects at Queensborough Community College and Borough of Manhattan Community College, chargeable to the City Capital Budget, Project No. HN-206; and be it further

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

EXPLANATION: The project consists of:

QUEENSBOROUGH COMMUNITY COLLEGE

1. Ventilation and air conditioning for laboratories (QB785-086) (\$237,163).
2. Underground ductbanks (QB932-086) (\$279,500).

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

1. Elevator computer controls (MC906-086) (\$357,946).

The estimate of \$874,609 includes construction contingencies and cost escalation to bid date.

The Board of Trustees of The City University of New York approved a service contract with the firm of Carlson and Sweatt, P.C. Engineers for the design and supervision of construction of this project on September 29, 1986, Cal. No. 7.(A)(8).

K. UNIVERSITY APPLICATION PROCESSING CENTER -- MAINTENANCE OF LASER PRINTING SYSTEMS:

RESOLVED, That the Board of Trustees authorize the Secretary to negotiate and execute a contract for the maintenance of Xerox model 4090 laser printing systems at the University Application Processing Center with the lowest responsible bidder or bidders after advertisement and public bidding pursuant to law and University regulations, or to contract for the same through existing State, City, or Board of Education of the City of New York contracts, at a total estimated cost not to exceed \$150,000.

EXPLANATION: Xerox laser printing systems are used to produce the majority of the computer printed output for the admissions and financial aid systems managed by the University Application Processing Center. These printing systems utilize sophisticated technologies which require the attention of specialized service personnel. The most cost effective way to insure the continued operations of these systems is by contracting for a service which will provide both preventive maintenance and speedy problem resolution.

Purchase of this maintenance will not necessitate any increase in University Management budgetary support.

L. AUXILIARY ENTERPRISE BOARD AND NEW YORK CITY TECHNICAL COLLEGE: -- DISBURSEMENT OF VORHEES ENDOWMENT FUNDS - The resolution was moved and seconded.

Trustee Howard said that Counsel had given a "lukewarm" response to the Committee on the legality of the action and the Committee had asked for a further opinion with some clarification from Vice Chancellor Diaz. Vice Chancellor Diaz said he had reviewed the file and the agreement transferring the Voorhees funds to the Board of Higher Education. He said the language of that agreement is broad enough to encompass this kind of transfer and is permissible under the endowment agreement. The language of the court order provides that as long as the funds are being used for the benefit of the college, the funds can be applied to anything. Trustee Fink asked if it was Counsel's opinion that it complies with the basis for the establishment of the Endowment fund and the court orders attending thereto. Vice Chancellor Diaz said that the court order set forth the purposes the endowment fund may be used for. Trustee Howard said that he had checked with President Charles W. Merdeth and staff who told him that this type of action had been done previously and that New York City Technical College is the only institution to bring these types of items to the Board for ratification; there are other colleges that have similar types of arrangements that are never seen by the Board and he will be asking staff to make sure that those items are also brought before the Board for review.

Trustee Jacobs asked to be informed at some future date what the budget for the Voorhees building is, including staff. Trustee Howard said that he would send a copy of the Voorhees investment portfolio to Trustee Jacobs which will clearly show how the funds have been invested over a period of time.

The following resolution was adopted, with Trustee Fink voting No.

RESOLVED, That the Board of Trustees of The City University of New York authorize a withdrawal of principal appreciation from the Voorhees Endowment Fund of \$694,976. These funds will be used to restore the Auxiliary Enterprise Board (\$634,976) of the College to fiscal solvency and to supplement, at the President's discretion, certain areas of shortage in the College's operating budget (\$60,000).

EXPLANATION: A current audit conducted by The Office of Internal Audit has established that a shortfall exists in the Auxiliary Enterprise Board. The transfer will address this pressing problem. The transfer from the Voorhees Endowment Fund for support of the College's technical and educational programs has been reviewed by the University's Office of Legal Affairs and been found to be consistent with the agreement establishing the Fund. Distributions to both the Auxiliary Enterprise Board and the College General Fund were deemed to be appropriate. The Auxiliary Enterprise Board has agreed to repay its portion of the disbursement with interest over a five-year period.

M. REPORT:

Trustee Howard reported that Oppenheimer Capital has been the managing group for many of the University's investments over the last 9 years and the Committee has asked staff to compare them to the universe of like companies doing like business. Staff reported that Oppenheimer Capital has been equal or better than many of the companies in New York City. The Committee voted to recommend that Oppenheimer Capital continue for another year, and be reviewed on an annualized basis rather than being allowed to go unreviewed for so many years. He brought the matter to the Board's attention for comment.

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM AND RESEARCH: RESOLVED, That the following items be approved and report noted:

A. LEHMAN COLLEGE -- MS&ED IN SCIENCE EDUCATION:

Trustee Bernstein said that even in the best of times, Science and Mathematics teachers are generally in short supply. In the last decade, New York City has had to hire 4,000 teachers who did not have proper certification. The proposed program is in direct response to this teacher shortage.

The following resolution was adopted.

RESOLVED, That the program in Science Education leading to the Master of Science in Education Degree to be offered at Lehman College be approved, effective February 1992, subject to financial ability.

EXPLANATION: The proposed program is intended to meet the education needs of candidates from diverse backgrounds and varied educational preparation who seek to qualify for the State Education Department requirements for permanent certification, as Secondary School teachers in the specialized area of Science Education. The program is designed--through individual advisement--to supplement the undergraduate certification program and, in the case of previously uncertified students, to provide the education course work needed for permanent certification. The program therefore provides a unique response to the problem faced by New York City Preparatory Provisional Teachers who, as of January 1, 1991, are required to enroll in a program leading to State certification.

Lehman College offers sixteen graduate programs that are directly related to the proposed program. All the courses in these existing programs are currently offered on a regularly scheduled basis, semester-by-semester. Depending on individual student need, these same courses, although re-configured, are required for the proposed program. Therefore no new courses will be necessary to offer this new program. The program is therefore cost effective. Also, this new program will bring added enrollments to the existing courses; hence, over time, cost savings will accrue because of the more efficient use of classroom instruction.

B. LEHMAN COLLEGE - MSED IN ENGLISH EDUCATION:

Trustee Bernstein said the program is appropriate for candidates whose greatest needs are in the area of English subject matter and in the area of teaching skills.

The following resolution was adopted.

RESOLVED, That the program in English Education leading to the Master of Science in Education degree to be offered at Lehman College be approved, effective February 1992, subject to financial ability.

EXPLANATION: The proposed program is intended to meet the education needs of candidates who seek to qualify for the State Education Department requirements for permanent certification as Secondary School Teachers of English. The program is designed--through individual advisement--to supplement the undergraduate certification program and, in the case of previously uncertified students, to provide the education course work needed to qualify for permanent certification. The program therefore provides a unique response to the problem faced by New York City Preparatory Provisional Teachers who, as of January 1, 1991, are required to enroll in a program leading to State certification.

Lehman College offers sixteen graduate programs that are directly related to the proposed program. All the courses offered in these existing programs are currently offered on a regularly scheduled basis, semester-by-semester. Depending on individual student need, these same courses, although re-configured, also are required for the proposed program. Therefore, no new courses will be necessary to offer this new program. The program is therefore cost effective. Also, this new program will bring added enrollments to the existing courses; hence, over time, cost savings will accrue because of the more efficient use of classroom instruction.

Vice Chair Everett said she was very enthusiastic for these two items, citing the need to help public schools enhance the quality of their teaching staff.

C. YORK COLLEGE - B.S. IN HEALTH PROMOTION MANAGEMENT:

Trustee Bernstein said that graduates of the program will be qualified to develop, manage, and evaluate health education and promotion programs in a variety of settings such as major corporations, hospitals, public and community agencies, health and fitness centers, and colleges and universities. There appears to be a growing national need for professionals trained in fitness and wellness intervention and also for persons with parallel competence in management and administration.

The following resolution was adopted.

RESOLVED, That the program in Health Promotion Management leading to the Bachelor of Science degree to be offered at York College be approved, effective February 1992, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare students for careers in the rapidly growing field of Health Promotion Management. Graduates of the program will be able to develop, manage, and evaluate health education and promotion programs in a variety of settings such as: public and community agencies, business and industry, hospitals, and other types of clinical facilities.

Health education is intended to motivate individuals and groups of various settings to assume greater responsibility for their lives by learning and adopting behaviors that provide health and prevent disease. Programs that enhance employee wellness, decrease health care costs, and increase employee productivity are being increasingly adopted by the private sector. According to the Association for Fitness & Business, American corporations regularly investigate new health programs for employees. At present it is estimated that some 30,000 corporations offer health promotion programs and 3,000 of these have on-site facilities.

The proposed curriculum is comprised of existing courses that are offered on a regular basis at the College, and qualified faculty are already in place to offer all the courses in the program. No new faculty, equipment or facilities will be needed. The program is therefore cost effective.

D. REPORT:

Trustee Bernstein said the Committee also reviewed the curricular revisions for the undergraduate teacher preparation programs for elementary school teachers at Brooklyn College. These revisions came to the committee for information only, appropriate resolution to approve the revisions was submitted in the Chancellor's Report for Brooklyn College. These revisions now conclude the recommendations made in Report One of the Board's Task Force on Teacher Education Programs and Curricular Impact. She commented that the Brooklyn program contains exciting new ideas that involve planning and cooperation by the entire Brooklyn College academic community. Programs are innovative and comprehensive and have the potential of becoming model programs for undergraduate teacher preparation. The Office of Academic Affairs is in the process of the next phase of review and approval of the curricular revisions of the undergraduate teacher education programs for secondary school teachers.

Trustee Jacobs said that under LaGuardia Community College there are many 60-90 hour appointments for the faculty, with the notation that there are no adjunct personnel available. Vice Chancellor Ira Bloom responded that those are multiple position appointments that are beyond the number of multiple position appointments permitted by Board Policy. In the interest of the Institution and the colleges, this amounts to one additional course during the course of the academic year beyond what the normal policy would permit and is based on the college's certification that it was unable to recruit adjunct faculty to cover these particular courses. Some of those in Office Technology may be in fairly specialized areas. His office will work with the college in the future to see that these appointments are reduced.

Trustee Fink said that he was underwhelmed by the Vice Chancellor's response.

Trustee Jacobs said that this is the time of year that the annual multiple position summary is made for the faculty and the staff and it would be useful to mention both its positive and its negative aspects. It is important to find out who, when, and what are occupying multiple positions. He saw an obituary the other day where someone had two positions, one at CUNY, one at another college, and there are many other like instances and it is important in this time of crises to find out who has more than one position.

Chancellor Reynolds responded to both Trustee concerns by reiterating Vice Chancellor Ira Bloom's response that the University is very concerned about multiple positions, where faculty members are essentially paid to teach an overload. The University has had several conversations with the Union on that issue and noted the history of that issue. She said that it is an issue that concerns the University and is not a very defensible position for the University. It is an historical happening that the University is trying to curb. She asked Vice Chancellor Ira Bloom to report on where the University was five years ago and where it is today on the multiple position issue.

Trustee Jacobs said that the important thing to emphasize is that the faculty should spend more time with the students, when they have the time.

NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following items be approved:

A. HUNTER COLLEGE -- STUDENT ACTIVITY FEE INCREASE--DAY SESSION:

RESOLVED, That the student activity fee paid by Day Session Undergraduate Students at Hunter College be increased from \$46.60 to \$51.60 per semester, effective Fall 1991, in accordance with the following schedule:

<u>EARMARKED ALLOCATING BODY</u>	<u>OLD FEE</u>	<u>NEW FEE</u>
Student Government	\$14.00	\$14.00
College Association	\$28.75	\$33.75
NYPIRG	\$3.00	\$3.00
University Student Senate	<u>.85</u>	<u>.85</u>
Total Student Activity Fee	\$46.60	\$51.60

EXPLANATION: The student activity fee schedule represents an increase of \$5.00 which will be locally earmarked for performing arts and allocated by the college association. The \$5.00 fee will be used to fund academic department and student club sponsored presentations and other activities in theatre, dance, music and art.

A referendum was held in accordance with University Bylaw section 16.12, in conjunction with student government elections held May 1-2, 1991. The vote was 570 in favor and 488 opposed to the increase, with 13.6% of the eligible students voting. The College President supports this increase.

Within the Student Government Fee, the following local earmarkings exist: \$5.00 for student government, \$8.00 for student clubs, \$.75 for renovations for student space, and \$.25 for the Brookdale Residence Hall. Within the College Association fee, the following local earmarkings exist: \$10.00 for intercollegiate athletics, \$4.00 for intramurals/recreation, \$4.00 for media, \$2.00 for the Envoy (student newspaper), \$1.75 for the Wistarian (Yearbook), \$.50 for renovations for halls and lounges, \$1.00 for music, \$3.50 for child care, \$.50 for medical office, \$.50 for administrative costs, \$1.00 for a disabled students study center, and \$5.00 for performing arts.

Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University Bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action. There is no summer session fee.

The student activity fee allocated by NYPIRG is refundable, in accordance with procedures subject to the approval of the College President.

B. LEHMAN COLLEGE -- INCREASE IN STUDENT ACTIVITY FEE:

RESOLVED, That the student activity fee at Lehman College be increased from \$45.00 to \$55.00 per semester for full-time students and from \$25.00 to \$35.00 per semester for part-time students, effective Fall 1991, in accordance with the following schedule:

<u>EARMARKED ALLOCATING BODY</u>	<u>CURRENT FEE</u>		<u>PROPOSED FEE</u>	
	<u>F/T</u>	<u>P/T</u>	<u>F/T</u>	<u>P/T</u>
College Association	\$44.15	\$24.15	\$54.15	\$34.15
University Student Senate	<u>.85</u>	<u>.85</u>	<u>.85</u>	<u>.85</u>
Total Student Activity Fee	\$45.00	\$25.00	\$55.00	\$35.00

The fee increases (full-time and part-time) also apply to graduate students.

The Summer Session student activity fee shall be increased from \$24.15 to \$29.15 for all students, effective Summer 1992.

EXPLANATION: The student activity fee schedule represents an increase of \$10.00 in the full-time and part-time student activity fee which will be locally earmarked for the operation of a health center at Lehman College under the direction of a standing student-faculty committee and the Division of Student Affairs and will be allocated by the college association. The \$10.00 fee will be used to provide clinical services and health education to students. The summer session fee is increased \$5.00 to support the health center.

A referendum was held in accordance with University Bylaw section 16.12, in conjunction with student government elections held May 8-10, 1991. The vote was 347 in favor and 145 opposed to the increase, with 4.8% of the eligible students voting. The College President supports this increase.

Local earmarkings at the college are established and are subject to change at the college in accordance with the referendum process set forth in University Bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

C. BROOKLYN COLLEGE STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fees paid by students at Brooklyn College be increased by \$10.00 per semester and summer session, effective the Fall 1991 semester, by increasing the portion of the student activity fee earmarked to support the student center (union) from \$17.50 to \$27.50, in accordance with the following student activity fee schedules for the (1) College of Liberal Arts and Sciences (Day Session); (2) School of General Studies (Evening); (3) Undergraduate Summer Session; (4) Graduate Division; and (5) Graduate Summer Session.

EXPLANATION: The \$10.00 increase in the student activity fee for all students will be used to support the maintenance and operation of Brooklyn College's student center (union). This will be the first increase in the student center fee since 1980. The new student center fee of \$27.50 will be used for staffing, services, programs and capital maintenance projects of the student center.

A referendum was held in accordance with Board Bylaw section 16.12 (c), on four days from March 11-14, 1991. The referendum was held on dates other than in conjunction with student government elections, in accordance with Bylaw Section 16.12 (c) because the student center fee is paid by the entire student body of the college, and the three student governments have their elections at different times. The vote was 645 in favor and 220 opposed, with 6% of the eligible students voting. The College President supports the increase.

The Student Center fee is allocated by the Student Center Board of the Brooklyn College Student Services Corporation which is composed of nine students, three selected by each student government at the college. The Student Center Board is responsible for formulating the budget, which is then subject to review by the Board of Directors of the Brooklyn College Student Services Corporation which consists of seven administrators and four students.

Local earmarkings at the college are set forth below each of the student activity fee schedules. The local earmarkings have been established and are subject to change at the college in accordance with the referendum process set forth in Board Bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolutions may only be changed by further Board action. The student activities fees allocated by NYPIRG are refundable, in accordance with procedures subject to the approval of the College President.

(1) College of Liberal Arts and Sciences (Day Session)

<u>EARMARKED ALLOCATING BODY</u>	<u>CURRENT FEE:</u>	<u>PROPOSED FEE:</u>
Student Government	\$ 8.50	\$ 8.50
Student Center Board	\$17.50	\$27.50
College Association	\$33.70	\$33.70
College Assn./Student Govt.	\$ 4.00	\$ 4.00
NYPIRG	\$ 3.00	\$ 3.00
University Student Senate	\$.85	\$.85
Total Student Activity Fee	\$67.55	\$77.55

LOCAL EARMARKINGS: Within the \$33.70 semester College Association fee, the following local earmarkings exist: \$23.00 for Athletics of which \$5.00 is specifically earmarked for the football team, \$5.00 for the Career Services Center, \$2.00 for the Emergency Medical Service, \$1.00 for Student Concerts, \$1.00 for Radio Station WBCR, \$1.50 for the Academic Club Association, \$.10 for the Drop In Center, and \$.10 for the Birth Control and Pregnancy Counseling Center. Within the \$8.50 Student Government fee, the following local earmarkings exist: \$.20 for the Riverrun Journal, \$.50 for the Broeklundia yearbook and \$.50 for the Student Film Society, with the remaining \$7.30 going to student government, clubs and other activities. Four dollars (\$4.00) of the student activity fee is jointly allocated by the college association and student government, with \$2.50 locally earmarked for student newspapers and \$1.50 to the Lay Advocate Program. Both the Student government and the college association must approve the budgets for the student newspapers and the Lay Advocate Program.

(2) School of General Studies (Evening Session):

<u>EARMARKED ALLOCATING BODY</u>	<u>CURRENT FEE:</u>	<u>PROPOSED FEE:</u>
Student Government	\$ 5.00	\$ 5.00
Student Center Board	\$17.50	\$27.50
College Association	\$ 6.00	\$ 6.00
NYPIRG	\$ 2.00	\$ 2.00
University Student Senate	\$.85	\$.85
Total Student Activity Fee	\$31.35	\$41.35

LOCAL EARMARKINGS: Within the Student Government fee, the following local earmarkings exist: \$1.26 for the Nightcall newspaper, with the remaining \$3.74 for clubs, student government and other activities. Within the College Association fee, the following local earmarkings exist: \$5.00 for Athletics and \$1.00 for the Emergency Medical Service.

(3) Undergraduate Summer Session:

<u>EARMARKED ALLOCATING BODY</u>	<u>CURRENT FEE</u>	<u>PROPOSED FEE</u>
Student Government	\$ 2.50	\$ 2.50
Student Center Board	\$17.50	\$27.50
College Association	\$11.00	\$11.00
Total Student Activity Fee	\$31.00	\$41.00

LOCAL EARMARKINGS: Within the College Association fee, the following local earmarkings exist: \$10.00 for Athletics of which \$5.00 is specifically earmarked for the football team, and \$1.00 for the Emergency Medical Service.

(4) Graduate Division:

<u>EARMARKED ALLOCATING BODY</u>	<u>CURRENT FEE</u>	<u>PROPOSED FEE</u>
Student Center Board	\$17.50	\$27.50
Student Government	\$16.75	\$16.75
University Student Senate	\$.85	\$.85
Total Student Activity Fee	\$35.10	\$45.10

LOCAL EARMARKINGS: The following local earmarkings exist within the Student Government fee: \$2.00 for the graduate student newsletter, \$1.00 for first-class mailings, \$2.00 for equipment, \$1.00 for personnel and \$.75 for audit.

(5) Graduate Summer Session:

<u>EARMARKED ALLOCATING BODY</u>	<u>CURRENT FEE</u>	<u>PROPOSED FEE</u>
Student Center Board	\$17.50	\$27.50
Student Government	<u>\$ 2.50</u>	<u>\$ 2.50</u>
Total Student Activity Fee	\$20.00	\$30.00

Trustee Tam asked if the responsibility for managing the student fees lies with the student government or with the Board. Acting Vice Chancellor LeMelle responded that the fees are levied through referenda and are validated by each campus. He drew the Board's attention to the explanations which detailed the earmarked allocating body. Management of those fees lie with the allocating body and ultimately with the college president.

Dr. Bernstein noted that there has been some slight improvement at some of the colleges in the participation of students in fee referenda, but it is still at an unsatisfactory level. Colleges should be able to get a larger proportion of the students to vote in election of student leaders and in the payment of increased student fees. She remarked upon a claim by a student in a student newspaper that the Board requires 60% of the student body to participate in fee referenda; she wishes it were true. Unfortunately the number voting is as few as 6%. There are rarely more than 20% of the students voting. She expressed the hope that students will play a more active role in determining how much money they are asked to contribute to student fees.

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

Trustee Bloom read the following resolution of appreciation of service in honor of the Board's beloved friend and colleague, Martin J. Warmbrand, expanded from Calendar 7A.

A. APPRECIATION OF SERVICES -- MARTIN J. WARMBRAND:

WHEREAS, Martin J. Warmbrand has served as Secretary of the Board of Trustees of The City University of New York for twelve years with distinction, unstinting dedication, and purpose; and

WHEREAS, His professionalism, energy, resourcefulness, and painstaking effort all testify to his commitment to the Trustees and to the fulfillment of their mission to further the purpose and ideals of this University, and

WHEREAS, his unflagging good spirits, wit, candor, and care have smoothed and speeded the functioning of numerous task forces, standing and ad hoc committees, and the business of the Board -- including service on every presidential search from 1979 to 1990; and

WHEREAS, He reflected great credit on the University in the national arena by representing for two years all public multi-campus Board Secretaries with the Association of Governing Boards of Universities and Colleges; and

WHEREAS, he has coordinated the conduct and staffing of Board of Trustees Public hearings and Board of Trustees Borough hearings with an open approach that encouraged the fullest possible participation by concerned individuals in the University community and by concerned citizens; and

WHEREAS, he has served as the Records Access Officer of the Central Office, manifesting an even-handed and judicious manner that fostered compliance with the Freedom of Information Law, therefore,

BE IT RESOLVED, that the Board of Trustees expresses its deep and genuine appreciation of, and satisfaction with, his service to this Board for more than a decade, salutes him on this occasion and wishes him health and pleasure in his retirement from the Office of the Secretary and in his future endeavors.

The resolution was approved unanimously.

Vice Chair Everett said that the Board wishes Secretary Warmbrand Godspeed in everything he undertakes.

Trustee Howard introduced three members of the York College Search Committee so that the Board could recognize their hard work on the Committee: Dr. Barry Gross, Philosophy; Dr. Martin Spergel, Physics, and Katherine Lake-Hall, President of the York College Alumni Association.

Upon motions duly made, seconded and carried, the meeting was adjourned to go into executive session at 5:16 P.M.

SECRETARY MARTIN J. WARMBRAND

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

HELD

JUNE 24, 1991

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

The Vice Chairperson called the executive session to order at 5:31 P.M.

There were present:

Edith B. Everett, Vice Chairperson

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

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

Robert A. Picken, ex officio

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

**Chancellor W. Ann Reynolds
Deputy Chancellor Laurence F. Mucciolo
Vice Chancellor Jay Hershenson
Dean Richard Barsam**

The absence of Trustees Louis C. Cenci, Michael Del Giudice, Jean LaMarre, and Brenda Farrow White was excused.

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

E1. YORK COLLEGE -- DESIGNATION OF PRESIDENT: RESOLVED, That Dr. Josephine Dunbar Davis be designated President of York College, 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 Department of Mathematics and Computer Studies of York College.

EXPLANATION: The Search Committee, appointed by Chairman James P. Murphy, and chaired by Trustee William R. Howard, following the conclusion of an extensive national search, recommended three finalists for the York College presidency. Dr. Josephine Dunbar Davis is being recommended by the Chancellor to the Board of Trustee for appointment as President of York College. Dr. Davis brings many years of experience as a faculty member and academic administrator to the position; she is currently Vice President for Academic Affairs at St. Cloud State University in Minnesota.

Chairperson Joseph P. Murphy joined the meeting at 5:40 PM.

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

E2. BOARD OF TRUSTEES -- DESIGNATION OF SECRETARY: RESOLVED, That Ms. Genevieve Mullin be designated Secretary of the Board of Trustees of The City University of New York, effective September 1, 1991, with a salary of \$63,902, subject to financial ability.

EXPLANATION: With the retirement of Mr. Warmbrand as Secretary of the Board of Trustees and in view of the fiscal problems facing the University, the Chairman is recommending the consolidation of the positions of Executive Assistant to the Chairman and Secretary of the Board of Trustees and the appointment of the incumbent Executive Assistant at her current HEO series title.

Upon motions duly made, seconded, and carried, the Executive Session was adjourned at 6:00 P.M.

SECRETARY MARTIN J. WARMNBRAND