

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

HELD

MARCH 22, 1993

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

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

There were present:

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

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

**William R. Howard
Charles E. Inniss
Harold M. Jacobs
Thomas Tam**

Ronald Quartimon, ex officio

Robert A. Picken, ex officio

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

**Chancellor W. Ann Reynolds
Deputy Chancellor Laurence F. Mucciollo
President Raymond C. Bowen
President Roscoe C. Brown, Jr.
Acting President Stephen M. Curtis
President Josephine Dunbar Davis
President Ricardo R. Fernandez
President Leon M. Goldstein
President Matthew Goldstein
President Frances Degen Horowitz
President Vernon Lattin
President Edson O. Jackson
Acting President Augusta Souza Kappner
President Shirley Strum Kenny**

**President Paul LeClerc
President Charles E. Merldeth
President Isaura S. Santiago
President Kurt R. Schmeller
President Edmond L. Volpe
Acting Vice Chancellor Judith Bronstein
Acting Vice Chancellor Robert E. Buxbaum
Vice Chancellor Richard M. Freeland
Vice Chancellor Jay Hershenson
Acting Vice Chancellor Elsa Nunez-Wormack
Vice Chancellor Richard F. Rothbard
Dean Haywood Burns
Dean Stanford R. Roman, Jr.**

The absence of Mr. Fink, Mrs. Mouner, and Rev. Pressley was excused.

A. PRESIDENTIAL HONORS: 1) Chairman Murphy reported that Dr. Augusta Souza Kappner, acting president of City College, has been nominated by President Clinton for the post of Assistant Secretary for Vocational and Adult Education in the U. S. Department of Education. On behalf of the Board and everyone present he congratulated her and wished her all the best.

Chancellor Reynolds added that President Kappner is a truly joyous administrator to work with and noted her outstanding achievements as president of Borough of Manhattan Community College and this really spectacular year as acting president at City College. The University surrenders her up with its strongest and best wishes. The Chancellor further reported that the search process for a president at City College is moving along quickly. It is hoped that somebody will be identified within the next few weeks and that a smooth transition can be made.

President Kappner expressed thanks for all the good wishes and advised that this appointment requires Senate confirmation. She is very much looking forward to working with the Clinton team and hopefully doing some of the same things for vocational and adult education that she has been doing for most of her career at the City University of New York.

2) Chairman Murphy congratulated President LeClerc and Hunter College's men's and women's basketball teams for the very singular accomplishment of winning the CUNY tournaments.

B. FACULTY HONORS: (1) Norman Paul, Professor Emeritus of Romance Languages at Queens College, who was named a Chevalier des Arts et des Lettres by the French government in 1985, has created a \$15,000 endowment fund for a scholarship to be awarded annually for graduate study in French.

(2) Nick Dauber, Lecturer in the Department of Accounting and Information Systems at Queens College, was chosen 1992 professor of the year by students at the college and received the Golden Apple Award from the Queens College Chapter of the Golden Key National Honor Society.

C. SCHOOL HONORS: (1) The City College received over \$26.9 million in research grants and support from corporations, alumni and friends during 1991-92, its largest yearly total ever.

(2) The City College also received equipment worth over \$1.2 million for its Chemical Engineering Department through the IBM Technical Gifts Program. The equipment will be used in the research of semiconductor processes and material processing technology.

(3) CUNY School of Law at Queens College's clinical training ranked third in a recent U.S. News and World Report annual survey of U.S. law schools.

D. STUDENT HONORS: (1) Andrea Mujahid, a third year student at The CUNY School of Law at Queens College is one of twelve graduating law students who will receive the first legal services fellowships sponsored by the Interest On Lawyer Account Fund (IOLA) of the State of New York which is a very practical and significant honor.

E. GRANTS: The Chairperson presented for inclusion in the record the following report of grants \$100,000 or above received since the last Board meeting:

BROOKLYN COLLEGE:

a. \$170,480 NIH/National Institute of Diabetes and Digestive Kidney Diseases to Professor Anthony Sciafani, Psychology, for "Carbohydrate Appetite and Obesity."

THE CITY COLLEGE:

a. \$206,884 AFOSR to M. Sarachik, Physics, for "Quantum Tunneling of Magnetization."

HUNTER COLLEGE:

- a. \$110,000 **National Park Service** to Sally McLendon, Anthropology, for "Establishing Ethnohistorical Basis for Cultural Affiliation in Areas Formerly Controlled by Chumashan Peoples."
- b. \$232,000 **W. K. Kellogg Foundation** to Rosalind Petchesky and Eugenia Acuna-Lillo, Political Science, for "Reproductive Rights Education and Training Program."
- c. \$300,000 **John D. and Catherine T. MacArthur Foundation** to Rosalind Petchesky, Political Science, for "Research, Publication and Advocacy on Women's Perceptions of Population."
- d. \$121,384 **PHS/NIH/National Institute of Child Health and Human Development** to Victoria Luine, Psychology, for "Serotonergic Systems and Hormone Dependent Sexual Behavior."
- e. \$161,000 **Edna McConnell Clark Foundation** to Janet Poppendieck, David Tobis and Sarah Greenblatt, Center for Study of Family Policy, for "Technical Assistance to Support both National and Regional Efforts in Family Preservation."
- f. \$165,000 **Lilly Endowment** to Frank Bonilla, Centro de Estudios Puertorriquenos, for "Latino Graduate Student Training Seminar."
- g. \$240,000 **Andrew W. Mellon Foundation** to Paul LeClerc, David Lavalley and Frank Kirkland, Office of the President, Office of the Provost, Philosophy, for "Mellon Minority Undergraduate Fellowship Program."

LEHMAN COLLEGE:

- a. \$370,179 **National Science Foundation** to James Bruni and Richard Sterling for "The New York City Writing Project."

QUEENSBOROUGH COMMUNITY COLLEGE:

- a. \$303,395 **National Science Foundation** to Professor Bernard E. Mohr, Electrical and Computer Engineering Technology, for "Engineering Technology Instruction for the 21st Century."

THE COLLEGE OF STATEN ISLAND:

- a. \$129,960 **NIH** to Fred Naider for "Peptide-Cell Interactions in *Saccharomyces Cerevisiae*."
- b. \$248,400 **NYSOMRDD** to David Soifer for "Neuroscience Fellowship."

F. ORAL REPORT OF THE CHANCELLOR: Chancellor Reynolds presented the following reports:

1. Early fall admissions are up 4.7% over this time last year. Most of this increase is at the senior college level. There is an increase of almost 14% in the number of applicants with averages of greater than 85%, and a 12% increase in applicants with averages from 80% to 85%. The administration believes that the fine efforts of collaboration and partnerships with the Board of Education are really beginning to be effected in the profiles of incoming freshmen. The efforts on the College Preparatory Initiative and the work of the college presidents with individual high schools is beginning to bear fruit in a most happy way. These trends at CUNY are in sharp contrast to both the State University and overall private college sector admissions which show fewer freshman applications for the fall than CUNY does at this point. This is in line with some of the demographic trends around the rest of the State.

2. State budget deliberations proceed with the deadline of March 31st for adoption of a budget. The presidents and faculty and student leaders are working with legislators to improve on CUNY's budget as proposed by the Governor, which is the best level of budget support the University has had in several years. The administration is in constant touch with Speaker Weprin and Senate Majority Leader Marino and she will be meeting with them tomorrow to promote the needs of the University. The administration is also working very closely with Assemblyman Ed Sullivan and Senator Kenneth LaValle, chairs of their respective higher education committees, and with members of the Black and Puerto Rican Caucus and other key legislators.

3. The City budget will not be released until the Senate budget is adopted. She gave testimony at the City Council hearings which were chaired by Councilwoman Priscilla Wooten. Good supportive statements were also presented by Council members Linares, Foster, McCabe, and others. The administration is working with the Office of Management and Budget, directed by Mr. Philip Michael, to press for more support for the community colleges. The City Council's response to the Mayor's financial plan is due Thursday.

4. District Council 37's labor settlement is included on the agenda. She acknowledged the support of the Board's Committee on Faculty, Staff, and Administration, chaired by Trustee Harold Jacobs, and the very, very good strong work of Deputy Chancellor Mucciolo, Acting Vice Chancellor Bronstein, Mr. Don Glickman, and, of course, Mr. Stanley Hill, president of D.C. 37, and his staff.

5. As a result of an agreement with LaGuardia Community College and President Bowen, that campus is serving as the resource institution in the development of three new community colleges, the first to be located in the Dominican Republic under the auspices of the university there. She introduced Professor Rocio Billini, who was a marvelous hostess to her and Trustee Gladys Carrion when they visited there last month, Professor Janeiro Pena who will head the first institution which will open this fall, and Professor Frank Valdez Lopez, academic coordinator of the project at the Universidad Autonoma de Santo Domingo.

Chancellor Reynolds called on Acting Vice Chancellor Elsa Nunez-Wormack, Dean of Student Services Angelo B. Proto, and Dr. Clyde Avellhe, Director of CUNY's Washington office, to make brief presentations on student financial aid.

Acting Vice Chancellor Nunez-Wormack reported on the commitment of CUNY students to get an education, particularly when one talks about the struggles of mothers with two or three children either in day care centers or having baby sitting done at home; or students often caring for dependent parents at home; or the single students who are not dependent on their parents but are off on their own. The student profile indicates that 55% are enrolled full-time and 45% part-time, a ratio that is not unusual at a large urban university. Financial aid recipients constitute 83.5% of full-time students and although only 16.5% attend part-time that number has been increasing over the last five years and with increased aid to part-time students will probably increase steadily. In the last four years the University has experienced an unprecedented growth with an enrollment increase of about 9.1% and that looks like it is growing steadily. There has been a 37.3% increase in the financial aid applicant pool and the recipient pool has increased to 22.4%. With respect to the family income levels of students receiving financial aid, 4.6% have incomes of \$42,000 or more; 7% have incomes between \$28,000 and \$41,999; another 7% have incomes between \$21,000 and \$27,999; 26.8% have incomes between \$14,000 and \$20,999; and the largest group, 54.6%, have incomes between \$0 and \$13,999, which is not a lot of money in the New York area. The family status profile of financial aid recipients indicates that 31% have dependents, 21% are single with no dependents, and only 48% are dependent on their families for support. 65.6% of financial aid recipients are female, many of whom are public assistance single heads of household. The ethnic profile of aid recipients for the 1992-93 academic year indicates that 0.3% of the undergraduate population are American Indian, 11.5% are Asian American, 31.7% are Hispanic, 37.8% are Black, and 18.7% are white. Both the Asian American and Black populations continue to grow in the University.

Dean Proto reported that the University is working on six key issues with respect to State legislative initiatives: 1) restoration of TAP cuts that undergraduate and graduate students may experience if the Governor's proposal for 1993-94 to eliminate TAP programs for graduate students goes through; 2) increased funding for aid to part-time students because the APTS program has not kept pace with the increased tuition the University has had over the past three years; 3) \$1.2 million for the proposal for doctoral student tuition waivers and fellowships; 4) restoration of \$552,000 for the Youth Internship Program which is currently at five community colleges and provides academic remediation, vocational training, and job placement for disadvantaged youth between the ages of 17 and 21; 5) \$0.8 million for funding to support the Americans With Disabilities Act to provide intensive personal services for student including interpreters, note takers, and some technological aids; 6) expansion of the Tuition Reimbursement Program from \$2.5 to \$6.5 million to cover the \$4.0 million gap created by increased costs in terms of tuition. Individuals supported by this program are University employees, unformed service employees, senior citizens, graduate students, and students who are on temporary visas.

Chairman Murphy applauded the Chancellor, her staff, the presidents, and all those involved who have tried to get the Legislature to focus on this list of very crucial items. It's about \$14 million without the restoration of TAP which is a very significant item. As can be seen from the profile and quantification of students receiving aid and the trend of increase of students who have higher GPA's at the high school level, this is a very crucial item for us. The University ought to be pushing this as hard as it can however long it's going to take to resolve this budget situation while trying to build on a generally very constructive budget that came out of the Executive. CUNY could very well, with its resources from State support, be giving itself a wonderful period through the balance of the 1990's. Having come out of a very, very deep and very, very stringent period with the focus on aiding individual students there isn't a better place to spend money at this time. This report is a very exciting and a very challenging one for the University.

Dr. Clyde Avellhe reported that the three main areas of focus on the federal level are: 1) campus based funding; 2) college work study, specifically the Pell Grant Program; and 3) revision of the student loan programs. The Clinton Administration has considered a \$200 million cut in the campus based programs, primarily the college work study program, for 1994. This would mean a cut of about \$2.5 million for CUNY, which constitutes about 30% of the total allocation and would have a very negative impact on a large number of CUNY students who receive aid. There was a meeting on Friday with high level people in the Education Department, including the Deputy Secretary, at which time there was at least an agreement from them that they would go back and rethink the college work study situation. The University was fairly successful in making the point that if the government is really interested in national service it already has the college work study program which could be one of the centerpieces. They are looking at the possibility of even now expanding the dollars at the undergraduate level in college work study and better articulating that into the national service program which is still evolving. The University has been working on this issue in Washington with the Governor's office, the Mayor's office, other higher education associations, the U.S. Student Association, and various other colleges and universities. In addition, Chancellor Reynolds chairs the National Pell Grant Coalition which has been working on Pell Grant issues for a number of years. Last week the House passed the stimulus package which included supplemental appropriations of \$2 billion to make up a Pell Grant shortfall. It is anticipated that this legislation will be taken up this week in the Senate. Passage will be a bit more difficult than in the House because some criticisms about the stimulus package and the cuts in defense and some other budget issues are beginning to be raised. If there is an effort begun to try to decrease the size of the package the Pell Program is rather vulnerable because most of the emphasis in that package is on jobs and so called sort of quick fixes for economic problems in the cities and Pell is seen by some as being out of character with that. This shortfall has accumulated over several years but surprisingly the regulations in Congress are that shortfalls do not technically really have to be made up by law unless the shortfall exceeds the previous year's appropriation. If Congress does not accommodate the shortfall with this emergency supplemental appropriation the other option is to take it out of future funding and then balance this one on future needy students which the University thinks would be awful.

Mr. Avellhe further reported that in terms of the loan programs, in April the administration will submit national service legislation, and direct lending legislation which is going to build on a pilot demonstration project they are running. The University has been told that it would take a minimum of from two to four years to work out the details with the Internal Revenue Service on accommodating a direct lending program. National service is evolving and the first piece out is being called a summer of service. Vice Chancellor Hershenson is leading an effort to insure that CUNY submits a quality response to the competition.

Acting Vice Chancellor Nunez-Wormack stated that under Chancellor Reynolds' leadership the University has been able to bring in money for graduate students and graduate education. She described the following seven University initiatives in support of graduate education and graduate students: 1) The Diamond Foundation project recruits undergraduate students who think they might want to be college professors and talks to them about having a mentor on the campus and about graduate study at CUNY in particular. This initiative is a four-year project and is now funded for \$1 million. The University is in the second year of the four years. 2) Project ASPIRE is a three-year McNair Grant funded by the U.S. Department of Education. The University is receiving \$130,000 a year and the purpose of the grant is to identify and recruit minorities and students who are economically disadvantaged to consider graduate study at the University in general. 3) The third initiative is campus-based grants which the colleges have gotten over the last years. There are 50 initiatives across the CUNY campuses. Some of these are funded by foundations, some by federal agencies, and others come from direct support from CUNY. 4) The Magnet Program funded 47 graduates and post-doctoral minority students during 1992-93 amounting to \$903,000 for the year. It is the administration's intention to increase the positions to perhaps 59 in the future. 5) The Graduate Teaching Fellows Program provides students at the Graduate School with teaching fellowships so they can study and continue their work there. For 1993-94 the University has 60 positions that it wants to fund at a cost of \$600,000. For 1992-93 the focused funding from indirect cost recoveries enabled the University to provide \$400,000 for doctoral student fellowships in the sciences. 6) The CUNY Counseling Assistantship Program (CAP) is to identify students who are at the masters level studying in psychology, education, or counseling. The Administration would like to expand this program to identify students early on and bring them onto the campuses so that they can provide the counseling services that the University needs. The University will provide up to \$6,000 a year in stipends and a tuition waiver for a maximum of 12 credits a year for those students.

Chancellor Reynolds stated that almost all of these initiatives have just happened in the last couple of years. She called on President Horowitz, who has been a strong advocate for additional graduate support, to add her comments on the University's needs and hopes for graduate student support.

President Horowitz stated that the first three programs mentioned are projects that are designed to insure that every talented undergraduate with the potential to pursue a doctoral degree program is identified in CUNY and nurtured and these three programs together make a very powerful statement. She noted that Hunter has gotten another one of those projects from the Mellon Foundation to pursue that goal. CUNY has the possibility of making a significant national contribution to the development of minority undergraduate students going on to doctoral education. In today's issue of The Chronicle of Higher Education there was an article pointing out the problem of filling all the positions across the country where minority faculty members are being sought. CUNY can make a major contribution to this over the next several years. The rest of the programs are evidence of commitment and investment on the part of the University's resources to insure that it supports and nurtures minority graduate students, as well as to provide as much support as it can for its doctoral students. These programs inevitably have involved across campus collaboration, working with the provosts and presidents on the campuses to help insure that graduate students get good support. She pointed out that the Graduate Teaching Fellows Program which started this year has been a very successful program which also involves a commitment to train graduate students so that they are the most effective teachers in the classroom.

Mr. Badillo asked what the average percentage of financial aid recipients was in terms of tuition and Dean Proto responded that on the undergraduate level almost 60% of the full-time population receives full tuition less \$75 which is part of the reduction that the State has. About 60% are receiving maximum TAP. The maximum award for graduate students is \$1,200 and CUNY's tuition exceeds that amount. Part-time students are receiving 35% of their tuition at the maximum level of need on a part-time level.

Mr. Del Giudice asked if the dropout rates for students receiving financial aid were better or worse than the population at large. Dean Proto responded that in terms of the SEEK and College Discovery Programs where the population is just about 100% financial aid recipients, the retention rate has been getting better and almost parallels what is happening at the senior colleges in terms of financial aid. Acting Vice Chancellor Nunez-Wormack advised that a consultant will be looking into the number of financial aid recipients who are dropping out to determine how that correlates or compares to the regular cohort. Data should be available within the next few months.

Dr. Picken asked what percentage of CUNY's full-time doctoral students are receiving financial aid and was advised by Dean Proto that approximately 1,200 full-time graduate students are receiving some form of TAP. With all forms of aid, including fellowships and scholarships, probably about 60% receive financial aid which is low by comparison to most research universities.

At this point Mr. Del Giudice left the meeting.

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 March 22, 1993 (including Addendum Items) be approved, as revised as follows:

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

D 12 THE CITY UNIVERSITY OF NEW YORK - DISTRICT COUNCIL 37 AGREEMENT 1990-1995:

RESOLVED, That the collective negotiating agreement between The City University of New York and District Council 37, A.F.S.C.M.E., AFL-CIO, for the period October 1, 1990 through December 31, 1995, is hereby approved, subject to State and City funding and the costing analyses of the State and the City; and be it further

RESOLVED, That upon ratification of the collective negotiating agreement by the membership of the D.C. 37 locals and chapters which represent CUNY employees, the Chancellor is hereby authorized to execute this agreement.

EXPLANATION: The prior collective negotiating agreement(s) between the parties expired on September 30, 1990. The resolution approves the successor 1990-1995 agreement. The document containing the provisions of the 1990-1995 agreement is on file in the Office of the Secretary of the Board of Trustees and has been provided to each member of the Board of Trustees.

(b) **ERRATA:** Add the following:

1. BARUCH COLLEGE:

The last page of the Baruch College Section should read Page No. A-1; PART A: ACADEMIC MATTERS; A.I. SPECIAL ACTION; A.I. 10.1. Baruch College - Establishment of the Weissman Center for International Business.

2. KINGSBOROUGH COMMUNITY COLLEGE:

P BOO2 - APPOINTMENT OF HEO SERIES PERSONNEL WITH PRIOR FULL-TIME HEO SERIES SERVICE (AFFIRM ACTION REPORT ON FILE EXC. ACTING & SUB APPTS) The previous salary rate for Alan Wittes is revised to read: \$51,324, and the previous salary rate for Peter Pobat is revised to read: \$53,249.

3. GRADUATE SCHOOL & UNIV. CENTER:

P B001 - The entry for Ainsley Weston is withdrawn and hereby reentered under the heading APPOINTMENT WITH TENURE at Mount Sinai School of Medicine.

4. THE CITY COLLEGE:

P B001 - The Department for the entry for Sonali Leslie-Hopkins is revised to read Political Science.

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

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

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for March 22, 1993 (including Addendum Items) be approved, as revised as follows:

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

D 6. DATA COMMUNICATIONS EQUIPMENT MAINTENANCE - GANDALF CORP. FIRST OF FOUR RENEWALS:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of March 23, 1992 (Cal. No. 1.) for maintenance service on Gandalf Systems Corporation data communications equipment at Hunter College, to authorize the change of the period of service of the first renewal to July 1, 1992 to June 30, 1993 at a total estimated cost of \$40,000, chargeable to FAS code 221201434.

EXPLANATION: This equipment was purchased and installed, along with a two year maintenance service agreement, from Gandalf Systems Corporation by the Dormitory Authority of the State of New York, to enable Hunter to implement the most cost effective data communications within the 68th Street Campus buildings and with the satellite campuses. Securing a maintenance/repair service agreement with Gandalf would enable the College to continue to receive the level of service necessary to assure continued availability of access to both the College's and the University's mainframe computer systems for on-line financial, library and student information systems. This amendment is needed because the March 23, 1992 resolution gives the term as July 1, 1992 to June 30, 1996. This is the term of the contract if Hunter chooses to exercise all four options to renew. This renewal is for the period from July 1, 1992 to June 30, 1993.

(b) **ERRATA:** Revise as follows:

Chancellor's Report Errata - Page 1 - Queensborough Community College entry is withdrawn.

(c) **ERRATA:** Add the following:

1. JOHN JAY COLLEGE:

P C-2, The entry for Section CIV: 6.3 - Waiver of Tuition in Accordance with BHE 11/23/70 (Cal. Item #10), JOHN JAY COLLEGE - TRANSIT AGENCIES: - Item is withdrawn.

2. THE CENTRAL OFFICE:

P B002 - The Department for the entry for Evaristo Rivera is revised to read: University Security.

3. YORK COLLEGE:

The last page of the York College Section should read Page No. C-1, and the Item No. should read CI 8.1.

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

EXPLANATION: The Chancellor's Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting of February 22, 1993 be approved.

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

A. QUEENS COLLEGE - CONVERSION OF COVERED PARKING FACILITY INTO A RAISED PARKING STRUCTURE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract, with the firm of Thornton-Tomasetti Engineers, for the preparation of Phase II contract documents and provision of construction phase services for the conversion of a covered parking facility (Phase I) into a raised parking structure Project No. QC001-087, without competitive bidding and pursuant to law and University regulation. Such contract fee shall not exceed \$112,000, chargeable to the State Education Department Grant of \$60,000 and the remainder (\$52,000) from the State Capital Construction Fund. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The firm of Thornton-Tomasetti Engineers was the structural consultant for Phase I design of a covered parking area for Queens College provided by the School Construction Authority as part of the arrangement for construction of the new Townsend Harris High School on the Queens Campus. Since Phase II parking is a continuation and completion of Phase I, Thornton-Tomasetti is the only logical choice to convert this facility to a parking deck by the addition of ramps, stairs, lighting, etc. Selecting another consultant would delay the project, result in additional costs and significantly increase the risk of coordination problems.

B. THE COLLEGE OF STATEN ISLAND - VEHICLES FOR NEW CAMPUS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute contracts on behalf of The College of Staten Island to purchase 5 vehicles. The contracts shall be awarded to the lowest responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$260,000 chargeable to FAS Code 217701305, for the period ending June 30, 1994. The contract shall be subject to approval by the University Office of General Counsel.

EXPLANATION: In preparation for the upcoming move to its new campus, the College must upgrade its inventory of vehicles, as detailed below. Vehicles will be required by the Buildings and Grounds Department to carry materials and tools, and to aid in performing heavy duty work. In addition, vehicles will be required for the transportation needs of students, faculty and staff (including specially equipped vehicles for the transportation of disabled individuals) and for mail/messenger service.

QUANTITY	DESCRIPTION	ESTIMATED TOTAL COST
2	22 Passenger Bus with two Wheelchair positions	\$180,000
1	10 Passenger Van with Wheelchair access	25,000
1	4-Wheel Drive Utility Vehicle	21,000
1	16' Truck with Liftgate	34,000
	GRAND TOTAL	\$260,000

C. THE COLLEGE OF STATEN ISLAND - VEHICLES FOR NEW CAMPUS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute contracts on behalf of The College of Staten Island to purchase 13 vehicles under existing State of New York or City of New York contracts as detailed below, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$256,000 chargeable to FAS Code 217701305, for the period ending June 30, 1994.

EXPLANATION: In preparation for the upcoming move to its new campus, the College must upgrade its inventory of vehicles, as detailed below. Vehicles will be required by the Buildings and Grounds Department to carry materials and tools, and to aid in performing heavy duty work, for trash collection and for snow removal.

QUANTITY	DESCRIPTION	ESTIMATED TOTAL COST	NYS OR NYC CONTRACT NO.
2	Multi Purpose Utility Vehicles	\$ 29,000	9387320
1	5 Passenger Van	12,000	P004777SB
1	Rear Loader Refuse Collection Truck	59,000	P003880
7	Cargo Vans	113,000	9387320
1	Station Wagon	18,000	P004948
1	4-Wheel Drive Pick-up Truck with 8 Foot Box and Snow Plow	25,000	9387318
GRAND TOTAL		\$256,000	

D. REPORT: Mr. Howard reported that at its last meeting the Committee established a sub-committee chaired by Trustee Charles Inniss and including Trustees Mouner and Tam, Professor Bernard Sohmer, Mr. Tim Baker, and President Matthew Goldstein, to work with Oppenheimer Capital to establish a partnership preferably with a New York City based minority investment counselor. The sub-committee will be meeting with Oppenheimer to review the matter and by next month the Committee hopes to have a recommendation for the Board's consideration. The Committee expressed its appreciation to Vice Chair Edith Everett and Trustee Michael Del Giudice and all Trustees who have expressed an interest and a desire to help the Committee in its deliberations.

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

A. YORK COLLEGE - B.S. IN BIOTECHNOLOGY

RESOLVED, That the program in Biotechnology leading to the Bachelor of Science degree at York College be approved effective September 1993, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with a broad, interdisciplinary preparation for an understanding of the modern theory, principles and laboratory procedures that constitute Biotechnology. The career objectives of the program are to provide opportunities for entry-level employment in Biotechnology, graduate or professional study.

York College currently offers programs in Biology, Chemistry, Geology, Mathematics and Physics. The Biotechnology program is structured around existing foundation courses and incorporates revised and upgraded courses in these existing science programs and two new courses. Practical experience in Biotechnology is provided through faculty supervised independent research. Cooperative education for students interested in external work experience is also available.

B. BARUCH COLLEGE - ADVANCED CERTIFICATE IN BILINGUAL EDUCATION:

RESOLVED, That the program in Bilingual Education leading to an Advanced Certificate to be offered at Baruch College be approved effective June 1993, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare fully certified bilingual education teachers (K-8) to work with limited English proficient Hispanic and Chinese students in the New York City public schools. The program is aimed primarily at permanently certified elementary teachers who seek to extend their certification to encompass bilingual education.

In 1990-91, New York City public schools enrolled a total of 121,777 limited English proficient students, of whom 76 percent were at the elementary level. At the same time, there were approximately 1,900 teachers assigned to bilingual classrooms who were teaching without permanent certification. The proposed program was developed to meet this critical need. The U.S. Department of Education awarded Baruch College a Project BETA grant to develop this program and defray costs in the first two years of its implementation.

Mr. Howard asked if the new programs that are being developed from college to college will be included in the responses from the presidents to the Academic Program Planning Report that are due March 31st. Chancellor Reynolds responded that some of the programs have been in the planning process for a long time and are just now coming through the Academic Affairs Committee. Significant efforts in campus planning that have been ongoing on the campuses are very often now, as the campuses work on the Academic Program Planning Report, being developed into even larger avenues for majors and so forth.

At this point Mr. Del Giudice rejoined the meeting.

C. REPORT: Mr. Cenci reported that the Committee wishes to acknowledge the generous gift of \$250,000 to Baruch College by George Weissman, class of 1939 at City College, to establish the Weissman Center for International Business. The Center is intended as a laboratory for research, education, and training related to international business. By the approval of the Weissman Center in this month's University Report the Board gives official sanction to an important initiative for Baruch College and The City University. Mr. Cenci then introduced Professor Marie Antoinette Monka who will be heading the Center.

The Committee also discussed the interim report of the Chancellor's Advisory Committee on Articulation and Transfer which addresses a complex and important subject for the University. Its interim recommendations are now open for discussion by the University community and the target date for submission of the final report is June 30th.

Vice Chairperson Everett complimented President Matthew Goldstein for pressing forward the Advanced Certificate in Bilingual Education Program and stated that having just returned from Germany and seeing the whole issue of the internationalization in Europe, as well as in North America, the importance of being able to communicate in a global society has become obvious.

ADDED ITEM

NO. 6. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the commencement exercises as specified:

BROOKLYN COLLEGE

DEGREE

Cleveland Robinson	Doctor of Humane Letters
Irwin Schneiderman	Doctor of Humane Letters

THE CITY COLLEGE

Juan Bosch	Doctor of Letters
Daniel Goldin	Doctor of Science
Jack Rudin	Doctor of Humane Letters

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

Ephraim Isaac	Doctor of Humane Letters
Clyde Collin Snow	Doctor of Science

7. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following report be noted:

A. REPORT: Mrs. Bloom reported on the following:

- 1) Mrs. Joyce Dinkins will present awards to high achieving graduates of the CUNY Adult Literacy Program at a recognition ceremony at the Graduate School on Thursday, March 25th.
- 2) The annual CUNY Big Apple Job Fair will take place in the Galleria and River Pavilion of the Javits Center beginning at 11:00 A.M., on Wednesday, March 31st. Over 75 agencies and firms will interview recent CUNY graduates and graduating seniors.
- 3) The University is currently celebrating Women's History Month. As previously designated by the Board of Trustees, April is Asian American Heritage Month. Dr. Tam, who is actively involved, will advise the Board about upcoming events and activities.
- 4) On March 11th, Governor Cuomo delivered the keynote speech at a memorial service at honoring the memory and contributions of Rabbi Israel Mowshowitz at Queens College. Chairman Murphy brought greetings from the Board.

Dr. Tam announced that on Thursday, April 22nd, the Asian American Higher Education Council, which consists of CUNY faculty members and staff, will be holding its Third Annual Banquet to honor distinguished individuals who have made outstanding contributions to Asian American issues in higher education.

Mr. Howard stated that he had had the opportunity to chair the regular Public Hearing on March 15th. It was not an easy hearing, particularly for Trustees who are sensitive to the needs of the faculty, the institution, and the students. Sixteen or eighteen speakers registered to speak and of those only six actually did. It was sort of embarrassing that in view of the fact that speakers were given the opportunity to speak as long as they wanted to they still walked out. Four or five speakers were from the Graduate School and they talked about the Goldstein Report as it relates to their particular interests and how it was going to destroy the minority interests. It seemed that everyone is talking about a minority issue but there weren't any minorities talking about it. Is the Administration missing some people out there who have not had an opportunity to review this Report and if so is there any way to insure that the female, Black, Hispanic, and Asian populations in the student ranks are offered an opportunity to review the Report and participate in the discussions before March 31st. It is going to be very negative for the University if all the bases are not covered.

At this point Mr. Quartimon joined the meeting.

Chancellor Reynolds responded that the Administration shares the same concerns and to this end she met with President Horowitz, her academic vice president, and one other administrator to talk about the graduate student involvement which seemed especially interesting since the Graduate School and its programs are not under review. She and her staff are going to work extra hard to try to make sure that a more accurate bounce from the Report reached the graduate students because many of the things that they said at the Public Hearing were just actually misinformation. About three weeks ago Vice Chancellors Freeland and Nunez-Wormack met with student government leaders at John Jay College so they could voice any questions or concerns, hear any questions or concerns, review with them the process and issues, and the fact that the Academic Planning Program Report is very student oriented, most particularly to the student body the University has today. The Administration is trying to fashion the University for the '90's so it will most capably, effectively, and beautifully take care of its student body. All the student newspaper editors and their staffs have been invited to a briefing within the next day or two in hopes the Administration can get a little more accuracy in the media. In addition staff has kept in really quite close touch with the presidents who are working hard to meet the March 31st deadline with the campus responses. They have been sharing the Report and their campus processes involve students widely. There is very strong student consultation and involvement as the process works its way through the campuses.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5.48 P.M.

SECRETARY GENEVIEVE MULLIN

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

APRIL 26, 1993

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

At the request of the Chancellor and with the concurrence of the Chairperson the April 26, 1993 Board of Trustees Meeting was cancelled.

The April 26, 1993 University and Chancellor's Report items were approved at the May 24, 1993 Board Meeting.

SECRETARY GENEVIEVE MULLIN