

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

HELD

MAY 24, 1993

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

The Chairperson called the meeting to order at 4:46 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
Harold M. Jacobs
Susan Moore Mouner
Calvin O. Pressley
Thomas Tam**

Robert A. Picken, ex officio

Ronald Quartimon, ex officio

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

**Chancellor W. Ann Reynolds
Deputy Chancellor Laurence F. Muccolo
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 Edilson O. Jackson
Acting 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
Acting Vice Chancellor Robert E. Buxbaum
Vice Chancellor Richard Freeland
Vice Chancellor Jay Hershenson
Vice Chancellor Brenda Richardson Malone
Acting Vice Chancellor Elsa Nunez-Wormack
Vice Chancellor Richard F. Rothbard
Dean Haywood Burns
Dean Stanford R. Roman, Jr.**

The absence of Mr. Fink, and Mr. Inniss was excused.

A. WELCOME NEW VICE CHANCELLOR: Chairman Murphy welcomed the University's newest Vice Chancellor for Faculty and Staff Relations, Brenda Richardson Malone, and wished her well.

B. DEATH OF FORMER TRUSTEE: Chairman Murphy announced with sadness the death on April 8, 1993 of Joseph J. Holzka, a former member of the Board of Trustees from Staten Island. He was a distinguished lawyer and banker on Staten Island as well as someone of good will and really a gracious person. He is missed and will be missed for a long time. On behalf of the Board and the University the Chairman offered condolences to the family. Announce with regret the death of Mr. Holzka on April 8, 1993. The Board and the University offer condolences to the family.

C. TRUSTEE HONOR: Dr. Thomas Tam was the keynote speaker at the Pace University Health Conference on May 8, 1993, where he delivered a talk on Chinese Philosophy, Health Beliefs, and Practices. He will deliver the keynote address on May 25, 1993 at the Queens Borough Hall celebration of Asian American Heritage. His topic will be Asian Americans in the 21st Century.

D. CHANCELLOR HONOR: The Chairman Murphy offered congratulations to Chancellor Reynolds for receiving an Honorary Doctorate Degree yesterday from Colgate University.

E. PRESIDENTIAL HONORS: (1) Paul LeClerc, President of Hunter College, has been named to the Board of Trustees of the Bellevue Hospital Association.

(2) Matthew Goldstein, President of Baruch College, received a Special Honor from the Asian-American Higher Education Council (AAHEC) at its third annual dinner in celebration of Asian American Heritage Month.

(3) Raymond C. Bowen, President of LaGuardia Community College received the 1993 Small Business Award from the New York Chamber of Commerce for having demonstrated excellence in business and a personal commitment to New York City.

(4) Roscoe C. Brown, President of Bronx Community College received special recognition from the CUNY Athletic Conference for his role as founder of the Conference and Chairperson of its Advisory Board. Dr. Brown was presented with a specially commissioned solid brass replica of the B-51 fighter plane he piloted as a member of the Tuskegee Airmen during World War II.

(5) Edmond L. Volpe, President of the College of Staten Island was the recipient of an award from The Institute for Basic Research (IBR), which participates in the research activities of the College's Center of Development Neurosciences and Developmental Disabilities. Chairman Murphy was pleased to join Trustee Mouner, Chancellor Reynolds, and a number of others at the luncheon and ceremony last week which was a very happy occasion for all.

(6) Robert E. Marshak, President Emeritus of City College. Was memorialized at a service at the College on May 12, 1993, which was well attended.

F. FACULTY HONORS: (1) Andreas Aclvos, Professor and Director of City College's Benjamin Levich Institute for Physicochemical Hydrodynamics, has been elected a Fellow of the American Academy of Arts and Sciences in recognition of his distinguished contributions to science, scholarship, public affairs and the arts.

(2) Dr. Cecilia Cullen, Principal of the Middle College High School at LaGuardia Community College was named the City's best public high school principal in the prestigious city-wide Reliance Awards for Excellence in Education program, an annual competition that recognizes individuals who have made outstanding contributions to the quality of education in New York City.

At this point Mr. Quartimon joined the meeting.

(3) Yaffa Sonenson Ellach, Professor of Judaic Studies at Brooklyn College was one of only 29 survivors of the Polish village of Ejszyski, whose population of 4,000 was victimized by Nazi killing squads. Over a period of 12 years Professor Ellach has compiled such an impressive collection of more than 6,000 photographs of the people of that village that the U.S. Holocaust Museum, which opened in Washington, D.C. on April 22, 1993, built a new three-story tower for her exhibit.

(4) **Yves Etienne, Instructional Computing at Kingsborough Community College**, was named President of Alpha Chapter of Delta Phi Epsilon, the National Honorary Professional Graduate Society in Business Education, New York University.

(5) **Anthony F. Filerla, Marine Education at Kingsborough Community College**, has been appointed to serve on the Governor's Coastal Erosion Task Force.

(6) **Jack Flam, Distinguished Professor of Art at Brooklyn College and the Graduate School**, served as curator and wrote the catalogue for the exhibition "Matisse: Image into Sign," now on view at the St. Louis Museum.

(7) **Four City University Faculty Members** received Presidential Honors at the third annual Asian American Higher Education Council (AAHEC) Benefit Dinner on April 22, 1993:

- a) Dr. Ngee-Pong Chang, Professor of Physics at City College;
- b) Ms. Margaret S. Chin, LaGuardia Community College;
- c) Dr. Setsuko Matsunaga Nishi, Professor of Sociology at Brooklyn College and the Graduate School; and,
- d) Dr. Takao Ohnuma, Professor of Neoplastic Diseases and Senior Investigator in the Jerald H. Ruttenberg Cancer Center of Mount Sinai Medical Center.

(8) **Rishi Raj, Professor of Mechanical Engineering at City College**, was appointed United Nations Consultant on Steam and Gas Turbines.

(9) **Edward Smaldone, Professor, The Aaron Copland School of Music at Queens College**, received a prestigious award from the American Academy of Arts and Letters.

(10) **Dean Francis Terrell, Professor and Director of the Greenberg Legal Studies Program at City College**, Mrs. Everett announced that Dean Francis Terrell, who is also a General in the Army Reserves, has been given the prestigious position of being responsible for all of New York State's reservists and National Guardsmen.

G. STUDENT HONORS: (1) **Chris Fetterolf, a Psychology Major at Hunter College**, was hailed in the New York City press for being a good Samaritan after he rescued a young mother and her two year-old son from a subway mugger with 7" knife. This was a wonderful selfless act on his part. The Board and the University salute Chris for his bravery and wish him a speedy recovery from the four stab wounds he suffered in his heroic efforts.

(2) **Forth-eight (48) Queensborough Community College Students** will be listed in the 1993 edition of "Who's Who Among Students in American Junior Colleges." They were selected from more than 1,400 institutions of higher learning in all 50 states, the District of Columbia and several foreign nations, on the basis of their academic achievement, service to the community, and leadership at the College.

(3) **Eight (8) students** in The CUNY Adult Literacy Program, the largest university literacy program in the country, were honored by New York City First Lady Joyce B. Dinkins and Chancellor W. Ann Reynolds for their accomplishments.

H. ALUMNI HONORS: Five prominent City University alumni of CUNY In Government were honored for their exemplary participation in the internship program as well as their longstanding and distinguished record of community and civic service at the 25th anniversary of CUNY's pioneering Internship Program in New York Government and Politics:

(1) **Joy Anderson, Hunter College alumna**, Deputy Chief of Staff for Texas Governor Ann Richards;

(2) **Yoland B. Jimenez, Queens College alumnus**, Asst Commissioner of Community Affairs, NYC Police Department;

(3) **Catherine Codd-Holden, College of Staten Island alumna**, Administrative Director of the Hospice Program, Staten Island University Hospital;

(4) **Howard Lowe, Hunter College alumnus**, Community Relations Liaison to Congressman Charles B. Rangel; and

(5) James Vacca, Lehman College alumnus, District Manager of Community Board #10 in the Bronx.

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

BOROUGH OF MANHATTAN COMMUNITY COLLEGE:

a. \$200,000 US Department of Education to Jean Withrow for "Title III Strengthening Institutions Program."

THE CITY COLLEGE:

- a. \$675,000 National Science Foundation to Professor Martin Marin and Ms. Arlene Zimny, School of Education, for "Improvement of Aerospace Science Instruction in NYC Middle Schools."
- b. \$249,949 NYS ERDA to N. Parker, Transportation, for "Use of Construction and Demolition Debris as a Substitute for Aggregate in Asphalt Pavement."
- c. \$200,000 US Nuclear Reg. Comm. to C. Miller, Civ Engineering, for "Hualien Soil Structure Interaction (SSI) Experiment."
- d. \$146,091 NYS ED Department to O. Patterson, Elementary Education, for "Skills and Language Development Program."
- e. \$665,549 NYC DEP to J. Fillos, Civ Engineering, for "Sludge Centrate Characterization and Treatment."
- f. \$250,000 NSF to G. Baumslag, Mathematics, for "Computational Group Therapy."
- g. \$150,000 NSF to I. Chavel, Mathematics, for "Problems in Geometric Analysis."
- h. \$125,000 DOE to J. Koplik, Levich Institute, for "Stochastic Transport in Heterogeneous Flows and Media."
- i. \$108,000 DOE to H. Cummins, Physics, for "Dynamics and Pattern Selection at Crystal-Melt Interface."

GRADUATE SCHOOL AND UNIVERSITY CENTER:

a. \$120,096 Bronx-Lebanon Hospital Center to Professor Seymour Spiegel for "Refugee and Immigrant Health Professional Transition Initiative."

HUNTER COLLEGE:

- a. \$158,958 PHS/NIH/National Institute of General Medical Sciences to Max Diem, Chemistry, for "Solution Conformation via Vibrational Optical Activity."
- b. \$156,998 Academy for Educational Development to Nicholas Freudenberg, School of Health Sciences, for "Evaluation of Aids Prevention and Service Projects."
- c. \$142,773 NYC Mental Retardation & Alcoholism Services to Eleanor Bromberg and Rose Starr, School of Social Work, for "Training in Intensive Case Management."

JOHN JAY COLLEGE:

- a. \$400,000 New York City Department of Correction to James T. Curran, Dean for Special Programs, for "Self Taught Empowerment and Pride (STEP) Program."
- b. \$249,743 US Department of Education to Marie Conti for "Talent Search Program."

LEHMAN COLLEGE:

- a. \$154,418 **Hospital League Local 1199** to Michael Paull and Joan Miles, Project Directors, for "Lehman College Health Careers Advancement Program."
- b. \$172,858 **National Science Foundation** to Jack Ullman, Project Director, for "An Inquiry-Discovery of Elementary Mathematics Science Courses with a Teacher Training Component."
- c. \$119,658 **Department of Health and Human Services** to R.M.S. Nair and Dominick Basile, Principal Investigators, for "Production of Artemisinin by Cell Cultures."

NEW YORK CITY TECHNICAL COLLEGE:

- a. \$100,000 **New York State Urban Development Corporation** to Dean Howard Hull, for "NYCTC Satellite Disk Telecommunications Laboratory Project."

QUEENS COLLEGE:

- a. \$310,480 **US Department of Education** to Paula Anderson, Upward Bound Project, for "Upward Bound Program at Queens College."
- b. \$255,684 **National Institutes of Health** to Dr. Corinne Michels, Biology, for "The Regulation of Maltose Fermentation in Saccharomyces."
- c. \$173,419 **NYC Board of Education** to Dr. Ronald Scapp, School of Education, for "Program Development Collaboration between Queens College and Townsend Harris High School."
- d. \$146,465 **National Institutes of Health** to Dr. Wilma Saffran, Chemistry, for "Psoralen Damage-Induced Repair and Recombination."
- e. \$142,738 **National Institutes of Health** to Dr. Corinne Michels, Biology, for "Glucose Inactivation of Maltose Permease in Saccharomyces."
- f. \$123,002 **National Science Foundation** to Dr. Helen Johnson, Elementary Education, for "Maternal Crack Use: Perinatal and Infancy Effects."

YORK COLLEGE:

- a. \$236,290 **US Department of Education** to Dean Jacqueline Ray/Mr. Walter Skeeter, Student Development/Counseling, for "Upward Bound."
- b. \$217,709 **NYC Office of the Mayor** to Dean Linda R. Barley/Mr. Ronald C. Thomas, Academic Affairs/Adult & Continuing Education, for "New York City Literacy Initiative."
- c. \$196,956 **NYS Small Business Administration/RF-SUNY** to Dean Linda R. Barley/Mr. Ronald C. Thomas/Mr. James C. Heyliger, Adult & Continuing Education, for "York College Small Business Development Center."

QUEENSBOROUGH COMMUNITY COLLEGE:

- a. \$145,783 **Health Resources & Services Administration** to Prof. Maureen Wallace, Nursing Department, Health & Human Services, for "Nursing Education for Individuals from Disadvantaged Backgrounds."

J. ORAL REPORT OF THE CHANCELLOR: Chancellor Reynolds reported the following:

1. Student admissions University-wide for fall 1993 are up 6.3% over last year. Senior college admissions are up 5.5% and the community colleges are up 7.7%. The quality of freshman applications is the highest in many, many years and CUNY is continuing to be an institution that students wish to come to in ever increasing numbers.

2. Governor Cuomo and the New York State Science and Technology Foundation has selected The City University of New York as the site for a new Center for Advanced Technology (CAT Center). This is the first such designation in CUNY's history and involves ultrafast photonic materials and applications. Thirteen leading scientists on the City, Brooklyn, Hunter, Queens, and The College of Staten Island campuses will carry out the research and development parts. Chancellor Reynolds then introduced Dr. Alvin Halpern, Executive Director of the Applied Science Institute at Brooklyn College who was responsible for the overall coordination and writing of the proposal, Distinguished Professor Robert Alfano of City College, who will be Director of the new CAT, and Distinguished Professor Fred Pollack of Brooklyn College.

Professor Halpern stated that on behalf of Professors Alfano, Pollack, and himself he wished to thank the Chancellor for the kind remarks. He noted that this initiative for a Center for Advanced Technology was not initiated at any particular campus or by groups of deans or faculty members, who might have gotten together and tried but there was a sort of sense of the history of New York State's view of the University, rightly or wrongly a perception based on past experience, that maybe it wasn't going to be considered a major research University. This initiative started right at the very top with the Chancellor who, when she discovered that this program was available, realized how important it was and that it would not be merely just another grant but that it would raise the stature of the University to a new level as a major research university with all the positive implications that had for the University's diverse urban student population. She decided that the University was going to apply and then created the structures and provided the resources and most of all made clear to Albany throughout the entire process the strong support of the leadership of the University for this. As a consequence of that we all got together and worked extremely hard and did our job. The Chancellor was always more optimistic than the rest of us about whether we were going to win or not and boy was she right. And so on behalf of Professors Alfano, Pollack, and myself and all the scientists in the CAT Program we wish to express our deepest appreciation to the Chancellor for her vision and leadership that led to this success. Thank you.

Chancellor Reynolds stated that the University's application did require matching fund commitments from business and corporations and the University's match fund level is about \$625,000 a year. It is anticipated that the State will match that \$1 million a year. The University has had a lot of support from Governor Cuomo, Director Graham Jones and Commissioner Vincent Tese.

3. The Board of Trustees' annual breakfast for the City Council took place on May 20, 1993. Vice Chair Everett hosted the event and there was an excellent turnout of Council members including Speaker Peter Vallone, Councilman Herbert Berman, Chair of the Finance Committee and Councilwoman Priscilla Wooten, Chair of the Education Committee, who all spoke. The Board probably has read that when the Police Department's budget for Safe Streets Safe City got cut the Police Cadet Program was cut out. Chancellor Reynolds stressed that funding for this Program is in the Police Department budget and the Administration is seeking to have funding for it restored in the Police budget. The Administration is also seeking a restoration of the community college PEG of \$6.7 million. The Administration was able to pull from the City \$3.5 million in one shot revenues for next year. She added that those budget struggles will be ongoing.

5. She spoke last week before the Board of Regents' Commission of Higher Education, which is chaired by Victor Riley. The Administration has also met with Commission staff and has sent them great numbers of materials on behalf of The City University of New York. The Commission Report is due in the fall.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 10)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Reports for April 26, and May 24, 1993 (including Addendum Items) be approved, as revised as follows:

CHANGES IN THE APRIL 26, 1993 UNIVERSITY REPORT

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

1. JOHN JAY COLLEGE OF CRIMINAL JUSTICE:

Page C-1, the number of the resolution should read, CI: 6.1.

2. NEW YORK CITY TECHNICAL COLLEGE:

Page C001, the number of the resolution should read CI: 16.1.

CHANGES IN THE MAY 24, 1993 UNIVERSITY REPORT

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

D 8 LAGUARDIA COMMUNITY COLLEGE - PURCHASE OF TABLET ARMCHAIRS:

RESOLVED, That the Board of Trustees of The City University of New York amend the Resolution adopted at the meeting of September 30, 1992, (Cal. No. 1) authorizing the purchase of tablet armchairs for Center III at Laguardia Community College, to reflect a change in the funding code from Capital code HN-Q002 to operating FAS Code 222001310. The estimated cost of \$55,000, will remain the same.

EXPLANATION: The College has designated operating budget funds to cover the cost of tablet armchairs for Center III since capital funds were not approved.

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

1. CENTRAL OFFICE:

Page C-3, in the Resolved of CIV 1.1, the second line should read:

"...Secretary of the Board to execute a contract or contracts on behalf of the City University to enter..."

2. BRONX COMMUNITY COLLEGE:

Page B001, EARLY PAYMENT OF NEW STEPS - The entry for Charlotte Honda is withdrawn.

Page B001, APPOINTMENT OF ANNUAL INSTRUCTIONAL STAFF MEMBERS WITH EQUIVALENCIES (AFFIRM ACTION REP ON FILE EXCEPT ACTING, VISITING & SUB APPTS) - The entry for Charlotte Honda is withdrawn.

3. PART AA: ACTIONS REQUIRING WAIVER OF THE BYLAWS:

Section AA.1 - The entries for Borough of Manhattan Community College, Gloria Kaplan, and New York City Technical College, Denise Davidson, are withdrawn.

(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 Reports for April 26, and May 24, 1993 (including Addendum Items) be approved, as revised as follows:

CHANGES IN THE APRIL 26, 1993 CHANCELLOR'S REPORT

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

1. HOSTOS COMMUNITY COLLEGE:

PART A: ACADEMIC MATTERS:

The front page should read April 26, 1993; the first page should be numbered A-1, and the second page should be numbered A-2.

Section All: Affiliation Agreements:

The first resolution title should read: All: 17.1 Agreement with Morrisania Neighborhood Family Care Center Bronx, N.Y.. In the resolution, the word Morrisiana is revised to read Morrisania.

The second resolution title should read: All: 17.2 Agreement with Terence Cardinal Cooke Health Care Center, New York, N.Y.

CHANGES IN THE MAY 24, 1993 CHANCELLOR'S REPORT

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

D 4 BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PURCHASE OF ADMISSIONS BROCHURES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of Borough of Manhattan Community College to purchase Admissions Brochures. The contract 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 \$40,000, chargeable to FAS Code 2-22001-438, for the period ending June 30, 1993. The contract shall contain one (1) annual option for the College to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: In order to recruit new students, to inform the public and to inform present students, staff and faculty of the academic programs available at Borough of Manhattan Community College, it is necessary to produce brochures outlining and explaining these academic programs. A total of 18 brochures will be printed for the 18 academic programs offered at Borough of Manhattan Community College.

D 5 LAGUARDIA COMMUNITY COLLEGE - ELEVATOR MAINTENANCE/REPAIR CONTRACT FOR FISCAL YEAR 1992/93

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of March 23, 1993, (Cal. No. 2) for elevator maintenance/repair at LaGuardia Community College, to authorize an increase in the estimated cost from \$30,000 to \$40,000, chargeable to FAS Code 217701502.

EXPLANATION: The increased cost for the contract is the direct result of the bidding process. All bid costs exceeded the original estimates and have therefore indicated the need for the amendment.

D 6 HOSTOS COMMUNITY COLLEGE - ACQUISITION OF COMMUNICATION EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hostos Community College to purchase 25 two-way radios and related supporting equipment from Motorola Communications & Electronics Inc. under existing City of New York Contract Number 6487002 pursuant to law and University Regulations. Such purchase shall not exceed a total estimated cost of \$32,000, chargeable to FAS code 2-177-01-300, for the fiscal year ending June 30, 1993.

EXPLANATION: Additional two-way radios are needed for the Buildings and Grounds Staff to have appropriate communication abilities when the East Academic Complex Building is opened.

D 7 HOSTOS COMMUNITY COLLEGE - PURCHASE OF AIR FILTERS:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hostos Community College to purchase air filters from American Air Filter under existing State of New York Contract Number POO2111 pursuant to law and University Regulations. Such purchase shall not exceed a total estimated cost of \$16,000, chargeable to FAS code 2-177-01-200, for the fiscal year ending June 30, 1993.

EXPLANATION: The College will soon be taking over the maintenance of a new facility, the East Academic Complex. Air filters will need to be changed every three months in order to insure safe and healthy air quality.

D 8 PURCHASE OF MODULAR FURNITURE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Central Office to purchase modular work stations from CenterCore Inc. under existing GSA Contract Number GS-00F-9003A pursuant to law and University Regulations. Such purchase shall not exceed a total estimated cost of \$20,000, chargeable to FAS Code 212101304 for the fiscal year ending June 30, 1993.

EXPLANATION: The Office of the Vice Chancellor for Legal Affairs is supplied with obsolete furniture which does not provide for efficient use of the limited space assigned to the clerical support staff. Moreover, the existing furniture does not adequately accommodate computers, printers, and keyboards, which are critical to the operation of the Legal Affairs Office. The installation of CenterCore modular workstations will provide for this equipment while making more efficient use of the clerical work area.

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

The first page of the Errata - Part C: Fiscal Matters, The College of Staten Island entry is withdrawn.

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

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

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

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

A. CITY COLLEGE - GRADUATE AND UNDERGRADUATE BULLETINS FOR 1993-95:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary to execute a contract on behalf of City College for the composition, printing, binding, and delivery of the 1993-95 City College Graduate and Undergraduate Bulletins. The contract 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 \$150,000, chargeable to FAS Code 219401438, for the fiscal year ending June 30, 1994. The contract shall be subject to approval by the University Office of General Counsel.

EXPLANATION: The City College Bulletins are essential to the educational program and are required for recruitment.

B. CITY UNIVERSITY OF NEW YORK - MAINTENANCE OF TIMEPLEX EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of all the senior and community colleges to purchase maintenance of multiplexors and the ancillary software from Anscom Timeplex Inc., without competitive bidding and pursuant to law and University Regulations. Such purchase shall not exceed a total estimated cost of \$200,000 for the annual period from July 1, 1993 to June 30, 1994, chargeable to the appropriate college FAS codes. The contract shall include up to four annual options for the City University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Timeplex multiplexors are integral components of the data communication facilities between the campuses and the University Computer Center. Parts and software are available only from Timeplex. The maintenance agreement will provide automatic software enhancements, faster response time, greater reliability, and voice compatibility.

C. MEDGAR EVERS COLLEGE - LEASE AGREEMENT:

RESOLVED, That the Board of Trustees of The City University of New York accept, on behalf of Medgar Evers College, from the Dormitory Authority of The State of New York, an assignment of lease for approximately 2,500 rentable square feet of space in the building known as 1128 Eastern Parkway, Brooklyn, for the use of the Caribbean American Community Center Incorporated; and be it further

RESOLVED, That the Board of Trustees authorize the Secretary to execute all appropriate lease documents. Such documents shall be subject to approval as to form by the Office of General Counsel.

EXPLANATION: The Dormitory Authority of the State of New York and the Landlord of the subject premises anticipate entering into a two-year lease for approximately 2,500 rentable square feet of space at 1128 Eastern Parkway in Brooklyn for use by the Caribbean American Community Center Incorporated. After execution of the lease by both parties it is anticipated that the lease will be assigned to The City University of New York pursuant to a separate agreement between The Dormitory Authority and the University. The leased premises will be used for administrative offices, community counselling and other related educational and cultural activities of the Caribbean American Community Center Incorporated. The proposed lease will be for a two-year period commencing upon completion of alteration work by the Dormitory Authority. The projected cost of the alteration work is approximately \$150,000.

The base annual rent will be \$37,000.00 (\$15.00/S.F.). The tenant can renew the lease for two successive one-year periods upon six-months prior written notice. The base annual rent for each of the renewal periods is \$38,750.00 (\$15.50/S.F.). The landlord shall provide services including, but not limited to, exterior and interior repairs, heating, air conditioning, cleaning and electricity.

ADDED ITEMS

D. THE COLLEGE OF STATEN ISLAND - INTER-CAMPUS SHUTTLE BUS SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of The College of Staten Island for the purchase of inter-campus shuttle bus service. The contract 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 \$270,000 for the annual period from July 1, 1993, to June 30, 1994, chargeable to FAS Code 226701400. The contract shall include up to one annual option for the College to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Inter-campus shuttle bus service is required to safely transport students, faculty, and staff between the College's Sunnyside, St. George, and the (new) Willowbrook campuses while the College phases out operations at the Sunnyside and St. George campuses.

E. THE COLLEGE OF STATEN ISLAND - INTRA-CAMPUS BUS SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of The College of Staten Island for the purchase of intra-campus bus service. The contract 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 \$135,000 for the annual period from July 1, 1993, to June 30, 1994, chargeable to FAS Code 226701400. The contract shall include up to four annual options for the College to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Due to the size of the new campus, intra-campus bus service is required to safely transport students, faculty, and staff within the confines of the (new) Willowbrook campus.

President Volpe explained that the College has a difficult situation because it will be operating on three campuses. There has been a shuttle bus service from the St. George campus to the Sunnyside campus for the last fifteen years and that contract will remain in effect for one semester and then will be dropped. The College has students, a lot of minority students among them, from Brooklyn who have been taking the train into Manhattan and then the ferry to St. George and then taking the shuttle to the Sunnyside campus. The College will not be able to provide that kind of service after the semester for those students. He has indicated to the Committee that the College will watch the situation during the coming year and if enough students are being deprived and cannot get to the campus then he will return to the Committee and request additional funds for another service.

Dr. Jacobs stated that he noticed that it is going to cost the College \$405,000 for the contract service. He suggested that it certainly would be more logical for the College to buy two busses and hire two employees who would be responsible to the College rather than hire an outside commuter bus company. A bus can be purchased for a whole lot less money and there would be a responsible individual working for the College of Staten Island. He inquired if the contract bus service is covered properly for liability insurance.

President Volpe responded that the contract service is covered. The College estimates that it would cost a great deal more because there would have to be at least three drivers who would be on the permanent staff in addition to having insurance and liability for these busses. The College doesn't really know what kind of services will be required in the future because this is all new to its operation, therefore, it is being suggested that the service be contracted for this year and then it will be decided if it would be better to buy in the future.

Mr. Howard stated that there is a similar transportation problem from the ferry to the campuses for faculty. That is not being looked at this time but the College would certainly like to be helpful and the only way it can is by leasing these busses on the first go round to see exactly what service is required before purchasing additional busses. It may be recalled that the University has been trying to cut the cars, busses, and other vehicular equipment owned by 10%. If there is no need to buy additional cars or busses he does not think the College should move forward to purchase on the first go round. If there is a requirement on the second go round and it's more helpful and useful to have three or four drivers and three or four busses and vans and trucks then obviously he would hope the Committee would approve it at that point and bring it forward for Board approval.

At this point Ms. Carrion left the meeting.

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

A. GUIDELINES ON THE DESIGNATION OF PRESIDENT EMERITUS:

RESOLVED, That the title of President Emeritus be automatically conferred upon college presidents who have honorably retired from The City University of New York after ten or more years of Presidential service. Upon recommendation by the Chancellor to the Board of Trustees, the title of President Emeritus may be conferred upon college presidents who have honorably retired with less than ten years of presidential service.

EXPLANATION: In recognition of their distinguished service to the University, the Board of Trustees wishes to extend its appreciation to college presidents who leave office and retire from the University by conferring the title of President Emeritus. The rank of President Emeritus is unsalaried and entitles the former executive to use of University library and research facilities and such other services as are appropriate.

This policy is consistent with the University policy for Professor Emeritus and the practices of other universities and colleges.

Mrs. Everett suggested that a letter from the Chairman and the Chancellor be sent to all former presidents informing them of their designation as President Emeritus.

At this point Ms. Carrion rejoined the meeting.

B. DISTINGUISHED PROFESSOR: RESOLVED, That the following be designated Distinguished Professor in the department, and the college, and for the period indicated, with compensation of \$20,000 per annum in addition to his regular academic salary, subject to financial ability.

COLLEGE	NAME	DEPARTMENT	PERIOD
Queens College	Schacter, Carl	Aaron Copland School of Music	5/1/93

C. LEHMAN COLLEGE - NAMING OF THE SPEECH AND THEATER BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the 500-seat theatre, in the Speech and Theatre Building at Lehman College, The Monroe and Rose D. Lovinger Theatre.

EXPLANATION: With few exceptions, the buildings at Lehman College have not been named. The College views the naming of such spaces, in conjunction with major gifts, as a significant opportunity and is developing a program which will promote such gift-giving. In this context, and in recognition of a gift of \$400,000 to Lehman College, to be accomplished in part by yearly gifts to the College and in part by a bequest to the College from the Donors' estate, the College proposes to name its 500-seat theatre, The Monroe and Rose D. Lovinger Theatre. For Lehman College, this is a major gift, and one which the College believes will lead to other significant gifts and naming opportunities.

Monroe and Rose Lovinger are long-time residents of New York City and have generously supported various not-for-profit and charitable endeavors. Mr. Lovinger grew up in the Bronx and enjoyed a 45-year career in the Bronx. He worked his way through James Morris High School (evening) and graduated from City College in 1931. Mr. Lovinger has a long association with Bronx civic associations, such as the Rotary Club, and his business firm, Lovinger and Levine, is currently located on the Grand Concourse in

the Bronx. Over the years, the Lovingers have been active philanthropists with many organizations, including Albert Einstein College of Medicine, Cavalry Hospital in the Bronx, and Memorial Sloan Kettering Cancer Center in Manhattan. Mrs. Lovinger was a volunteer for many years with the Jewish Guild for the Blind. The couple has previously established a Chair in Mathematical Science at Barr Lian University in Israel.

The income from the endowment shall be used to provide scholarships for deserving students in the fields of education, nursing, and health-related professions. This recommendation is supported by the President of the College.

D. THE COLLEGE OF STATEN ISLAND - NAMING OF THE ART GALLERY IN THE CENTER FOR THE ARTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Art Gallery in the Center for the Arts of The College of Staten Island, located at 2800 Victory Boulevard, Staten Island, New York, the Lucille and Jacob Friedland Gallery.

EXPLANATION: Lucille and Jacob Friedland are long-time Staten Island residents and dedicated supporters of public higher education. Mrs. Friedland is also a nationally known sculptor. The Friedlands have donated \$250,000 to The College of Staten Island Fund, Inc., as an endowment, the proceeds of which will enhance art programs at the College. A portion of the funds will underwrite curated art exhibits in the new gallery. In recognition of the generosity of Lucille and Jacob Friedland, the College wishes to name the Gallery, the "Lucille and Jacob Friedland Gallery." This recommendation is enthusiastically supported by the Curator of the Gallery and the President of the College.

President Volpe advised that in addition to the monetary gift Mr. Friedland's wife Lucille, who is an artist, has donated a sculpture on the progress of women for the new campus.

E. HUNTER COLLEGE - ESTABLISHMENT OF THE DOROTHY EPSTEIN PROFESSORSHIP IN LATIN AMERICAN HISTORY:

RESOLVED, That the Board of Trustees of The City University of New York approve the establishment of the Dorothy Epstein Professorship in Latin American History at Hunter College.

EXPLANATION: Dorothy Epstein, Hunter College, Class of 1933, inducted into the Hunter College Hall of Fame in 1985 and currently a member of the Board of Directors of the Hunter College Scholarship and Welfare Fund, will contribute an endowment of \$330,000 to the Hunter College Foundation to establish the Dorothy Epstein Professorship in Latin American History. The purpose of the Epstein Chair in Latin American History is to attract to Hunter College a superior teacher and scholar of national prominence and distinction in the highly competitive discipline of Latin American history. Criteria for selection, in addition to the appropriate academic credentials, will include a significant scholarly publication record in Latin American history. The income from the endowment shall be used by the President with the concordance of the Board of Directors of the Hunter College Foundation to provide an annual salary supplement.

Mrs. Everett's asked if when a gift is given, and as stated in the resolution is to be used to enhance the ability to bring outstanding professors to the University, can any of that money be used as a REM or is it just to provide monies to work with, and was advised by President LeClerc that this endowed chair as all endowed chairs in the future will be used to provide what ordinarily would have been the tax levy salary supplement to a distinguished professorship.

At this point Mr. Howard left the meeting.

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

A. QUEENSBOROUGH COMMUNITY COLLEGE/QUEENS COLLEGE DUAL/JOINT DEGREE PROGRAM:

RESOLVED, That the Dual/Joint degree program leading to the Associate in Arts degree in Liberal Arts and Sciences at Queensborough Community College and the Bachelor of Arts degree with a co-major in Elementary and Early Childhood Education or a minor in Secondary Education at Queens College be approved, effective September 1993, subject to financial ability.

EXPLANATION: The proposed program is designed to meet the education needs of students who seek to qualify for the New York State Education Department requirements for provisional certification as school teachers. The program will be jointly registered by the State Education Department for both colleges and thereby guarantees complete transferability of credit for students from the community college to the senior college. The proposed curriculum is comprised of existing courses that are currently offered on a regular basis at the respective colleges and qualified faculty are already in place to offer all the courses in this program.

This program was developed in response to efforts by the New York State Education Department to increase opportunities for minority students to become school teachers. The program also was designed in accordance with, and complies with, the State Education Department guidelines for jointly registered programs.

B. QUEENS COLLEGE - MSED PROGRAM IN ELEMENTARY EDUCATION WITH SPECIALIZATION IN BILINGUAL EDUCATION:

RESOLVED, That the program in Elementary Education with Specialization in Bilingual Education leading to the Master of Science in Education Degree to be offered at Queens College be approved effective September 1993, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to meet the twin career objectives of provisionally certified teachers with a BA or BS in Elementary Education by (1) providing graduate professional studies for teachers with bilingual skills to work with children in a language minority group and (2) simultaneously fulfilling requirements for permanent New York State Teacher Certification N-6 (general) and Bilingual Education N-6 (specialty). The proposed program emphasizes the study and application of instructional techniques and classroom strategies that seek improvement in English proficiency through the learning of specific content in subject areas such as mathematics, science and social studies.

In 1990-1991, New York City public schools enrolled a total of 121,777 limited English proficient students, of whom 76 percent were at the elementary school level. At this 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.

Mrs. Everett stated that this program is wonderful because she thinks the University needs to do more and more for people who come to it with problems in the use of English that may prevent them from moving forward with their education. She would hope that those colleges that do have education programs and do not have this specific kind of program would look at it and entertain the possibility of introducing it or adding to their curriculum.

At this point Mr. Howard rejoined the meeting.

C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - AS PROGRAM IN SCIENCE:

RESOLVED, That the program in Science leading to the Associate in Science degree to be offered at Borough of Manhattan Community College be approved effective September 1993, 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 liberal arts and science education so that students may transfer into the upper division of baccalaureate programs in the sciences. The proposed program is fully articulated with bachelor of arts programs in the biological sciences, chemistry and physics at Hunter College, assuring students complete transfer of all credits.

The proposed program is intended to promote access to careers in engineering, sciences, and health professions for minorities and women, groups that are underrepresented in these career fields.

Mr. Cenci reported that the Committee also reviewed proposals for the Middle College High School at Medgar Evers College and the Kingsborough Academy for the Sciences. These two proposals were approved earlier in the meeting through the addendum to the University Report. Mr. Cenci noted that the statistics of need that this University is filling through these programs is enormous in both bilingual education and in the teaching of the sciences, particularly physics, in the high school area. The Committee also discussed plans for the review of the Board's "F" Grade Policy to be conducted by the Office of Academic Affairs this summer and fall. The Committee called for such a review two years ago in response to numerous campus requests for variances from the Board's policy. The Office of Academic Affairs will share the review with the Committee and the Board when it is completed late next fall or early next winter.

Mr. Howard noted that the continuous report from the business community, which has some impact on the University because students come to it after high school, is that many of the students in the high schools are just really not cutting it and are not able to get into the entry level positions in many of the companies in the City. He asked if the Administration is insuring itself that in the relationships with these middle schools the University is doing something to help these young people along. If he remembers correctly most of this negative information relating to high school students is coming from the Partnership. He asked if there is a way that the University as an institution can provide the Partnership with information on what the University is doing and perhaps ask for their help.

Chancellor Reynolds responded that the Administration will be bringing a progress report on the whole College Preparatory Initiative to the Board in the not too distant future. A very important component is better preparation of students for the world of work. Just to give one data point, this year 15,000 more students took full 9th grade algebra in the public schools. This has been a joint venture with the Faculty Senate led by Chair Picken and there are a variety of other involvements on preparing students for whatever careers they head into after high school whether it is the world of work or moving on to a community or senior college. Just about a month ago she, Vice Chancellor Hershenson and Dean Berkman met with the new education director for the Partnership and did a full briefing. The Administration is going to spend more time with the Partnership in hopes that it can work with them towards fresh goals.

Vice Chancellor Hershenson added that as the Chancellor indicated they had met with Nelson Smith who is the new Vice President for Education at the Partnership. The Administration has asked President Goldstein to invite him to visit the Family College at Kingsborough. Subsequent visits to other institutions will also be arranged. As Mr. Howard has pointed out, if the University can get a business partner as a part of some of these collaborative programs that really is the wave of the future. The Administration has also asked the Partnership to do more in the higher education area in general because their focus has principally been on the Board of Education and they've indicated a willingness to do that. Mr. Robert Cattell, President of Brooklyn Union Gas, who is now on the Board of the Partnership, has expressed a desire to help the University with that as well.

NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. AMENDMENT OF BOARD POLICY ON THE SCHEDULING OF STUDENT GOVERNMENT ELECTIONS AND THE ELECTION OF DELEGATES AND OFFICERS OF THE UNIVERSITY STUDENT SENATE: - Item Tabled

NO. 8. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following item be approved, and report noted:

A. RESOLUTION REGARDING THE COLLEGE WORK-STUDY PROGRAM:

WHEREAS, The College Work-Study (CWS) program has proven to be a viable program, serving to increase access for low-income college students for over 20 years; and

WHEREAS, Over 10,000 CUNY students participate in the College Work-Study Program annually, providing community service to the University, governmental and non-profit organizations or agencies; and

WHEREAS, The cut proposed by the national administration would cause CUNY to lose approximately \$2.5 million, or 30 percent of its annual CWS allotment, causing severe financial problems for scores of students and prospective students; therefore

BE IT RESOLVED, That the CUNY Board of Trustees strongly oppose the proposed cuts in the CWS program, and urge the New York Congressional Delegation to oppose such cuts; and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the offices of all members of the New York Delegation.

Chairman Murphy stated that this proposal is a very critical one. As part of the budget resolution process in the Congress this is one of those situations where Congress has very shortsightedly, in terms of our a big part of our constituency, undercut a very important program.

At this point Mr. Del Giudice joined the meeting.

Mrs. Everett noted that a several of weeks ago when she was in Washington she had the opportunity to speak to Education Secretary Riley and make the case that the University's situation was unique and the removal of or the lessening or diminution of the College Work Study Program would be very damaging to students in the University, and other substitute programs would not benefit our students as they might students in other places.

B. REPORT: Mrs. Bloom announced the following:

(1) In addition to all of the graduations that will take place on all of the campuses there will be a special graduation for General Equivalency Diploma recipients on June 2, at the Graduate School at 7:00 P.M.

(2) The annual Salk Scholarship Student Awards Ceremony will be held at 9:30 A.M. on June 14, at the Graduate School and this is always a very special event.

ADDED ITEM

NO. 9. SALK SCHOLARSHIPS: RESOLVED, That the Board approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor:

WITH STIPEND

Amelia S. Blissett	York College
Lisa M. Golding	Hunter College
Stephen J. Gomez	The City College
Wendell S. Johnson	Hunter College
Mikhail N. Kosiborod	Queens College
Martin Newman	Hunter College
Roland Nyein	Brooklyn College
John Lance Perez	Hunter College

HONORARY (In order selected)

Larisa Geskin	Lehman College
Katarzyna Madejczyk	Queens College
Marcoli Cyrille	Queens College
Peter D. Staiger	Hunter College
Sophie S. Salmon	York College
Raquel Mora	City College
Renee Wilson	Lehman College
Jo--ann Eudora Lynch	Queens College

BOARD OF TRUSTEES

ADDED ITEM

NO. 10. 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:

COLLEGE	DEGREE
THE CITY COLLEGE	
Wilbur L. Pritchard	Doctor of Science
HUNTER COLLEGE	
Claire Fagin	Doctor of Science
Sadie Klau	Doctor of Humane Letters
Bertha Leubsdorf	Doctor of Humane Letters
Jessye Norman	Doctor of Music
JOHN JAY COLLEGE OF CRIMINAL JUSTICE	
Frederick A. O. Schwartz	Doctor of Laws
CITY UNIVERSITY HONORARY DEGREE	
Harold L. Enarson	Doctor of Humane Letters
LEHMAN COLLEGE	
Maristella de Panizza Lorch	Doctor of Humane Letters
QUEENS COLLEGE	
Vartan Gregorian	Doctor of Humane Letters
THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE	
Ben Cohen	Doctor of Laws
Jerry Greenfield	Doctor of Laws
Joseph Holland	Doctor of Laws
Jean-Bertrand Aristide	Doctor of Laws
THE COLLEGE OF STATEN ISLAND	
Geraldine Ferraro	Doctor of Laws
NEW YORK CITY TECHNICAL COLLEGE	
Thomas Smith	Doctor of Humane Letters
Jean Childs Young	Doctor of Humane Letters

Ms. Carrion said she can't help but make the observation that on this list there are no Latinos or Asians and this has been a recurring issue with us. She would like to be able to sit down with the Chancellor and work with her to develop a list that can be circulated to the different colleges since obviously they don't know or are not aware of the accomplishments of Latinos and Asians who are worthy of the distinguished honor of an honorary degree and then, hopefully, the University will not have this situation next year.

Chairman Murphy noted that this has come up before and he really thinks it's important that as a University the Administration has a process of addressing this.

Dr. Tam said he agrees with and supports his colleague Trustee Carrion's sentiment and thinks that the University should really do more in that regard. He pointed out though that Baruch College, under the leadership of President Matthew Goldstein, was probably, within his limited knowledge, one of the only College's within the system that honored an Asian, Dr. Parks, last year. With Asia emerging as a very important partner in the global economy and the Hispanic and Asian populations the most rapidly growing populations in this country he thinks that it's time for the University to look into the situation.

Chancellor Reynolds said she shares the same concern with Trustee Carrion and if charged by her to discuss this with the presidents she would like to have the presidents accept this challenge. She further advised that this is a partial list and does not include all the campuses. Other campus honorary degrees have been approved over the last several months which included some more diverse candidates. Not all candidates for honorary degrees accept, perhaps because of scheduling conflicts. She and the presidents will continue to pursue the matter.

Professor Picken suggested that perhaps it would be appropriate to publish the complete list of all honorary degrees awarded within the University in some suitable University publication.

Chancellor Reynolds agreed that it should be published in the Newsletter and noted that it is a very distinguished group.

Chairman Murphy added that only those that have been offered and accepted, or are to be awarded because the awardee has consented, should be published.

Mr. Howard advised that at its June 7, meeting the Committee on Fiscal Affairs, Facilities, and Contract Review will continue to review the responses to the Chancellor's Advisory Committee Report on Academic Program Planning. He extended an invitation to anyone interested, and suggested they contact Secretary Mullin for the time and date.

Upon motions duly made, seconded and carried, the meeting was adjourned to go into Executive Session at 5:41 P.M.

SECRETARY GENEVIEVE MULLIN

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

HELD

MAY 24, 1993

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

The Chairperson called the executive session to order at 5:45 P.M.

There were present:

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

**Herman Badillo
Sylvia Bloom
Gladys Carrion
Louis C. Cenci
Michael J. DeGiudice**

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

Robert A. Picken, ex officio

Ronald Quartimon, ex officio

**Secretary Genevieve Mullin
Robert E. Diaz, General Counsel and Vice Chancellor for Legal Affairs
Anne Eills, Assistant to the Secretary**

**Chancellor W. Ann Reynolds
Deputy Chancellor Laurence F. Mucclolo
Vice Chancellor Jay Hershenson
Dean Brenda Spatt**

The absence of Mr. Fink, and Mr. Inniss was excused.

BOARD OF TRUSTEES

Upon motions duly made, seconded and carried, the following items were adopted:

E1. THE CITY COLLEGE - DESIGNATION OF PRESIDENT: RESOLVED, That Dr. Yolanda T. Moses be designated President of The City College of New York, effective August 1, 1993, with an annual salary at the applicable college presidential level, subject to financial ability, and that she be appointed Professor with tenure in the Department of Anthropology at The City College.

EXPLANATION: Dr. Yolanda T. Moses is being recommended by the Chancellor to the Board of Trustees for appointment as President of The City College following the conclusion of an extensive national search. Dr. Moses, who holds a doctorate in Anthropology, has extensive experience as a faculty member, scholar, and academic administrator. Dr. Moses presently serves as Vice President for Academic Affairs at California State University, Dominguez Hills.

E2. BRONX COMMUNITY COLLEGE - DESIGNATION OF ACTING PRESIDENT: RESOLVED, That Dr. Leo A. Corbie be appointed Acting President of Bronx Community College, effective July 1, 1993, with an annual salary at the applicable presidential level, subject to financial ability, and that during the period of his service as Acting President, Dr. Corbie be granted a leave from his position as Senior Vice President for Student Development at York College.

EXPLANATION: Dr. Roscoe C. Brown, Jr., the President of Bronx Community College, has resigned at the end of the current academic year. Dr. Corbie has many years of service at the City University, including service as Vice Chancellor for Student Affairs and Special Programs, Acting President of York College, and Acting President of Medgar Evers College.

E3. BRONX COMMUNITY COLLEGE - APPOINTMENT OF UNIVERSITY PROFESSOR: RESOLVED, That Dr. Roscoe C. Brown, Jr. be appointed University Professor of Education at Bronx Community College and The Graduate School and University Center for the period September 1, 1993 to June 30, 1994, at the applicable salary level, subject to financial ability.

EXPLANATION: Dr. Roscoe C. Brown, Jr. has served with extraordinary dedication and distinction as President of Bronx Community College since 1977. Dr. Brown submitted his resignation effective at the end of the current academic year.

E4. THE CITY COLLEGE - DESIGNATION OF ACTING PRESIDENT: RESOLVED, That Dr. Michael E. Arons be appointed Acting President of The City College of New York, with an annual salary at the applicable presidential level, subject to financial ability, and that during the period of his service as Acting President, Dr. Arons be granted a leave from his position as Acting Vice President and Provost at The City College.

EXPLANATION: Dr. Michael Arons will serve as interim President effective on or about June 1, 1993 to July 31, 1993. Dr. Arons will begin serving as Acting President immediately upon the resignation of Acting President Augusta Kappner, who is awaiting United States Senate confirmation for the position of Assistant Secretary for Vocational and Adult Education. Dr. Arons has many years of service at The City College, including service as Acting Vice President and as Dean of the Natural Science Division.

Upon motions duly made, seconded and carried, the executive session was adjourned at 6:38 P.M.

SECRETARY GENEVIEVE MULLIN