

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

**HELD**

**OCTOBER 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**

**Herman Badillo  
Blanche Bernstein  
Sylvia Bloom  
Gladys Carrlon  
Louis C. Cencil**

**Stanley Fink  
William R. Howard  
Harold M. Jacobs  
Susan Moore Mouner  
Calvin O. Pressley**

**Jean C. LaMarre, ex officio**

**Robert A. Picken, ex officio**

**Secretary Genevieve Mullin  
Robert E. Diaz, General Counsel and Vice Chancellor for Legal Affairs**

**Chancellor W. Ann Reynolds  
Deputy Chancellor Laurence F. Mucclolo  
President Raymond C. Bowen  
President Roscoe C. Brown, Jr.  
President Josephine Dunbar Davis  
President Ricardo R. Fernandez  
President Leon M. Goldstein  
President Matthew Goldstein  
President Bernard W. Harleston  
President Robert L. Hess  
President Frances Degen Horowitz  
President Edlson O. Jackson  
President Augusta Souza Kappner  
President Shirley Strum Kenny**

**President Paul LeClerc  
President Gerald W. Lynch  
President Charles E. Merideth  
President John W. Rowe  
President Isaura S. Santiago  
President Kurt R. Schmeller  
President Edmond L. Volpe  
Sr. Vice Chancellor Donal E. Farley  
Vice Chancellor Ira Bloom  
Vice Chancellor Joyce F. Brown  
Acting Vice Chancellor Allan H. Clark  
Vice Chancellor Jay Hershenson  
Acting Vice Chancellor Marcia V. Kelsz  
Acting Vice Chancellor Richard F. Rothbard  
Dean Haywood Burns**

The absence of Mr. Del Giudice and Dr. Tam was excused.

**A. DEAN OF THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE -- DEAN HAYWOOD BURNS:** 1) Dean Burns has received the Human Rights Award from the National Alliance Against Racism and Political Repression on October 21.

2) He was chosen by the Franklin and Eleanor Roosevelt Institute to present the Roosevelt Four Freedoms Award to Justice Thurgood Marshall.

**B. COLLEGE HONORS -- BOROUGH OF MANHATTAN COMMUNITY COLLEGE:** 1) The 1990 African-American History Month poster has been selected by the Poster Collection of the Library of Congress for its permanent collection. William Freeland is the designer. The poster also won several competitive awards, including a CASE award.

2) The college's 25th Anniversary Report has won a CASE award in the category for fundraising publications.

**C. COLLEGE HONORS -- YORK COLLEGE:** The firm of Farrell, Bell & Leonard will receive the award in the institutional building category for their design of the York College Health and Physical Education Facility on Liberty Avenue in Jamaica, at the annual luncheon of the Masonry Institute of New York City and Long Island at the Helmsley Palace tomorrow. The York facility is a major gymnasium complex with a swimming pool, locker rooms, classrooms and exercise rooms.

**D. EX OFFICIO MEMBER OF THE BOARD:** On behalf of the Board, Chairman Murphy congratulated Jean LaMarre on his re-election as Chairperson of the University Student Senate, and wished him and his colleagues well.

**E. FACULTY HONORS:** 1) Glenna Davis Sloan, professor of Education at Queens College, has been elected to the Elementary Section Steering Committee of the National Council of Teachers of English.

2) Baidya Nath Varma, professor of Sociology at City College, has been appointed a judge of the Permanent People's Tribunal on Industrial Hazards and Human Rights.

3) Judith Lorber, professor of Sociology at Brooklyn College and The Graduate School and University Center, was elected chairperson of the Sex and Gender Section of the American Sociological Association and was awarded the Cheryl Miller Memorial Lectureship by Sociologists for Women in Society.

**F. GRANTS:** Chairman Murphy presented for inclusion in the record the following report 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. \$197,000 U.S. Department of Education to Jean Withrow for Title III -- Strengthening Institutions Program."

b. \$154,000 New York State Education Department to Sandra Rumayor for Liberty Partnerships.

**2. BROOKLYN COLLEGE:**

a. \$72,474 Hospital League/Local 1199 to Christine Persico and Peg Martin, Adult and Community Education, for the Adult Bridge to College Program. (initial award).

b. \$104,000 Hospital League/Local 1199 to Christine Persico and Peg Martin, Adult and Community Education, for the Adult Bridge to College Program. (continuation award).

c. \$80,000 New York State Education Department to Madeleine Grumet, school of Education, for the Brooklyn College Center for Educational Change. (Renewal Award).

**3. THE GRADUATE SCHOOL AND UNIVERSITY CENTER:**

a. \$50,000 Citibank to Professors Roger Hart and Selim Iltus for "Safe Play.

- b. \$104,477 NIA to Professor Rachel F. Boaz for "Improved Versus Deteriorated Physical Functioning."
- c. \$50,000 Ford Foundation to Professor Michael Brooks for "Extending the CUNY Baccalaureate Program."
- d. \$87,900 NIDOCDC to Professor Richard Schwartz for "Input-Output Relationships in Speech-Language Impairment."
- e. \$83,149 ED to Professor Barabara Heller for "The Impact of Structured and Non-Structured Work Experience on College Students' Attitudes, Values, and Academic Performance."
- f. \$74,191 ED to Professor Anna Lou Pickett for "A Training and Technical Assistance Program to Improve the Preparation and Performance of Paraprofessional Personnel."
- g. \$53,184 NIMH to Professor Harris Ziegler for "Comparative Behavioral Neuroscience."
- h. \$82,921 Lexington Center to Professor Harry Levitt for "Development of New Generation Hearing Aids."
- i. \$150,000 NEH to Professor Dee Clayman for the Database of Classical Bibliography.
- j. \$207,485 NIDOCDC to Professor Harry Levitt for "Video Processing of Speech and Hearing-Impaired Persons."
- k. \$53,385 New York City Board of Education to Professor Audrey Gartner and Frank Reissman for "Concurrent Options Mentoring/Tutoring Program."
- l. \$109,402 NIMH to Professor Suzanne Ouellette Kobasa for "Research Training in Health Psychology."
- m. \$70,000 Plan for Social Excellence, Inc to Professors Frank Reissman and Audrey Gartner for "Education Careers for High School Tutors."
- n. \$89,704 NSF to Professor Kay Deaux for "Parameters of Social Identity."
- o. \$130,521 U.S. Air Force to Professor Richard Tolimieri for "Application and Development of Wavelet Analysis."

#### 4. HUNTER COLLEGE:

- a. \$75,110 NIH/Emerson College to Jan Edwards, School of Health Sciences, for "Speech Encoding and Specific Language Impairment."
- b. \$85,000 New York State Department of Labor to Nicholas Freudenberg, School of Health Sciences, for the Center for Community Action to Prevent AIDS.
- c. \$200,000 New York State Aids Institute to Nicholas Freudenberg, School of Health Sciences, for "Hunter College AIDS Health Care Workers Project and Community College Project."
- d. \$60,000 New York City Department of Health to Nicholas Freudenberg, School of Health Sciences, for the Lead Poisoning Prevention Program.
- e. \$54,362 University of Michigan/Robert Wood Johnson Foundation to Nicholas Freudenberg, School of Health Sciences, for "Evaluation of AIDS Prevention and Service Projects."
- f. \$61,363 New York State Education Department for the Center for "Community Action to Prevent AIDS: Manhattan Health Education and Service."

- g. \$50,000 New York State Education Department to Everlena Holmes, School of Health Sciences, for "Science and Technology Entry Program: Career Explorations Program."
- h. \$80,813 Mount Sinai Medical Center/NIOSH to David Kotelchuck, School of Health Sciences, for the Educational Resource Center.
- i. \$185,000 New York State Occupational Safety and Health Hazard Abatement Board to Stephen Zoloth, School of Health Sciences, for "Minimizing Asbestos Risks in the Building Trades."
- j. \$127,000 New York Community Trust to Evelyn Gioiella, School of Nursing, for the Hunter-Bellevue Nursing Fund.
- k. \$210,420 NIH/Division of Nursing to Margaret Lunney, School of Nursing, for the Community Health Nursing Master of Science Degree Program.
- l. \$137,388 NIH/Division of Nursing to Kathleen Nokes, School of Nursing, for "Subspecialization in Nursing of Clients with HIV/AIDS."
- m. \$111,244 U.S. Education Department to Rena Subotnik, Educational Programs & Counseling Programs and Anthony Miserandino, High School, for "Discovery and Nurturance of Scientific and Mathematical Talent in Adolescents: A School-College Collaboration."
- n. \$195,343 New York State Education Department to Donald Byrd, Curriculum & Teaching, for a State Legalization Impact Assistance Grant.
- o. \$130,600 New York State Education Department to Mae Gamble, Curriculum & Teaching, for the Teacher Opportunity Corps.
- p. \$719,280 U.S. Education Department to Jose Vazquez, Curriculum & Teaching, for the New York Multifunctional Resource Center.
- q. \$53,016 U.S. Education Department to John O'Neill and Joan Buxbaum, Educational Foundations & Counseling Programs, for "Long Term Training Rehabilitation Counseling."
- r. \$50,000 U.S.E.D. to Shirley Cohen, Special Education/Associate Dean, for "Characteristics of Children Prenatally Exposed to Drugs Who Are Being Served in Pre-School Special Education Programs in NYC."
- s. \$90,426 U.S. Education Department to Lester Mann & Marsha Smith-Lewis, Special Education, for "A Program to Prepare M.S./Certified Minority Special Education Teachers/Evaluators of Black Students with Disabilities."
- t. \$54,912 New York State Education Department to Rosanne Silberman, Special Education, for a Master's Degree Certification Program for Teachers of Learners Who Are Blind and Visually Impaired.
- u. \$62,870 U.S. Education Department to Rosanne Silberman, Special Education, for a "Competency-Based Teacher Prep Program for Learners with Severe/Multiple Disabilities including Deaf-Blindness."
- v. \$109,033 U.S. Education Department to Rosanne Silberman, Special Education, for "Long Term Training in Rehabilitation of the Blind."
- w. \$357,626 National Institute of General Medical Sciences to Robert Dottin, Biological Sciences, for "Developmental Control of Dictyostelium Gene Expression."
- x. \$95,561 National Institute of Neurological Disorders & Stroke to Marie Filbin, Biological Sciences, for "Myelin PO Protein: Expression/Sorting and Adhesion."

- y. \$57,000 Council for Tobacco Research-U.S.A. to David Foster, Biological Sciences, for "V-SRC-Induced EGR-1 Expression."
- z. \$116,624 National Cancer Institute to David Foster, Biological Sciences, for "The Molecular Basis for Transformation by Fujinami Sarcoma Virus."
- aa. \$104,569 DOD/Office of Naval Research to Ann Henderson, Biological Sciences, for "Exposure of Human Cells to Electromagnetic Fields."
- bb. \$154,668 National Institute of General Medical Sciences to Joseph Krakow, Biological Sciences, for "Studies on the Cyclic AMP Receptor Protein of E. Coli."
- cc. \$104,110 U.S. Education Department to Ezra Shahn, Biological Sciences, for "Inclusion of Laboratory Components in Multi-disciplinary Science Courses for Non-Science Majors."
- dd. \$150,667 National Cancer Institute to Richard Franck, Chemistry, for "Anthracyclines from Isoquinolines."
- ee. \$140,581 National Institute of Mental Health to Gordon Barr, Psychology, for Minority Access to Research Careers.
- ff. \$68,473 National Institute of Mental Health to Cheryl Harding, Psychology, for "Catecholaminergic Modulation of Behavior."
- gg. \$53,184 National Institute of Mental Health to H. Philip Ziegler, Psychology, for "Comparative Behavioral Neuroscience."
- hh. \$157,601 National Institute of Mental Health to H. Philip Ziegler, Psychology, for "Neural Control of Behavior."
- ii. \$600,000 New York City Office of Mental Health, Mental Retardation and Alcoholism Services to Eleanor Bromberg and Rose Starr, School of Social Work, for "Training in Intensive Case Management."
- jj. \$93,000 National Science Foundation to Dixie Goss, Chemistry, for "Interaction of Protein Factor eIF-4E with 5' mRNA Terminal CAP and CAP Analogs."
- kk. \$50,000 NSF Program of Faculty Awards for Women Scientists and Engineers to Dixie Goss, Chemistry, for "Biophysical Studies of Eucaryotic mRNA Translation."
- ll. \$100,000 National Institute of General Medical Sciences to Mihaly Mezei, Chemistry, for "Computer Simulation Studies of Aqueous Systems."
- mm. \$77,171 Rockefeller University/NIH to William Sweeney, Chemistry, for "Cysteinyl-Rich Domain in Blood Clotting Factors."
- nn. \$60,000 National Science Foundation to Keith Clarke, Sean Ahearn, Jeff Osleeb, and Thomas Walter, Geology & Geography, for "Multipurpose Undergraduate Computer Graphics Laboratory for Geosciences."
- oo. \$75,351 National Science Foundation to Randall Filer and Marjorie Honig, Economics, for "The Role of Pensions and Job Characteristics in Determining Economics Retirement Behavior."
- pp. \$70,000 Aaron Diamond Foundation to Rosalind Petchesky, Political Science, for "Reproductive Rights Education and Training Program."
- qq. \$76,000 Rockefeller Foundation to Rosalind Petchesky, Political Science, for Humanities Fellowships.
- rr. \$79,647 New York City Department of Mental Health, Mental Retardation, and Alcoholism Services to Angela Ryan, Psychology, for the Asian American Training Project.

- ss. \$301,405 New York City Department of Mental Health, Mental Retardation, and Alcoholism Services to Robert Salmon, Eleanor Bromberg, Rose Starr, Roberta Graziano, School of Social Work, for "An Education Program for Minority Social Workers."
- tt. \$51,451 New York State Department of Social Services to Robert Salmon, Social Work, for "Training Supervisors and Workers for Service Plan Review Conferences."
- uu. \$100,000 Office of Human Development Services to Andrea Savage, Gary Anderson, Roberta Graziano, and Robert Salmon, Social Work, for "Responding to the Crack Crisis: Inservice Training of Public Child Welfare Workers."
- vv. \$50,000 Aaron Diamond Foundation to Stephen Brier, American Social History Project, for Humanities Curriculum Improvement.
- ww. \$392,583. PHS Division of Associated and Dental Health Professions, to Rose Dobrof, Brookdale Center on Aging, for the Geriatric Education Center.
- xx. \$249,982 Administration on Aging to Harry Moody, Brookdale Center on Aging, for the National Eldercare Institute on Human Resource Development.
- yy. \$50,000 Edna McConnell Clark Foundation to Frank Bonilla, Pedro Pedraza, and Klaudia Rivera, Centro De Estudios Puertorriqueños, for El Barrio Popular Education Program.
- zz. \$224,000 New York State Education Department to Elaine Walsh, Office of the Provost, for the Liberty Partnership Program.
- aaa. \$234,606 U.S. Education Department to Louis Ray and Sylvia Fishman, Office of Student Services, for Student Support Services Program.

**5. JOHN JAY COLLEGE OF CRIMINAL JUSTICE:**

- a. \$50,000 New York State Education Department to Milton Rothburd, Science, for a Science and Technology Entry Program (STEP)
- b. \$100,000 National Science Foundation to Robert Rothchild, Science, for "300 MHz FT-NMR for Multicourse Improvement in a Forensic Science Program."
- c. \$104,755 U.S. Department of Education to Roberta Blotner, CUNY Substance Abuse Center, for "Training in Prevention Services Program (TIPS)."
- d. \$158,145 U.S. Department of Education to Roberta Blotner, CUNY Substance Abuse Center, for "Schools Involving Parents in Prevention."
- e. \$166,844 U.S. Department of Education to Lillian Masters for a "Student Enrichment Program."
- f. \$211,801 U.S. Department of Education to Karen Delucca for an "Upward Bound Program."
- g. \$230,522 U.S. Department of Education for a "Talent Search Program."

**6. LAGUARDIA COMMUNITY COLLEGE:**

- a.\$141,703 New York State Education Department to LaGuardia Community College for VATEA Adult Education grants.
- b. \$191,588 Department of Education to Robert Levine, Academic Division, for the Student Support Services Program.

- c. \$209,000 New York State Education Department to Alice Smith, Academic Division for the Liberty Partnership Program.
- d. \$123,005 New York State Office of Mental Retardation to Mary Beth Early, Academic Division, for a Career Opportunity Professional Recruitment Education Program (CO-PREP).
- e. \$94, 997 Regional Education Center for Economic Development (RECED) to Julian Alssid, Despene Gazianis-Stough, Will Saunders, Jane Schulman, and Sandy Watson, Adult and Continuing Education Division, for an ESSTG Umbrella Project.
- f. \$60,000 Community Development Agency to Shirley Miller, Adult and Continuing Education Division, for Project Enable.

**7. HERBERT H. LEHMAN COLLEGE:**

- a. \$3,626,579 CUNY/Lehman/Hiroshima.
- b. \$966,428 National Science Foundation to Carla Asher and James Bruni for "The New York City Mathematics Project."

**8. QUEENS COLLEGE:**

- a. \$55,908 U.S. Department of Education/FIPSE to Dr. Jerry Waxman, Computer Science Department, for "A Curriculum for an Enriched Non-Majors Computer Science Course."
- b. \$81,065 National Science Foundation to Dr. Zhigang Xiang and Dr. Christopher Vicery, Computer Science, for "A Raster Environment for Computer Graphics."
- c. \$95,350 New York State Department of Education to Dean Ronald Yoshida and Maureen Pierce Anyan, School of Education, for "Teacher Opportunity Corps."
- d. \$122,328 U.S. Department of Education/FIPSE to Dr. Mark Miksic, Physics and Dr. Daniel Brovey, School of Education, for "Enhanced Science for Elementary Teachers-in-Training."
- e. \$165,510 New York City Board of Education to Dr. Ronald Scapp, School of Education, for "Townsend Harris High School."

**9. QUEENSBOROUGH COMMUNITY COLLEGE:**

- a. \$58,000 New York State Education Department to Stephen Beltzer for "Collegiate Science and Technology Entry Program (CSTEP)."

**Chairman Murphy announced that, with the agreement of the Board, there will be an executive session on a number of personnel matters relating to the appointments of persons as department chairs at CCNY.**

**G. ORAL REPORT OF THE CHANCELLOR:** Chancellor Reynolds observed that budget issues are year round for the University. The University is monitoring the situation in Albany, including an at least \$500 million shortfall for this year. The State Division of the Budget has requested that the University estimate the impact of a 2%, a 3% and a 4% cut on the University base operating budget, and the same for local assistance, which means the community colleges. The University has been emphasizing the enrollment increases at the University, and the impact of last year's budget cuts. Chancellor Reynolds will testify before the Division of the Budget on November 1 on the University's 1992-93 Budget Request.

The University has been active in presenting its case on the community colleges at recent public hearings, sponsored by Ed Sullivan, chair of the Assembly Higher Education Committee and Samuel Colman, chair of the Assembly subcommittee on community colleges, and a special hearing called by Chairperson Priscilla Wooten of the City Council Education Committee. She praised the work of the presidents, faculty, alumni, business and union leaders and the students. The University needs to take advantage of these opportunities to tell the very positive things the University is achieving on its campuses in the face of difficult circumstances.

She reported that the House of Representatives and the United States Senate are considering legislation that would finally allow Pell Grant eligibility for less than half-time students. Both bills contain provisions for a slightly enhanced authorization for the Urban Grant Program and increases in the maximum Pell Grant awards. These developments are all long-standing policies and commitments of the Board.

Chancellor Reynolds lauded the inauguration of President Ricardo R. Fernandez on October 25.

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

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

Trustee Jacobs asked why there is a contract for insurance of cars for Queens College if the University has an overall policy. Acting Vice Chancellor Rothbard responded that the resolution ensures that Queens College has coverage in the event that the University contract for the senior colleges and the Central Office is not in place in time. If the University contract is in place Queens College will not act independently. In addition, Acting Vice Chancellor Rothbard reassured Trustee Jacobs that the University has reduced the number of cars in the University, beyond the original target, which is also reflected in the insurance for vehicles.

Trustee Jacobs asked where the money for the lease for the Bronx Educational Opportunity Center is coming from and was told it derives from the State University.

In regard to the Queens College child care center, Trustee Jacobs asked how many children were served.

President Kenny responded that approximately 80 or 90 children were served.

Trustee Picken clarified his remarks at the last meeting concerning how searches were reported in public documents and concerning his request that the University and Chancellor's Reports adequately, accurately and comprehensively reflect what has gone into personnel actions. In no way does he hold the opinion, nor did he suggest, that Chancellor Reynolds is responsible for practices which predated her arrival at the University. It has been his experience that Chancellor Reynolds has been consistently respectful of the public procedures of the University, and where problems have arisen, has moved forthrightly to address them. In addition he said that he has received prompt attention to his questions from the Chancellor's staff, specifically Deputy Chancellor Laurence Mucciollo and Vice Chancellor Ira Bloom.

He said he had been informed by the faculty governance organization at Medgar Evers College that the appointment of the Dean of Finance and Development is being made without a public search. Trustee Picken asked if that were true. Vice Chancellor Ira Bloom responded that there had been a public search.

Trustee Bernstein asked why a greater sum of money was allocated for the day care center at the The City University School of Law at Queens College than the day care center at Queens College.

Trustee Everett asked for a review of child care in the University. When she looked at it about a year ago, the per child care cost varied widely. She did not know what the right cost should be or why there is such variance but thought it should be looked into. Chancellor Reynolds noted that there are many components to the issue. She advised that staff would prepare a response.

The following resolution was adopted:

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

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

**Add the following:**

1. THE CITY COLLEGE

Part B: PERSONNEL MATTERS:

PB001 ADMINISTRATIVE DESIGNATION-COMMITTEE APPROVAL NOT REQUIRED (AFFIRMATIVE ACTION REPORT ON FILE-RM):

The entry for Maria Vazquez is 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.

Trustee Bernstein commented on the Chancellor's Report item on the Queens College grading policy, which had been discussed in the Committee on Academic Policy, Programs, and Research. Her understanding was that they would accept the Queens proposal with the understanding that it would be evaluated after 2 years, in particular they would get an estimate of the cost because it has potential for considerable cost.

**NO. 2. CHANCELLOR'S REPORT: RESOLVED,** That the Chancellor's Report for October 28, 1991 (including Addendum Items) be approved as revised as follows:

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

**Add the following:**

1. QUEENS COLLEGE

Part B: PERSONNEL MATTERS:

PB007 REVISION OF PREVIOUS ACTION TAKEN BY THE BOARD (INSTRUCTIONAL STAFF-ANNUAL): The leave of absence for Barbara Ehrenreich is revised to read: Leave of Absence without increment credit and without retirement credit.

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 and the executive session of September 25, 1991 be approved.

Trustee Pressley, speaking in the absence of the Committee Chair, Trustee Howard, reported that the committee had two meetings this month, the regular one and a special meeting on the operating and capital budget requests.

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

**A. HOSTOS COMMUNITY COLLEGE - WORD PROCESSING LABORATORY:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary to execute a contract or contracts on behalf of Hostos Community College for the acquisition and installation of equipment for a Word Processing Laboratory with the lowest responsible bidder or bidders after advertisement and public bidding by the College pursuant to law and University Regulations, or to purchase the same through existing, State, City or Board of Education of The City of New York contracts, in either event the total cost of such purchases shall not exceed a total estimated cost of \$151,000 chargeable to Capital Project HN-246 (CUNY Project HS 017-989B, CP# 31367) or such other funds as may be available.

**EXPLANATION:** Capital Project HN-246 provides the sum of \$151,000 for the acquisition and installation of networking equipment to establish a thirty work station word processing laboratory which will enhance the teaching and learning activities for students and faculty.

**B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - ACADEMIC COMPUTING:**

RESOLVED, That the Board of Trustees of The City University of New York authorize Borough of Manhattan Community College to execute a contract for furnishing and delivering microcomputers and other computer hardware from Apple Computer and IBM to create or enlarge computer laboratories for academic departments including accounting, business management, mathematics, basic skills and the learning resource center through existing State contracts P-38491 (Apple) and P-36865 (IBM) at a total estimated cost of \$245,000, chargeable to Capital Project HN-246, CUNY project #MC035-990A for the fiscal year ending June 30, 1992, or such other funds as may be available.

**EXPLANATION:** Capital funds were specifically made available to BMCC by the President of the Borough of Manhattan to continue to support BMCC's efforts to provide the optimum teaching and learning environment for its students. This project was approved by the New York City Office of Management and Budget via the issuance of CP#31258.

**C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - ADMINISTRATIVE COMPUTING:**

RESOLVED, That the Board of Trustees of The City University of New York authorize Borough of Manhattan Community College to execute a contract for furnishing, installing and delivering a mini-computer upgrade, workstations and printers from IBM to support administrative office systems at BMCC through existing State contract P-36865 at a total estimated cost of \$315,000, chargeable to capital project HN-246, CUNY project MC037-990 for the fiscal year ending June 30, 1992, or such other funds as may be available.

**EXPLANATION:** Capital funds were specifically made available to BMCC by the President of the Borough of Manhattan to enable BMCC's administrative offices to become more efficient and cost effective by replacing the College's ten year old, expensive to maintain, Wang office system, and extend the benefits of computing to additional offices. This project was approved by the New York City Office of Management and Budget via issuance of CP#31259.

**D. LAGUARDIA COMMUNITY COLLEGE - REPLACEMENT OF COOLING TOWER:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Kallen and Lemelson Consulting Engineers, P.C. 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 furnishing all labor, materials, and equipment required for the construction of a new cooling tower at LaGuardia Community College, CUNY Project No. LG001-087, combined Project No. CU008-087, at a total estimated cost of \$512,000 chargeable to Capital Project No. HN206 and be it further;

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

**EXPLANATION:** Numerous elements (motors, casing, louvers and fans) of the existing cooling tower are in deteriorated condition. The existing tower is also undersized because of an increase in cooling loads. This project will provide a new tower, pumps, piping, and accessories to accommodate current and projected cooling requirements for the College.

**E. QUEENS COLLEGE - #6 FUEL OIL:**

RESOLVED, That the Board of Trustees of The City University of New York authorize Queens College to purchase #6 fuel oil for the fiscal year July 1, 1991 to June 30, 1992 under existing New York City Contract Number 9187558. The total cost of such purchase shall not exceed a total estimated cost of \$100,000 chargeable to Code 2-177-01-210 for the fiscal year ending June 30, 1992 or such other funds as may be available.

**EXPLANATION:** This purchase represents the College's requirement for #6 fuel oil during the summer of Fiscal Year 1991-92.

**F. CAPITAL BUDGET REQUEST FOR 1992-93:**

RESOLVED, That the Board approve a 1992-93 Capital Budget Request for \$143.1 million, including \$122.2 million for major project costs authorized by the City University Construction Fund and funded through New York State Dormitory bonds, and \$21.0 million for capital rehabilitation work funded through City/State capital appropriations; and be it further

RESOLVED, That the Master Plan for the University be and is hereby amended as necessary to provide for the capital proposal.

The Capital Budget request and the schedule of projects funded within the bond cap limit are on file in the Office of the Secretary of the Board.

EXPLANATION: The Capital Budget addresses the major construction, rehabilitation and capital equipment needs of The City University.

The City University Capital program continues to emphasize the replacement or upgrading of obsolete elements of the University's physical plant. It is also directed to the eventual elimination of expensive leased space and temporary buildings and the consolidation of campus plants, thereby allowing for more efficient and economic operations. In a few cases, expanded plants are proposed to relieve overcrowding.

Major projects completed this year at a cost of \$251.4 million include the renovation of a former factory building to provide substantial additional space at LaGuardia Community College (\$90.3 million), a new academic/ marine science facility at Kingsborough Community College (\$53.1 million), a new music building at Queens College (\$35.3 million) and the Allied Health Building at Hostos Community College (\$35.1 million). Work was also completed on Compton/Goethals Hall at City College (\$19.3 million), on athletic field complex at York College (\$9.9 million), and renovation of Tech II building at Bronx Community College (\$8.4 million).

Projects currently under construction are valued at \$866.5 million. The largest of these is the new Willowbrook Campus of the College of Staten Island (\$378.0 million). Two projects at City College include the modernization of Steinman Hall engineering building (\$67.0 million) and the exterior and interior of Shepard Hall (\$81.0 million). At Baruch College, renovation of a commercial/industrial building for a library, computer center and administrative offices is proceeding (\$152.3 million). At Lehman College, a new physical education facility is being constructed (\$57.6 million). Klapper Hall and the "D" buildings are being renovated at Queens College (\$46.1 million) and work is continuing on the construction of the East Academic Complex at Hostos Community College (\$84.5 million).

Construction was initiated this year on the renovation of areas in Hunter College's North Hall Building (\$26.1 million) and the upgrading of utility systems at Queens College (\$21.0 million). Programming has been completed for renovation work in buildings at Brooklyn College (\$90.9 million) and for continuing asbestos abatement work at several senior colleges (\$10.0 million). Design work is progressing on a modular facility to accommodate relocation needs during the implementation of Hostos Community College's construction master plan (\$8.2 million).

In addition to the foregoing projects, funding has been authorized for the acquisition of a site for a new building that will complete Baruch College's Master Plan (\$22.0 million), for rehabilitation of the power plant and distribution system at Lehman College (\$18.1 million) and for alterations to provide expanded space for the bio-medical program at City College (\$14.0 million). Funds have also been authorized for preliminary design work at retrofit existing buildings at Hostos and LaGuardia Community College and for an asbestos abatement program at the community college campuses.

In view of the current budget constraints, the 1992-93 Capital Budget request is basically limited to urgently needed health and safety, preservation of facilities, energy conservation or handicap accessibility projects.

The 1992-93 Capital Budget request funded with Dormitory Authority bonds include \$41.4 million for completion costs of major projects now being designed or constructed. Design and construction funds totalling \$42.7 million are requested for several projects, including urgently needed structural repair work at City College's Shepard Hall. Design costs totalling \$23.1 million are requested for a new building at Baruch College. An additional \$15.0 million is requested for the purchase of new science and technology equipment for senior and community colleges.

In addition to the large construction projects funded by the Dormitory Authority, the City and State capital budgets also provide appropriations for rehabilitation work such as replacement of roofs and windows and facade stabilization, asbestos identification and abatement, removal of barriers to the handicapped, upgrading of mechanical and electrical systems and interior alterations to accommodate changing programmatic needs of the colleges. The University's 1992-93 Capital Request included \$21.0 million for such projects. Included in this total is \$4.0 million for health and safety projects, \$12.6 million for preservation of facilities, \$1.1 million to accommodate the physically disabled, \$0.3 million for energy conservation, and a \$3.0 million program for minor rehabilitations.

The costs of the proposed Senior College projects will be borne entirely by the State; the cost of the community college projects will be shared equally by the State and City.

#### **G. 1992-1993 OPERATING BUDGET:**

RESOLVED, That the Board of Trustees approves the Chancellor's 1992-93 Operating Budget Request for The City University of New York of \$1.2 billion.

EXPLANATION: The Chancellor's 1992-93 Operating Budget Request is \$1.2 billion, an increase of \$58.7 million over the 1991-92 appropriated base. This amount represents estimates of mandatory cost increases of \$28.6 million, and restoration and program enhancement cost of \$30.1 million.

At the senior colleges, the overall request is \$886.6 million, an increase of \$33.5 million, or 3.9 percent over the 1991-92 base of \$853.1 million.

At the community colleges, the overall increase is higher in percentage terms, as the University attempts to reverse years of budgetary erosion and meet the needs of an FTE enrollment that has surged by 15 percent since 1988-89. The community college request is \$306.7 million, an increase of \$25.2 million, or 8.9 percent, over the 1991-92 base of \$281.5 million.

The request seeks to strike the necessary balance between the critical needs of the University and the fiscal realities confronting the State and City. It maintains the University's commitment to open admissions and academic excellence by restoring the instructional and physical infrastructure. A top priority of the University is a resumption of full State funding for associate degree programs at New York City Technical College and John Jay College. Consistent with the Board of Trustees policy, the request seeks the return of full senior college status to Medgar Evers College. Restorations are requested for one-for-one replacement of the Retirement Incentive Initiative and for State and City aid to the Community Colleges. Programmatic support is requested for the University's Graduate Education and Research Initiative, Student Success, Adjunct Convention, Collaborative Programs, Safety and Security, and other University Priorities.

In 1992-93, enrollment is expected to remain strong. The 1992-93 Chancellor's budget request represents the minimum level of funding required to provide necessary classroom and support services to our 200,000 students.

Trustee Pressley said that both the Capital and Operating Budgets were discussed at length in committee and both requests were considered modest and in conformity with the State requirements. The 1992-93 Capital Budget Request is \$143.1 million, including \$122.2 million for major project costs and \$21 million for capital rehabilitation funded through City and State capital appropriations. The 1992-93 Operating Budget Request is for \$1.2 billion, with increases totalling \$58.7 million, a 5% increase over last year's appropriated base.

Trustee LaMarre asked that the Operating Budget Request be increased to provide more services for disabled students. He referred to testimony submitted to the Board by Mr. Don Passantino, USS Vice Chair for disabled students. Trustee LaMarre said historically, the University has requested \$2-2.3 million and he said that the compromise of \$1.3 million requested this time will not be to the benefit of the University's disabled students. He suggested that it either be tabled and sent back to committee or be amended.

Chairman Murphy responded that the Board first hear from Acting Vice Chancellor Richard Rothbard before suggesting procedures.

Acting Vice Chancellor Rothbard said that Chancellor Reynolds will be offering testimony to the State Budget Director on November 1, so the process is one that requires the Board to act at this meeting. On the specific issue of disabled students,

Acting Vice Chancellor Rothbard emphasized that the Budget Request calls for an increase of \$450,000 to provide additional services for the disabled, including programs for the deaf and hearing impaired. The University is asking for \$300,000 of this to implement two new regional centers for the deaf and hearing impaired. The total represents an increase of 53% in funding over current levels. In the current year, the programs received an increase of \$100,000, the only University-wide program to receive an increase. It is one of the few programs for which the University is seeking enhanced funding in the 1992-93 Budget Request, the major focus of the Request is program restoration, not enhancement. Additional funds to serve the needs of disabled students are made available through other University efforts as well, for example, the Baruch Computer Center for the Visually Impaired receives support from the University's Computer Access Program, and the University will seek to provide additional support under this and similar programs in the future. The University is making a strong effort to secure additional support under Federal legislative mandates. CUNY representatives testified recently in Boston, before a Committee on Select Education headed by Congressman Major Owens, and articulated the needs of the University's disabled students. Next year, the education of the deaf is up for reauthorization, and the University will actively pursue funding on this legislation. He reaffirmed the University's commitment to this issue and expressed willingness to work with the University Student Senate or any one else on this issue.

Chancellor Reynolds noted that the University is asking for a bigger increase in disabled student support than in all other parts of the budget, and asked for Trustee LaMarre's strong support of the University's efforts to secure this increase.

Trustee LaMarre summarized the components of the request for services for disabled students and said that disabled students claimed that the University was omitting \$1.6 million. He asked that the University propose what the University has historically proposed, and let the legislature deal with it.

Acting Vice Chancellor Rothbard responded that although the request for the disabled is not as much as the University would like if it had its choice in the matter, it nonetheless is substantially more than almost any other category in the 1992-93 Budget Request. It continues to be a protected portion of the budget. In those instances where the University is not fully funded by State and City appropriations, the University makes every effort to reprogram funds from other categories in the budget to provide the minimum level of support necessary.

Chairman Murphy suggested that the Operating Budget be approved and then ask the Fiscal Affairs Committee and the staff to review this item to see if there were some way Trustee LaMarre's points and concerns can be accommodated.

At this point Trustee Howard joined the meeting.

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

**A. BROOKLYN COLLEGE - NAMING OF ROOM 1306 IN JAMES HALL:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 1306 in James Hall at Brooklyn College, a microcomputer laboratory, the Jack Wolfe Microcomputer Laboratory.

EXPLANATION: The late Professor Jack Wolfe was a member of the faculty of Brooklyn College from 1931 until his retirement in January 1979, a period of 48 years. Originally a member of the Department of Mathematics, Professor Wolfe was one of the founders of the Department of Computer and Information Science. Mrs. Rose Wolfe, his wife, has provided an endowment of \$100,000 in his memory. Because the Laboratory is already operational, the income from the fund will be used primarily for the support of graduate students in Computer and Information Science, with a small portion of the funds used for the refurbishing of The Laboratory as necessary. This recommendation is supported by the Department of Computer and Information Science and by the President of the College.

**B. BARUCH COLLEGE - NAMING OF THE ART GALLERY IN THE ADMINISTRATIVE CENTER:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Art Gallery in the Administrative Center of Baruch College, located at 135 East 22nd Street, the Sidney Mishkin Gallery.

**EXPLANATION:** Sidney Mishkin (Class of 1934) is giving the College a gift of nearly two million dollars (\$2,000,000), including unrestricted funds, works of art, and restricted funds for student scholarships. Mr. Mishkin, who could not afford to attend graduate school, is greatly indebted to Baruch for the exceptional undergraduate business education provided to him. His sons, Frederic and Joseph, are carrying out their father's desire to expand educational opportunities for future Baruch College students, as well as to develop an ongoing relationship with the cultural activities at the College through the Gallery. A portion of the family's collection of modern art will become part of the permanent collection of the College and will enhance the reputation of the Gallery, allowing it to expand programmatic opportunities for students, faculty, and the community significantly. The scholarships will provide exceptional undergraduate students majoring in the field of accounting the opportunity for financial support as they pursue their degrees. In recognition of the generosity of the Mishkin family, the College wishes to name the Baruch Gallery the "Sidney Mishkin Gallery." This recommendation is enthusiastically supported by the Curator of the Gallery and the President of the College.

**C. THE CITY UNIVERSITY/LEHMAN COLLEGE PROGRAM IN JAPAN:**

RESOLVED, That the resolution of the Board of Trustees regarding The City University of New York/Lehman College Program in Japan, adopted by the Board of Trustees at its meeting of January 29, 1990, Calendar No. 5.F., be amended to read as follows:

RESOLVED, That the Board of Trustees of The City University of New York authorize the establishment of a branch campus of Lehman College in Hiroshima, Japan, to be known as CUNY/Lehman-Hiroshima, offering approved Lehman college curricula and programs, to be taught in English by faculty appointed by Lehman College of The City University, subject to the approval of the Board of Trustees, leading to Lehman College degrees, and for students in the April, 1990, entering class only, the Bronx Community College Associate Degree; and

BE IT FURTHER RESOLVED, That the curriculum and the academic program and the policies of CUNY/Lehman-Hiroshima shall be those approved by the Board of Trustees of The City University of New York; and

BE IT FURTHER RESOLVED, That all costs of the Branch campus, including, but not limited to, the instructional costs, support costs, the site, and the physical plant of CUNY/Lehman-Hiroshima, including all necessary classroom, laboratory, library, residence halls, and ancillary facilities as may be required by The City University, shall be funded, provided, and maintained by the Japanese sponsors; and

BE IT FURTHER RESOLVED, That in accordance with the Board resolution of November 23, 1970, Calendar Item C10, "Blanket Tuition and Fee Waiver," for grant and contract programs that provide for full payment of the costs of the program, City University tuition and fees be waived for students enrolled in CUNY/Lehman-Hiroshima; and

BE IT FURTHER RESOLVED, That the Chancellor be authorized to negotiate and execute agreements with the Research Foundation of The City University of New York, and the Japanese sponsors to implement the program, the agreements to be subject to approval as to form by the General Counsel and Vice Chancellor for Legal Affairs.

**EXPLANATION:** At its meeting of January 29, 1990, the Board of Trustees adopted a resolution authorizing the establishment in Hiroshima, Japan, of a branch campus of Lehman College, offering approved Lehman College curricula and programs leading to Lehman College baccalaureate degrees. As the consequence of a misunderstanding of the very early advertising literature regarding the CUNY/Lehman-Hiroshima campus, approximately ten percent (10%) of the students in the April 1990, entering class enrolled with the mistaken expectation that they could pursue an associate degree program. Although the curricula and programs approved by the Education Department of the State of New York for Lehman College do not permit the College to grant associate degrees, the College believes it should make the associate degree available to the students in the first entering class who enrolled as a consequence of the misunderstanding. The President of Lehman College has, therefore, reached an agreement with the President of Bronx Community College, following an affirmative vote of the Committee on Academic Standing of Bronx Community College at its meeting of May 22, 1991, which will enable the CUNY/Lehman-Hiroshima Program to confer a Bronx Community College Associate Degree upon the students involved who meet the academic requirements of Bronx Community College. It was made clear to all classes after the April 1990, entering class that CUNY/Lehman-Hiroshima offers only a baccalaureate degree program.

**Note:** Matter underlined is new.

Trustee Jacobs was advised that a substantial sum of money has been received by the Lehman College Foundation.

Chairman Murphy remarked that it was his impression that the program was unique in public higher education.

Trustee Jacobs reported that the Committee and Vice Chancellor Ira Bloom had considered the issue raised by Trustee Picken at the last Board meeting on the desirability that Board members be made aware of appointments in the Chancellor's and University Reports which involve a waiver of a search. The Committee expressed the wish that those waivers be indicated. Vice Chancellor Ira Bloom will report to the Committee at its November meeting regarding the schedule for the implementation of this request.

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

**A. BARUCH COLLEGE - DISCONTINUATION OF A DEPARTMENT, HEALTH CARE ADMINISTRATION:**

**RESOLVED**, That effective November 1, 1991, the Department of Health Care Administration at Baruch College be discontinued as a Department.

EXPLANATION: Baruch College is recommending the discontinuance of the Department of Health Care Administration because this small graduate department has neither the faculty nor the logistical support to carry out its mission as an independent departmental entity. For some time the Department has functioned with a very limited number of full-time faculty and currently has only three full-time faculty members, all tenured, one of whom is on leave of absence. The work of the Department will be continued through a restructured program established with the approval of the faculty of the College's School of Business and Public Administration. The MBA program in Health Care Administration will be administered by an academic director reporting to the Dean of the School of Business and Public Administration. The full-time faculty will be drawn from the School of Business and Public Administration, and the Mount Sinai School of Medicine. In addition, experts in the health care field will serve as adjuncts. The restructured program will attract practitioners who will obtain the MBA degree in three years of part-time study. The revised program is designed to maintain the integrity of the current program, dual accreditation by the Accrediting Commission on Education for Health Services Administration and the American Assembly of Collegiate Schools of Business, affiliation with the Mount Sinai School of Medicine, and support from the active Health Care Administration Alumni Association. The faculty of the Department of Health Care Administration and the College's Faculty Senate have reviewed and endorsed this restructuring.

The three faculty members will be transferred, with tenure, to other departments. These actions have been reviewed and approved at the College by all relevant bodies. A separate resolution regarding these personnel actions is being recommended to the Board of Trustees in the October 1991 Chancellor's Report.

Trustee Bernstein reported that effective April 1990, the Board agreed to consider as policy calendar items the creation, consolidation or merger or abolition of academic departments. The item being considered is the first of such a nature to be considered by the Board in this manner.

Trustee Howard asked how many students and how many faculty would be affected.

President Matthew Goldstein said that the college is committed to maintain the program as a consortial program, as it does with other programs. There are four faculty members involved, who will go to other departments. It will not affect any of the students at all.

**B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - A.S. IN COMPUTER SCIENCE:** The item was moved and seconded.

Trustee Howard expressed concern over expansion of programs, although in this case it will use existing faculty. He suggested consolidating programs into other institutions where they already exist rather than expanding the number of programs. He asked if the Chancellor could look at this matter. He said he had no objection to the program before them.

Trustee Bernstein said this issue has come up in recent years. She said theoretically you could ask students attending Bronx Community College to take a particular course at Borough of Manhattan Community College. It is not easy. She said that consolidation should be kept in mind, but in her experience it has not been possible.

Chancellor Reynolds said that the Administration has to be mindful of this issue, and has been more mindful of it this year. The colleges are quietly discontinuing low-demand programs. However, her staff is collecting data on low-demand areas for review by Trustee Howard's committee. It may also mean that in high demand areas the University may have to expand enrollments and expand programs.

The following item was approved:

RESOLVED, That the program in Computer Science leading to the Associate in Science degree to be offered at Borough of Manhattan Community College be approved, effective, September 1992, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare students in the basic coursework for the first two years of computer science education so that students may transfer into the upper division of baccalaureate programs. The proposed program is fully articulated with Hunter College, assuring students complete transfer of all credits. Articulation agreements are currently being negotiated with other four-year colleges within The City University. Graduates of baccalaureate programs in Computer Science can expect opportunities in such careers as programmer, programmer/analyst, software engineer, computer systems designer, and other titles, all of which have favorable employment prospects. Although designed as a transfer program, the two-year curriculum also would give students the knowledge and skills to obtain entry-level employment in the computer science field after they complete the associate degree.

The proposed curriculum builds on existing courses in mathematics and computer science as well as in the liberal arts. Only four new courses will be needed. Qualified faculty and adequate facilities and equipment are already in place to offer all the courses in the program. The program is therefore cost effective and is an appropriate addition to the liberal arts and career programs offered by the College.

**C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE. - A.A.S. IN SMALL BUSINESS/ENTREPRENEURSHIP:**

RESOLVED, That the program in Small Business/Entrepreneurship leading to the Associate in Applied Science degree to be offered at Borough of Manhattan Community College be approved, effective September 1992, subject to financial ability.

EXPLANATION: The proposed program is intended to provide students with the knowledge and skills necessary to qualify for positions in the small business sector of the economy and/or to start and run their own firms. Upon completion of the SBE program, students will prepare to manage small companies in the manufacturing, wholesaling, retailing, or service sectors.

New York City is widely recognized as the business capital of the world. Over two hundred thousand small businesses operate in the City and employ fifty percent of the non-public work force. There are another estimated eight million small business firms throughout the United States that employ forty-five million workers. The proposed program is designed to prepare students for careers in this large sector of the U.S. economy.

Trustee Bernstein said she was delighted with this program.

**D. THE COLLEGE OF STATEN ISLAND - BS/MS IN PHYSICAL THERAPY:**

RESOLVED, That the programs in Physical Therapy leading to the combined Bachelor of Science and Master of Science degrees to be offered at The College of Staten Island be approved, effective September 1992, subject to financial ability.

EXPLANATION: The purpose of the proposed programs is to provide students with the knowledge and skills necessary to qualify for the New York State licensure exam and become licensed Physical Therapists. The curriculum for each program has been designed to establish a problem-solving approach to the instruction of students in health care delivery, professional contributions (research), community service, and personal growth. These programs are also designed so that graduates will have the additional skills and knowledge necessary to work as Physical Therapists in facilities for the developmentally disabled and/or mentally retarded.

According to the U.S. Department of Labor, the Physical Therapy profession is one of the fastest growing in the United States. The Department of Labor projects that by 1995 there will be a need for 83,000 Physical Therapists; this represents an increase of 42% from

1984. By the year 2000, the national need for Physical Therapists is expected to grow by 53%. The proposed programs are intended to be in direct response to this identified need.

Chairman Murphy said that there just are not enough physical therapists.

**NO. 7. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED,** That the following report be noted:

**A. REPORT:** Trustee Bloom said the Committee on Public Affairs would meet November 4, 1991

a) The Board of Trustees held a Borough Hearing in Brooklyn last Thursday, attended by Chairman Murphy, Vice Chair Everett, Trustee Bill Howard, Trustee Robert Picken, Chancellor Reynolds, the four Brooklyn college presidents and Trustee Bloom. They heard from three dozen speakers and appropriate responses are being prepared.

b) She participated in President Ricardo R. Fernandez's inauguration and joined with everyone on the Board in congratulating him on the occasion.

c) She urged the Trustees to attend the second annual Asian American Higher Education Council Dinner, Chaired by Trustee Thomas Tam, honoring Dr. Bob Suzuki, President of the California State Polytechnic University at Pomona. The dinner is scheduled for Thursday, November 14, at the Silver Palace Restaurant, 50 Bowery, from 6 P.M. to 11 P.M.

**NO. 8. COMMITTEE ON STUDENT AFFAIRS: RESOLVED,** That the following report be noted:

**A. REPORT:** Trustee Carrion reported that the Committee had met and discussed the finances of the University Student Senate. The audit the Committee received indicated that most of the expenditures were appropriate and were duly approved by the administration except for \$9,000, where there was some concern expressed by the auditors that the money was not expended in accordance with the regulations. About \$37,000 was not substantiated by sufficient paperwork, but was appropriate in that it was within the appropriate categories. The Committee has engaged in a process of review and investigation and has met and will continue to meet with students. Trustee Carrion will meet with the Deans of Students the next day to discuss recommendations for reform to prevent a recurrence of the problems. She hopes to be able to report at the next Board meeting and will continue the committee's investigation.

Trustee Jacobs said that damages during the student protests last spring were over \$300,000. It is said that the perpetrators cannot be pinpointed, but with the current fiscal situation someone should be held accountable. He thinks it is a disgrace that the University does not get reimbursed from student fees for some of the damages.

Chancellor Reynolds said she shares his concern. She has expressed this dismay to the public. She and the presidents have had many discussions over this very issue. The University, wherever it could, has moved ahead on disciplinary charges, and in a few instances, on criminal charges. The University is working, with help from the Committee on Student Affairs and Special Programs on a variety of fronts. They are not ready to bring this to the Board yet because the presidents have just signed off on a set of guidelines for student discipline that are much simpler and straightforward. These have not gone to Trustee Carrion's Committee yet and are not yet ready for review by the Board. That is one effort to deal with Trustee Jacobs' concern. The other part is the security issue on campuses. She reminded Dr. Jacobs that Jose Ellque, the new University director of security begins November 11. She said these issues will be brought to his attention so the University does not have a recurrence of those types of events.

Trustee Howard observed that at the two Fiscal Affairs Committee meetings there were student and faculty representatives. At the Borough Hearing there were Graduate School and University Center students who insisted that students have more participation in the makeup of the budget. He asked staff to speak to students and faculty so they can better understand the process.

Trustee LaMarre said that in normal circumstances personnel matters are discussed in executive session, but clearly public sentiment in this case is very important and asked that the press and the public take part in the executive session.

Chairman Murphy responded that this process has been established by Bylaw and practice at this University to give Trustees the opportunity for full discussion on personnel items. They are, without exception, always considered in executive session.

Upon Motions duly made, seconded and carried, the meeting went into executive session at 5:42 P.M.

SECRETARY GENEVIEVE MULLIN

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

**HELD**

**OCTOBER 28, 1991**

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

The Chairperson called the executive session to order at 5:50 P.M.

There were present:

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

Herman Badillo  
Blanche Bernstein  
Sylvia Bloom  
Gladys Carrion  
Louls C. Cenci  
Michael J. Del Giudice

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

Jean C. LaMarre

Robert A. Picken, ex officio

Secretary Genevieve Mullin  
Robert E. Diaz, General Counsel and Vice Chancellor for Legal Affairs  
Lillian W. Phillips, Executive Secretary

Chancellor W. Ann Reynolds  
Deputy Chancellor Laurence F. Mucciollo  
President Bernard W. Harleston  
Vice Chancellor Ira Bloom  
Vice Chancellor Jay Hershenson

**E1. PERSONNEL MATTERS: THE CITY COLLEGE - ELECTION OF DEPARTMENT CHAIRPERSON(S)**

The following were considered seriatim:

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE</u>
Ahmed, Samir	Professor Department Chairperson	Electrical Engineering	7/1/91-6/30/94
Barsay, Jacob	Professor Department Chairperson	Mathematics	7/1/91-6/30/94
Baver, Sherrie	Assistant Professor Department Chairperson	Latin American & Caribbean Studies	7/1/91-6/30/94

## BOARD OF TRUSTEES

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE</u>
Bloom, Gary	Professor Department Chairperson	Computer Science	7/1/91-6/30/94
De La Campa, Antonio	Professor Department Chairperson	Romance Languages	7/1/91-6/30/94
Denitto, Dennis	Professor Department Chairperson	Communications, Film & Video	7/1/91-6/30/92[1]
Gearey, John	Professor Department Chairperson	Germanic & Slavic Languages	7/1/91-6/30/94
Goldberg, Steven	Professor Department Chairperson	Sociology	7/1/91-6/30/94
Gottlieb, Sybil	Associate Professor Department Chairperson	School Services	7/1/91-6/30/94
Jeffries, Leonard	Professor Department Chairperson	Black Studies	7/1/91-6/30/92[2]
Reidler-Berger, Carole	Assistant Professor Department Chairperson	English as a Second Language	7/1/91-6/30/94
Ryder, Donald	Professor Department Chairperson	Architecture	9/9/91-6/30/92[3]
Shapli, Omar	Associate Professor Department Chairperson	Theatre	7/1/91-6/30/94
Silver, Morris	Professor Department Chairperson	Economics	7/1/91-6/30/94
Szubin, H. Ziv	Professor Department Chairperson	Classical Languages & Hebrew	7/1/91-6/30/92[4]
Wilner, Joshua	Associate Professor Department Chairperson	English	7/1/91-6/30/94

The above personnel actions were approved.

Upon motions duly made, seconded and carried, the executive session was adjourned at 9:45 P.M.

SECRETARY GENEVIEVE MULLIN

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**FOOTNOTES**

[1]To Fill Part of Unexpired Term as Chairperson.

[2]Waiver of Bylaws Sections 9.1b and 9.12, and The City College Governance Plan, Section IX.

[3]Acting Chairperson.

[4]To Fill Balance of Unexpired Term as Chairperson.