

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

HELD

NOVEMBER 27, 1995

**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
Jerome S. Berg
Herbert Berman
Gladys Carrion
Michael J. Del Guidice**

**Stanley Fink
William R. Howard
Charles E. Inniss
Susan Moore Mouner
Thomas Tam**

Sandi E. Cooper, ex officio

William Negron, ex officio

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

**Chancellor W. Ann Reynolds
Deputy Chancellor Laurence F. Mucciolo
President Raymond C. Bowen
President David A. Caputo
Acting President Leo A. Corbie
President Ricardo R. Fernandez
President Leon M. Goldstein
President Matthew Goldstein
President Frances Degen Horowitz
President Edison O. Jackson
President Vernon Lattin
President Gerald W. Lynch
President Charles E. Merideth
Acting President Thomas K. Minter**

**President Antonio Perez
President Isaura S. Santiago
President Kurt R. Schmeller
President Allen Lee Sessoms
President Marlene Springer
Vice Chancellor Richard Freeland
Vice Chancellor Jay Hershenson
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone
Vice Chancellor Elsa Nunez-Wormack
Vice Chancellor Richard F. Rothbard
Dean Kristin Booth Glen
Dean Stanford R. Roman, Jr.**

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

A. RATIFICATION OF OCTOBER 23, 1995 RESOLUTIONS: RESOLVED, That the October 23, 1995 Calendar Items B, 1, 2, 3, 4(A, B, C, D, E, F), 5A, and 6(A and B), be approved and ratified in all respects.

B. DEATH OF JUDGE SIMON H. RIFKIND: On behalf of the Board and the University Chairman Murphy offered condolences on the death of Judge Simon H. Rifkind, a renowned alumnus of City College, class of 1922, who served with outstanding distinction as a member of the New York City Board of Higher Education from 1954 to 1966. The Board will always remember him for his wisdom, advise, and generosity. The City College's Simon H. Rifkind Center for the Humanities is a major center of humanistic scholarship and cultural activities. He was an advisor to the Supreme Court, presidents, governors, mayors, and all of us at City University. Judge Simon H. Rifkind will be sorely missed.

C. DEATH OF MRS. MARY BEAME: Chairman Murphy, on behalf of the Board and the University, offered condolences on the death of Mary Beame, the wife of former Mayor Abraham Beame. They had been married for 68 years. Mayor Beame is an alumnus of City College, the Baruch School Division thereof, and is a member of both the City College Fund and the Baruch College Fund, and is to be honored on his 90th birthday.

President Matthew Goldstein announced that Mayor Beame's 90th birthday will be celebrated at Baruch College in March 1996, whereby a symposium on New York Mayoralty will take place, as well as a dinner in Mayor Beame's honor, and a program in his name. More specific details will be available closer to the date.

D. PRESIDENTIAL HONORS: President Isaura Santiago Santiago of Hostos Community College was recently appointed to the National Hispanic Dropout Research Project Commission by U. S. Secretary of Education Riley. She received the annual Educational Achievement Award from Hispanic Magazine. She also received a Star Award from the New York Women's Agenda for her contributions to women and minorities.

E. COLLEGE HONORS: (1) The Graduate School and University Center has been selected as the 1995 recipient of the Council of Graduate Schools Award for Innovation in the Recruitment and Retention of minority graduate students.

(2) The City University School of Law at Queens College was rated second among the top 35 law schools out of 168 campuses rated by the National Jurist as best law schools for women based on the number of women occupying leadership positions among students, faculty, and administration.

F. FACULTY HONORS: (1) Kerri McTeirnan, head basketball coach for Kingsborough Community College's men's team since the beginning of 1995, is the only woman head coach of any college team - community or senior - in the United States.

(2) David Del Tredici, Distinguished Professor of Music at City College, and Assistant Professor Joyce S. Mooman at La Guardia Community College have been honored with an American Society of Composers, Authors and Publishers (ASCAP) Award in recognition of their catalog of original compositions and recent performances of their works. Professor Del Tredici is being honored for the second year running.

(3) Beth Ann Baron, Associate Professor of History at City College, Carol Groneman, Professor of History at John Jay College, and Gerald W. Creed, Assistant Professor of Anthropology at Hunter College have been awarded postdoctoral fellowships by the American Council of Learned Societies.

(4) James J. Shields, Professor of Secondary Education at City College, has been elected an honorary fellow of the Comparative and International Education Society.

G. STUDENT HONORS: (1) Bing Mei Fu, a Ph.D. student in Mechanical Engineering at City College is one of four (4) Ph.D. students nationally who has won the Whitaker Graduate Student Award for his outstanding research presentation at the Biomedical Engineering Society annual conference in Boston.

H. GRANTS: Chairman Murphy presented for inclusion in the record the following report of Grants \$100,000 or above received by the University since the last Board meeting.

THE CITY COLLEGE

- a. \$975,000 NSF/HRD to Akins, D., Chemistry, for "Center for Analysis of Structures and Interfaces."
- b. \$325,454 US DEPT. OF ED to Garcia-Reyes, A., for "Student Support Services Program."
- c. \$264,930 NIH to Fishman, M., Chemistry, for "MARC Honors Undergraduate Research Training Program."
- d. \$220,000 US DEPT. OF ED to Shapiro, N., Sec. & Cont. Ed., for "CCNY Upward Bound."
- e. \$215,096 OFOSR to Alfano, R., Physics, for "Materials for High Temperature Spectral Hole Burning Optical Storage."
- f. \$180,004 US DEPT. OF ED to MacGowan, Engl./Second Lang., for "Fluency First in ESL."
- g. \$180,000 US DEPT. OF ED to Roth, M., SEEK, for "Disseminating the Pass Project."
- h. \$160,986 AFOSR to Ahmed, S., Elec. Engineering, for "Novel Multiplexing Techniques for High Speed Optical Transmission Systems Using Optical Amplifiers."
- i. \$122,309 ARO to Alfano, R., Physics, for "Vibrational & Electronic Dynamics of Tetravalent Chromium Ions in Dielectric Crystals."
- J. \$120,550 NYC BD OF ED to Posamentier, A., Educ. Admin., for "Mathematics Project."
- k. \$109,063 NYC HEALTH & HOSP to Robinson, S., MED, for "CUNY/Harlem Physician Assistant Program."
- l. \$106,764 US DEPT. OF ED to Posamentier, A., Educ. Admin., for "Mathematics & Science Teacher Certification."

THE COLLEGE OF STATEN ISLAND

- a. \$130,600 NYC/DMH to Sonnenblick, Carol, for "Educational Services for Developmentally Disabled Students."
- b. \$122,015 NIH to Xu, Lisa, for "Thermo-Regulation in the Prostate During Hyperthermia."

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

- a. \$1,400,000 US. DEPT. OF ED a five year Urban Community Service Grant.
- b. \$425,000 NYC/HRA to Jones, Richard, for "COPE."

GRADUATE SCHOOL AND UNIVERSITY CENTER

- a. \$436,448 **BRANDEIS UNIVERSITY** to Prof. Leonard Saxe, for "Evaluation of the 'Fighting Back' Program."
- b. \$146,373 **CORP. FOR NATIONAL SERVICE: LEARN & SERVE AMERICA** to Professor Nancy Romer, for **PEACE** (Promoting Education and Community Empowerment).
- c. \$112,500 **NSF** to Profs. Marilyn Gittell and Paul Attewell, for "Graduate Research Traineeships on Human Capital in Urban Communities."
- d. \$102,727 **NIH/National Institute of Mental Health Research Scientist Award** to Professor Anthony Sclafani, on "Carbohydrate Appetite and Obesity."

LAGUARDIA COMMUNITY COLLEGE

- a. \$220,000 **US DEPT. OF ED** to Robert Levine, Academic Affairs Division, for "Vassar Upward Bound Program."
- b. \$141,688 **US DEPT. OF ED** to Joann Kranis, Continuing Ed. Division, for "Interpreter Training for Deaf Adult Program."

LEHMAN COLLEGE

- a. \$300,000 **DEWITT WALLACE READER'S DIGEST** to Valerie Washington, Project Director, for "Pathways to Teaching Program."
- b. \$273,052 **NIH** to Karyl B. Swartz, Project Director, for "Cognitive Psychology Research Development."
- c. \$222,500 **NYS ED DEPT.** to Anne L. Rothstein, Project Director, for "Liberty Partnership Program."

NEW YORK CITY TECHNICAL COLLEGE

- a. \$149,394 **NYS ED DEPT. VATEA** to Ismael Sanchez, for "Academic Assistance, Counseling Support & Technical Resource Center Services for Students with Disabilities."
- b. \$120,474 **US DEPT. OF ED FIPSE** to Dean Peter Mannello, for "Innovative Projects in Community Service."
- c. \$108,515 **NYS ED DEPT. VATEA** to Anne Gawkins, for "Tech Prep Program."

YORK COLLEGE

- a. \$214,097 **NIH/NIGMS** to Dr. William Divale, Social Sciences, for "Minority Achievement in Research Careers (MARC)."

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

1. The State budget for 1996-97 is being formulated by the Governor's office for release on December 15th, a month ahead of its normal release schedule. Last week I met with Governor Pataki, Secretary Bradford Race, and Budget Director Patricia Woodworth. We talked about increases in CUNY enrollment, the need for new faculty, the impact of recent budget cuts in tuition assistance on enrollment, and many other issues surrounding the University. We also talked about CUNY's outreach programs with the public schools and many other initiatives that CUNY has had.

She was pleased that the Governor asked for this meeting preparatory to the formulation of the Budget. The Governor, Budget Director Woodworth, and Mr. Race strongly acknowledged the helpful, supportive, and concerned way this Board of Trustees has overseen the needs of this University in recent years, and recognized the good leadership and policy formulation by this Board.

It has been indicated from every possible source around the State that there is a difficult fiscal year ahead. The Governor's office is looking at a \$5 billion problem in the budget and it's going to be necessary for us to really advocate for the CUNY budget at every level.

2. I testified before the Black and Puerto Rican Caucus of the State Legislature at a public hearing held at John Jay College on November 21, 1995. USS Chairperson, Trustee William Negron, also testified.

3. The college presidents have been working throughout the Fall to bring legislators on to CUNY campuses for meetings and speaking engagements, to point out both CUNY's needs and its achievements. We are staying in very close touch with Assemblyman Ed Sullivan, Senator Kenneth LaValle, Speaker Sheldon Silver, and Senator Joseph L. Bruno as we work forward into the new year.

4. We continue to hold student forums to brief them on issues and answer their questions. We are also working with faculty and students on voter registration and other outreach activities.

5. The preliminary City Budget is scheduled for release on or before January 16, 1996. We continue to work both with the Mayor's Office and the City Council on both the operating and capital budgets.

6. The City Office of Management and Budget has sent a letter indicating their approval of renovations of Fiterman Hall at BMCC. This is a \$44 million commitment from the City.

7. City Council Speaker Peter Vallone received a Friends of CUNY award from the Professional Staff Congress and gave a very supportive speech last week. I will be testifying before the City Council Education Committee on December 11th.

8. I sent a memo to the Trustees summarizing recent Federal developments on Pell grants, student loans and legal immigrants. We have been successful in helping to persuade Congress to delete the provision of Pell grants that would have denied them to legal immigrants. The provision on student loans still troubles us, calling for co-signers on the student loans of legal immigrants, a requirement that would not be there for U. S. citizens, and we continue to protest that it is an issue of equal protection under the Constitution. On this issue, CUNY has been active in organizing a broad coalition of groups from other states like California, Texas, Florida and New Jersey, as well as immigrant and ethnic organizations.

9. I am sad to report the recent sudden death of former University Dean Robert Jefferson who died of a heart attack. His dedication to both Brooklyn College and CUNY will be long remembered by many who worked with him.

10. I also note with deep regret the passing of State Senator Joseph Galiber, who served with distinction for 26 years from the Bronx. He was a City College alumnus who played on CCNY's wonderful basketball team in 1949-50. He was the ranking minority on the Senate Finance Committee, and was a very, very strong supporter of CUNY.

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

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for November 27, 1995 (including Addendum Items) be approved, as amended as follows:

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

D 15 LEHMAN COLLEGE - DISTANCE LEARNING CLASSROOM FACILITIES

RESOLVED, That the Board of Trustees of The City University of New York authorize Lehman College to purchase Telecommunications equipment and services under membership of HETS (Hispanic Educational Telecommunication System) through the Department of Commerce's Public Telecommunications Facilities Program. Such purchase shall not exceed a total estimated cost of \$34,855 chargeable to FAS Code 222101308 during the fiscal year ending June 30, 1996.

EXPLANATION: This resolution provides for a matching grant for participation in a Federal grant through the Department of Commerce's Public Telecommunications Facilities Program. The grant, totaling \$139,419, will provide Lehman with a fully functional distance learning classroom, including electronic equipment, and digital downlink equipment. This classroom will be capable of both receiving and sending instructional material between the Lehman campus location and other sites, such as other BETS member campuses, other CUNY campuses, satellite or cable sources, and video sources at the campus. These facilities will broaden educational opportunities through joint programs with other institutions locally, nationally, and internationally and advance the understanding and use of emerging technologies. It shall serve as a center for the continuing education and cultural needs of the region through access to the College's facilities and expertise in the academic disciplines, professional fields, and the fine and performing arts.

D 16 KINGSBOROUGH COMMUNITY COLLEGE - UNIVERSAL MODULE

RESOLVED, That the Board of Trustees of The City University of New York authorize Kingsborough Community College to purchase a Universal Module expansion and power supply upgrade from AT&T under existing State of New York contract, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$80,000, chargeable to Capital Project #34918, KG 105-995 HNY192.

EXPLANATION: The College has consumed all available station ports originally supplied with AT&T's System 85. This expansion will make available additional lines for telephones, modems, facsimile machines and data applications. The Universal Module will be equipped with one carrier which will allow 150 to 300 station ports. This equipment can be supplied and installed only by AT&T.

D 17 HOSTOS COMMUNITY COLLEGE - PURCHASE OF XEROGRAPHIC PAPER

RESOLVED, That the Board of Trustees of The City University of New York authorize Hostos Community College to purchase xerographic paper under existing State of New York contract number P010342, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$50,000, chargeable to FAS Code 229601200 during the fiscal year ending June 30, 1996.

EXPLANATION: The purchase of xerographic paper on a College-wide basis is required to facilitate the administrative functioning of the College's duplicating machines at the lowest possible cost.

D 18 HOSTOS COMMUNITY COLLEGE - PURCHASE OF OFFICE SUPPLIES

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 Hostos Community College to purchase office supplies. 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 \$28,000, chargeable to FAS Code 234101200 during the fiscal year ending June 30, 1996. The contract shall include up to four one year 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: The purchase of office supplies on a College-wide basis is required to facilitate the administrative functioning of the College at the lowest possible cost.

(b) **ADDENDUM**; Revise the following:

Page 2, THE CITY COLLEGE - TRANSFER OF FACULTY FROM THE DEPARTMENTS OF ELEMENTARY EDUCATION, SCHOOL SERVICES AND SECONDARY EDUCATION TO THE DEPARTMENT OF EDUCATION: In line three (3) of the first paragraph of the Explanation, the word "names" is revised to read "name." In line one (1) of the third paragraph of the Explanation, add a period (.) after Section 6; at the end of the same line, the word "of" is revised to read "to."

Page 3, BARUCH COLLEGE - TRANSFER OF INSTRUCTIONAL STAFF TO THE DEPARTMENT OF FINE AND PERFORMING ARTS: The Appointment Date (Previous Department) for Miriam D'Aponte is revised to read 9/1/73.

(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.

Trustee William Negron Abstained.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for November 27, 1995 (including Addendum Items) be approved, as revised, as follows.

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

D 2 QUEENS COLLEGE - REVISION OF PREVIOUS ACTION TAKEN BY THE BOARD

RESOLVED: That the Omnibus Board Resolution approved by the Board of Trustees at its meeting of June 26, 1995, be amended, in part, as follows:

H. QUEENS COLLEGE

1. Abolition of the Department of Health and Physical Education, effective [November 1, 1995] February 5, 1996.
2. Abolition of the Department of Home Economics, effective [November 1, 1995] February 5, 1996.
3. Establishment of a New Department (to be named in Fall, 1995), effective [November 1, 1995] February 5, 1996.
4. Abolition of the Department of Romance Languages, effective [November 1, 1995] February 5, 1996.
5. Abolition of the Department of Classical and Oriental Languages, effective [November 1, 1995] February 5, 1996.
6. Abolition of the Department of Germanic, Slavic, and East European Languages, effective [November 1, 1995] February 5, 1996.
7. Establishment of Two New Departments (to be named in Fall, 1995), effective [November 1, 1995] February 5, 1996.

EXPLANATION: Queens College has requested a change in the effective date for these action until February 5, 1996. Procedural matters involving the transfer of faculty that resulted from the abolition and creation of departments have delayed the implementation of these actions.

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

HUNTER COLLEGE

P A-1 AFFILIATION AGREEMENT WITH STUDENT FIELD WORK AND CLINICAL EXPERIENCE: In lines two (2) and three (3) of the Resolution, the words "HEALTH SOUTH SPORTS MEDICINE" are revised to read "PHYSICAL THERAPY RESOURCES, INC."

(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 and executive session of October 23, 1995 be approved.

The Board considered calendar items in the following order:

NO. 5. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: RESOLVED, That the following items be approved:

A. MEDGAR EVERS - MASTER PLAN AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve a Master Plan Amendment which provides for a total of 576,746 net assignable square feet (NASF) for Medgar Evers College.

EXPLANATION: Medgar Evers College is housed at two locations: 1150 Carroll Street, comprising of classrooms, laboratories, physical education and trailer classrooms; and 1650 Bedford Avenue, comprising of classrooms, library, faculty/administrative offices and assembly spaces. Together these two buildings provide 154,895 NASF.

A space analysis was undertaken to determine the Medgar Evers College space needs from now until ten years from now, in the year 2004/05. The analysis revealed that, applying the adopted CUNY space standards, the planning base year (1993/1994) college enrollment of 3,652 full-time equivalent students (FTE's) generates a space need of 478,263 NASF. The two existing buildings provide 154,895 NASF, according to space standards, which is less than a third of the amount required for the 1993/1994 enrollment. To alleviate, in part, the current space shortfall, the College is preparing to install temporary classrooms in leased trailers at Carroll Street, adding them to existing trailers installed there in 1993. (The trailer classrooms are the subject of a Trustee action of October 1995.)

By the year 2004-2005, enrollment is projected to grow 34% over the base year enrollment, to 4,897 FTE's, with a calculated space need of 619,707 NASF. Based on a careful study, conducted in close cooperation with the College, comparing the space needs derived from space standards to the actual and projected operations, the Master Plan Amendment concludes that the space needs projected for the year 2004-2005 can be satisfactorily accommodated within a total of 576,746 NASF. This total amount of space is to be achieved by renovating the existing building to yield 154,895 NASF and building an additional new 421,851 NASF.

The plan relies on the acquisition, already funded, of the mid-block site on Crown Street, across from the Bedford Avenue building, and of two newly identified sites on Crown Street, which complete that block. The construction is planned to be carried out in 6 phases, at a total cost of \$359 million, as follows:

- Phase I:** Academic Building I: Classroom, Laboratories;
109,875 NASF/\$47,552,000
- Phase II:** Academic Building II: Classrooms, offices, support, laboratories;
100,426 NASF/\$90,550,000
- Phase III:** Carroll St. Reno. & Addition: Classrooms, daycare, research centers, physical education;
116,470 NASF/\$52,497,000
- Phase IV:** Academic Library Building III: New library, site improvements;
110,096 NASF/\$57,655,000
- Phase V:** Bedford Building additions/rehabilitation: Student, faculty services, offices;

101,480 NASF/\$38,952,000

Phase VI: Academic Theater Building IV:
38,400 NASF/\$71,696,000

TOTAL - 576,746 NASF

B. LEHMAN COLLEGE - CARMAN HALL COMPUTER CENTER:

RESOLVED, That the Board of Trustees of The City University of New York accept 95% complete construction documents for Carman Hall Computer Center prepared by the architectural firm of Haines Lundberg Waehler, CUNY Project No LM002-087; and be it further

RESOLVED, That the City University Construction Fund be requested to accept the aforesaid 95% complete construction documents, and to authorize the Dormitory Authority of the State of New York to complete the construction documents and proceed with construction bid, award and construction.

EXPLANATION: The project consists of infilling approximately 28,000 S.F. of an open plaza on the first floor of Carman Hall to provide for a new computer center, in four quadrants, as follows:

Computer room, printer room, storage, technical space, etc.
Ten office spaces, four programmers, conference room, toilet facilities, etc.
Eight classrooms, lobbies with handicapped lift, mechanical spaces, etc.
Academic center, reception, toilet facilities, etc.

The project will continue and complete a design prepared in 1988-1990, which was then placed on hold because of funding shortages. Upon completion, this project will centralize and expand the existing computer facilities, provide state-of-the-art equipment and install a fiber optic link with CUNY's main Computer Center at 57th Street.

C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - DESIGN OF CAMPUS SECURITY AND ACCESS CONTROL SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of AKF Knightsbridge, engineering and security consultants, to prepare programs, plans, specifications and cost estimates for a security and access control system at the 199 Chambers Street location of Borough of Manhattan Community College, CUNY Project No. MC082-093. The total estimated cost shall not exceed \$85,000 chargeable to Capital Project No. HN-M001. The contract shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That the Director of the New York City Office of Management and Budget be requested to approve the funding necessary for said contract.

EXPLANATION: Borough of Manhattan Community College currently has over 20,000 students, faculty, staff, and adult learners, as well as thousands of theatergoers, conference attendees and visitors who utilize the College's facilities at 199 Chambers Street each week. This modern megastructure of 700,000 square feet sprawls over four city blocks, and has 19 entrances and exits for both pedestrian and commercial traffic, many of which are presently safeguarded by roving patrols utilizing BMCC Campus Security Officers.

The proposed project will provide the College with continuous 24 hour a day, seven days a week, security protection while also allowing the College to reduce its contract guards and more efficiently utilize its professional campus security staff. The proposed system will incorporate card access technology which will conform to the CUNY card standards, CCTV and magnetic hold devices for emergency exits.

The candidate was chosen in accordance with law and University regulations, and in consultation with the Department of Design, Construction and Management.

D. BARUCH COLLEGE - DESIGN FOR RENOVATIONS IN COMPLIANCE WITH LOCAL LAW 10:

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 Superstructures Engineers and Architects for architectural and engineering

services for the design and preparation of construction documents for corrective construction work required to comply with New York City Local Law 10, at Baruch College, CUNY Project No. BA002-089. The project includes buildings located at 17 Lexington Avenue, 135 East 22nd Street, and 137 East 22nd Street. The total estimated cost of the design and related services shall not exceed \$75,000 chargeable to the State Capital Construction Fund. The contract shall be subject to approval as to form by the University Office of General Counsel; and be it further

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

EXPLANATION: New York City Local Law 10 requires that exterior building walls and appurtenances be maintained in safe condition through regular inspection, maintenance and preventive or remedial construction, if indicated. The scope of work for this project is based on a study performed by the firm of Weiskopf & Pickworth Consulting Engineers in 1993. The consultant's contract will provide for investigative probes, design, construction documents, and construction supervision services. The consultant was selected in accordance with law and procedures established by The City University of New York.

E. BARUCH COLLEGE - PURCHASE AND INSTALLATION OF FIBER OPTIC BACKBONE AND HORIZONTAL COPPER WIRING:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract, or contracts, on behalf of Baruch College to purchase and install electronic equipment, fiber optic cabling and horizontal copper wiring. The contract, or contracts, shall be awarded to the lowest responsible bidder or bidders after public advertisement and sealed bidding by the College. Such contract, or contracts, shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize Baruch College to purchase and install electronic equipment, fiber optic cabling and horizontal copper wiring under existing State of New York, City of New York, Board of Education of the City of New York, or General Services Administration contracts; and be it further

RESOLVED, That the total of all such purchases shall not exceed a total estimated cost of \$433,000 chargeable to CUNY Capital Project BA028996. All contracts entered into as a result of this project shall be subject to all applicable law and University regulations; and be it further

RESOLVED, That the Director of the New York City Office of Management and Budget be requested to approve the funding necessary to award these contracts.

EXPLANATION: This acquisition will serve to connect Baruch's 17 Lexington Avenue Academic Center and the 22nd Street Administrative Complex to the Baruch Campus Network (BCN). The College has made a major commitment to educational and instructional technology by opening a state-of-the-art building (151 East 25th Street) integrated by universal wiring and by the creation of the Baruch Campus Network (BCN) that enables use of on-line services at the William and Anita Newman Library, the College Computing and Technology Center, and most recently at the College's rented facility at 26th Street and Park Avenue South. Thus, many Baruch locations are now linked to one another and enjoy seamless connection to the University computing facilities at 555 West 57th Street and to the Internet. The College's goal is to extend the BCN into each building and, thus, to give uniform access to all technology services, both on campus and beyond. This acquisition will create the universal wiring in the Academic Center on Lexington Avenue and in the 22nd Street Administrative Complex by installation of fiber optic backbone wiring and copper horizontal wiring on each floor. The plan is to purchase the necessary local area network and e-mail servers, the data communication router and hubs, and the network interface cards necessary to interconnect all the workstations in the complex. The College has already established the campus T1 connection to this complex from the 25th Street building in anticipation of this capital project.

F. HOSTOS COMMUNITY COLLEGE - FACULTY LOCAL AREA NETWORK (LAN):

RESOLVED, That the Board of Trustees of The City University of New York authorize Hostos Community College to purchase computer equipment for local area network from Dell, VGC Computer products, and CIC Systems under existing State of New York contract numbers PT00109, P008542, and P007620 pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$300,000 chargeable to CUNY Capital Project No. HS039-995. All contracts entered into as a result of this project shall be subject to all applicable law and University regulations.

EXPLANATION: This project includes the purchase of 100 personal computer systems to equip faculty offices with computers and connections to local area networks to facilitate electronic mail, access to the Internet, sharing of multimedia software for curriculum development, and the development of courseware for classroom instruction.

G. CITY COLLEGE - REPLACEMENT OF CHILLED WATER CONNECTION:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of May 22, 1995 for the purchase and installation of a chilled water connection at City College to authorize an increase in the cost estimate from \$54,000 to a new cost of \$118,816 chargeable to FAS Code 212001507, during the fiscal year ending June 30, 1996. All contracts entered into as a result of this project shall be subject to all applicable law and University regulations.

EXPLANATION: The increased cost is justified by the actual bid price of the lowest responsible bidder. The low bid was obtained through standard required bidding procedure. The difference between the original cost estimate (prepared in 1994) and the current price is attributable to escalation, changed construction market conditions, and the small size of this job.

The current water chiller for the administration building is inoperative and cannot be repaired because of its age. Rather than replacing that chiller, it is proposed that the building be connected to the campus-wide chilled water loop. This will result in considerable savings in repair and replacement cost. In addition, future savings will be realized by reducing energy consumption through utilization of the existing chilled water system.

H. UNIVERSITY APPLICATION PROCESSING CENTER - PURCHASE OF DIRECT ACCESS STORAGE DEVICES:

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 University Application Processing Center to purchase Direct Access Storage Devices (DASD). The contract shall be awarded to the lowest responsible bidder after public advertisement and sealed bidding by the College. The contract shall be subject to the approval of the University Office of General Counsel; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize the University Application Processing Center to purchase Direct Access Storage Devices (DASD) under existing State of New York contract; and be it further

RESOLVED, That the total of all such purchases shall not exceed a total estimated cost of \$600,000 chargeable to FAS Code 3-293-01-309. All contracts/purchases entered into as a result of this project shall be subject to all applicable law and University regulations.

EXPLANATION: UAPC is requesting authorization to purchase DASD (Direct Access Storage Device) hardware to improve data availability and storage capacity for two new University Financial Aid systems, and to reduce current hardware maintenance and environmental cost by replacing older DASD technology.

Last spring the Department of Education approved UAPC's participation in the Electronic Data Exchange (EDE) system for the Federal Student Aid and Federal Direct Loan programs. This agreement, signed by the Office of Student Financial Assistance (OSFA), on behalf of The City University of New York, names UAPC as the destination point and designated servicer for these programs. In response to this agreement, UAPC developed two new on-line mainframe applications, the Pell Electronic Transfer System (PETS) and the CUNY Direct Loan System (CUDLS). The PETS and CUDLS systems allow college financial aid directors, counselors, business managers and other authorized personnel access to these programs to enable them to input, update, review and print relevant student data. These new applications communicate electronically with the Department of Education's Central Processing System (CPS) to transmit data reducing the processing time associated with these Federal programs by several weeks. The applications also provide immediate access to student data, necessary both for compliance with Federal regulations and to allow the Financial Aid community instantaneous access to complete historical student data. It must be noted that the volume of transactions that must be maintained at UAPC number in the millions. The requested DASD hardware ensures the availability of this data by increasing the amount of available storage.

The new DASD will replace 120 gigabytes of the 180 gigabyte DASD currently installed at UAPC. This new DASD will increase throughput by 70% and reduce hardware maintenance and environmental cost by approximately \$266,000 over 5 years. The remaining storage capacity will be used to maintain the student database for these systems as well as the various program and system software libraries.

I. HUNTER COLLEGE - ELEVATOR UPGRADE - EAST AND WEST BUILDINGS:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of June 26, 1995 for CUNY-wide Elevator/Escalator maintenance service, to authorize an increase in the estimated cost for Hunter College from \$282,993 to a new cost of \$342,993, chargeable to FAS Code 217701502, during the fiscal year ending June 30, 1996.

EXPLANATION: The increased cost is justified by the necessity to install the Advanced Dispatch System (ADS REV III) microprocessor overlay system in the East & West buildings. This installation is necessary in order to maximize elevator performance and for the health and safety of faculty, students and staff.

MAINCO Elevator Services, Inc., is currently providing maintenance service to the College under CUNY Elevator Maintenance Contract (NMP4817) and with renewal options is expected to provide services to the College through June 30, 1999. The total cost of the upgrade is \$254,600. This amount will be paid starting with an initial payment of \$60,000 for fiscal year 1995-96, and subsequent installments of approximately \$65,000 yearly, through June 30, 1999.

The new ADS REV III will enable the College to bypass the existing Group Supervisory System and using a computerized monitoring system will analyze and address changing conditions, positions and workloads in our elevator banks. This will enable elevator mechanics to diagnose trouble spots in a more timely fashion.

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

A. THE CITY COLLEGE - AMENDMENT TO THE OMNIBUS BOARD RESOLUTION ADOPTED ON JUNE 26, 1995:

RESOLVED, That the Omnibus Board Resolution approved June 26, 1995, be amended as follows:

CHANGE THE FOLLOWING:

B. CITY COLLEGE:

2. Consolidation of the Department of Elementary Education, Secondary Education, and School Services and the establishment of the Department of Curriculum and Teaching, effective September 1, 1996.

TO READ:

B. CITY COLLEGE:

2. That the Department of Elementary Education, Secondary Education, and School Services be abolished and that a Department of Education be established effective January 3, 1996.

EXPLANATION: The need for the change of date is to avoid any breaks in service for the twenty-eight faculty members who are to be transferred into the new department. The request for the change of name follows consultation with the Transition Committee which recommended the change in name to more accurately reflect the scope of the academic programs that will be offered by the new department. In addition, the changed name for the department was chosen so as to be general enough to sustain growth over the years without necessitating another change in name.

The appropriate faculty will be appointed with their present rank and status to the new department. A separate resolution regarding these personnel actions is being recommended to the Board of Trustees in the Addendum to the November 1995 University Report.

NO. 7. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: The following item is placed on the Calendar subject to the approval of the Committee on Faculty, Staff, And Administration:

A. 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:

<u>COLLEGE</u>	<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE</u>
Queens College	Prof. Phillip V. Cannistraro	Italian-American Studies	2/1/96

ADDED ITEM

NO. 8. 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:

<u>BARUCH COLLEGE</u>	<u>DEGREE</u>
Uribe, Charles	Doctor of Humane Letters

(To be awarded June 1996)

Chancellor Reynolds, Vice Chair Everett, and President Matthew Goldstein voiced their thanks for his many contributions to CUNY, and the City of New York.

<u>MEDGAR EVERS COLLEGE</u>	<u>DEGREE</u>
Carrington, Edwin W.	Doctor of Laws
Herman, Alexis M.	Doctor of Laws
Kasselbohm Millar, Onaway	Doctor of Arts

President Edison Jackson summarized the accomplishments of these honorees.

(To be awarded December 1995)

The resolution was unanimously adopted.

NO. 4. REVISED BOARD MEETING DATES: RESOLVED, That the following revised schedule of meeting dates be approved for the remainder of the academic year 1995-96, with the understanding that a meeting will also be held in April, and December if the need arises:

January 29 1996 - Rescheduled for **Monday, February 5, 1996**
 February 26, 1996 - Cancelled
 Monday, March 25, 1996
 Tuesday, May 28, 1996
 Monday, June 24, 1996

**NOTE: THE JANUARY 29, 1996 MEETING WAS RESCHEDULED FOR FEBRUARY 5, 1996.
 THE FEBRUARY MEETING (February 26, 1996) WAS CANCELLED FOR THIS ACADEMIC YEAR.**

The resolution was unanimously adopted.

Upon motion duly made, seconded and carried, the Public Meeting was adjourned at 5:10 P.M., to go into Executive Session.

SECRETARY GENEVIEVE MULLIN

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

HELD

NOVEMBER 27, 1995

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

The Chairperson called the executive session to order at 5:15 P.M.

There were present:

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

**Jerome S. Berg
Herbert Berman
Gladys Carrion
Michael J. Del Guidice
Stanley Fink**

**William R. Howard
Charles E. Inniss
Susan Moore Mouner
Thomas Tam**

Sandi E. Cooper, ex officio

William Negron, ex officio

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

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

**Vice Chancellor Emma E. Macari
Mr. Donal Farley**

The absence of Mr. Badillo was excused.

The Board went into Executive Session to discuss real estate matters and pending litigation.

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

E1. GRADUATE SCHOOL AND UNIVERSITY CENTER - ACQUISITION OF NEW FACILITY:
RESOLVED, That pursuant to Section 3.04 of the Agreement and Lease dated May 25, 1994 among the Dormitory Authority of the State of New York, the City University Construction Fund, and The City University (City University College Issues), The City University hereby recommends to the Authority that the Authority acquire for use by the Graduate School and University Center, a condominium unit of the former B. Altman Department Store building located at 365 Fifth Avenue, New York, New York, known as Block 864, Lot 1101 (also known as the "Showroom Unit"), including unused development rights available to the site, at an acquisition cost not to exceed \$51,250,000 plus any incidental costs associated with the purchase of the property; and be it further

RESOLVED, That The City University Construction Fund be requested to concur in the aforeindicated purchase price; and be it further

RESOLVED, That the Dormitory Authority of the State of New York be advised of this action and be requested to proceed with the acquisition of the condominium unit and unused development rights.

EXPLANATION: The 1995-96 State Budget included an appropriation for the acquisition, planning and initial renovation of a facility to consolidate the facilities of the CUNY Graduate School and University Center, which are now housed at its main location at 33 West 42nd Street, together with two nearby leased facilities. Not only will this consolidation provide a more efficient and expanded facility for the Graduate School, and eliminate a substantial lease expense to the University, it will also allow the SUNY College of Optometry to move from its expensive leased premises at 315 Park Avenue South to the 33 West 42nd Street building now used by the Graduate School.

The former B. Altman building occupies the entire block bounded by 34th Street, Fifth Avenue, 35th Street and Madison Avenue (a 420-foot by 177.5-foot site). The "Showroom Unit" (Lot 1101) includes portions of the sub-cellar, sub-cellar mezzanine, cellar and Floors 1 to 8. The Unit's frontage and main entrance is on Fifth Avenue. The Unit comprises 576,359 square feet of floor area or 64% of the entire building. The balance of the building has been acquired by the New York Public Library and by Oxford University Press, both with financing through the Dormitory Authority of the State of New York. Renovation work in both the Library and the Oxford spaces is nearing completion.

For the past several months the University has been in negotiations for the purchase of the "Showroom Unit" with KMO-361 Realty Associates (General Partners are Morton Olshan, Peter Malkin and Earle Kazis). Based on appraisal work and architectural/engineering surveys of the facility, the Office of Facilities Planning, Construction and Management recommends approval of the indicated acquisition cost.

Upon motions duly made, seconded and carried, the executive session was adjourned at 6:12 P.M.

SECRETARY GENEVIEVE MULLIN