

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

HELD

FEBRUARY 23, 1998

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

The Chairperson called the meeting to order at 4:40 P.M.

There were present:

Anne A. Paolucci, Chairwoman  
Herman Badillo, Vice Chairperson

Satish K. Babbar  
John J. Calandra  
Kenneth E. Cook  
Alfred B. Curtis  
Edith B. Everett  
Ronald J. Marino

John Morning  
Susan Moore Mouner  
James P. Murphy  
George Rios  
Nilda Soto Ruiz

Sandi E. Cooper, ex officio

Md. Mizanoor R. Biswas

Secretary Genevieve Mullin  
Roy Moskowitz, Acting General Counsel and Acting Vice Chancellor for Legal Affairs  
Hourig Messerlian, Executive Assistant  
Judy Watson  
Kisha Fuentes

Interim Chancellor Christoph M. Kimmich  
Interim Deputy Chancellor Patricia Hassett  
President Raymond C. Bowen  
President David A. Caputo  
Acting President Emilie Cozzi  
President Ricardo R. Fernandez  
President Leon M. Goldstein  
President Matthew Goldstein  
President Frances Degen Horowitz  
President Edison O. Jackson  
President Charles C. Kidd, Sr.  
President Vernon Lattin  
President Gerald W. Lynch  
President Yolanda T. Moses

President Antonio Perez  
President Kurt R. Schmeller  
President Allen Lee Sessoms  
President Marlene Springer  
President Carolyn G. Williams  
Dean Stanford R. Roman, Jr.  
Dean Kristin Booth Glen  
Vice Chancellor Jay Hershenson  
Vice Chancellor Emma E. Macari  
Vice Chancellor Brenda Richardson Malone  
Vice Chancellor Louise Mirrer  
Vice Chancellor Richard F. Rothbard  
Interim Vice Chancellor Angelo B. Proto

The absence of Trustees Crimmins and Stone was excused.

**A. TRUSTEE HONORS:** Chairwoman Paolucci announced that it is her pleasure to congratulate, on behalf of the Board and the Administration, our own Vice Chairman, Herman Badillo, who will receive the Jurisprudence Award from the New York Lawyers Chapter of American ORT at a reception on March 3, 1998.

**B. FACULTY HONORS:** Chairwoman Paolucci announced the following and congratulated these colleagues:

1. Dennis Sullivan, distinguished Professor of Mathematics at the Graduate School and University Center will receive the Mayor's Award for Excellence in Science and Technology on February 24, 1998.

2. Miriam P. Sarachik, Professor of Physics at the Graduate School and University Center, has been elected a Fellow of the American Association for the Advancement of Science.

3. Marvin Wasserman, Professor of Biology at Queens College and the Graduate School and University Center, has been elected a Fellow of the American Association for the Advancement of Science.

4. Latif M. Jiji, Herbert Kaiser Professor of Mechanical Engineering at City College, has received the American Society of Mechanical Engineers Award.

At this point Trustee Babbar joined the meeting.

**C. COLLEGE HONORS:** Chairwoman Paolucci stated that the next two announcements give her tremendous pleasure:

1. For the seventh consecutive year, *U.S. News & World Report* has ranked CUNY Law School at Queens College among the top ten law schools in clinical training. Last year the Law School was ranked seventh. This year it is ranked fourth, ahead of Yale University. So they've come up three as of last year.

2. John Jay College has been ranked number one by *U.S. News & World Report* in their report called "America's Best Graduate Schools," in the category of public affairs specialties, with a focus in criminal policy. This is the first time this category has been ranked by the magazine. Harvard, SUNY Albany, and Princeton, just to mention the first three after that, follow John Jay. Congratulations to both schools.

**D. GRANTS:** Chairwoman Paolucci 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. \$190,000 NYS ED DEPT to Shapiro, N., Education-Admin., for "Liberty Partnership Program."

#### BROOKLYN COLLEGE

a. \$650,000 UNITED STATES DEPARTMENT OF COMMERCE/NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION to Higginbotham, B., Library, for "Learning Café Project."

b. \$102,689 NATIONAL INSTITUTES OF HEALTH to Sclafani, A., Psychology, for "Carbohydrate Appetite, Fat Appetite and Obesity."

c. \$223,787 UNITED STATES DEPARTMENT OF EDUCATION to Tucker, J., Educational Services, for "Talent Search Program/Brooklyn College."

**YORK COLLEGE**

- a. \$250,000 **US/NYS SMALL BUSINESS ADMINISTRATION** to Thomas, R., and Heyliger, J., Adult Continuing Education for "Small Business Development Center."

**BARUCH COLLEGE**

- a. \$100,000 **NATIONAL INSTITUTES OF HEALTH** to Kaestner, R., The School of Public Affairs, for "Effects for Unintended Pregnancies on Child Development."  
b. \$200,000 **THE CLARK FOUNDATION** to The School of Public Affairs, for the development of a program in the management of non-profit institutions.

**THE GRADUATE SCHOOL AND UNIVERSITY CENTER**

- a. \$273,142 **MTA NYC TRANSIT** to DiBello, L., for "Midas 207 Street Reman Project."

At this point Trustees Calandra and Morning joined the meeting.

**E. ORAL REPORT OF THE CHANCELLOR:** Chancellor Kimmich reported the following:

1. Since the Board last met, the spring semester has gotten started and is now well under way. Preliminary enrollment figures indicate that, compared with last spring, we're down by a fraction of a percent. There were some changes in individual colleges both on the senior and community college level, but University-wide enrollment of regular undergraduate degree-seeking students is up. Non-degree, SEEK and CD enrollment is down.
2. The University's enrollment, is closely tied to the state of our budgetary health. The 30-day amendment period is over and we're now into the spring budget cycle. We've begun to make our case with both the Legislature and the City Council earlier this month. I testified at the Joint Hearing of the Assembly Ways and Means and the Senate Finance Committees. I was gratified by the strong depth of legislative support for the University that I encountered in Albany. I also, together with Vice Chancellor Mirrer and Dean Proto, gave testimony before the new City Council Committee on Higher Education on February 9, and will have a chance to testify again early next month.
3. We have made plans for, and I look forward to a visit to Albany with a representative Board delegation on March 9 and 10, which will also include representation from the presidents and the Chancellery. This presents us with an opportunity, and we haven't done this for years, to work as a group with the Governor and the State Legislature to secure improvements in the executive budget that will address the priorities that the Board of Trustees set last fall. These include the need, above all, for greater support for full-time faculty, a base aid increase for the community colleges, expanded collaborative programs with the schools, strengthening our teacher education programs and such larger University initiatives as immersion programs, library support, and student services. In fact, in drawing up the University's budget last fall, the Board exercised a great deal of foresight in identifying these areas as top priorities. It helps focus our strategies as we seek support for budgeting those areas that we are in particular need of.
4. The college presidents are also scheduled to make visits to Albany. We are organizing a joint delegation of CUNY and SUNY presidents to go to Albany on behalf of the increase in State aid to community colleges. Again, a first which we hope will be useful. There will be regular visits of senior college presidents to advance Trustee priorities.
5. A series of legislative breakfasts for elected officials and college representatives have been scheduled in every borough, thanks to the initiative of the college presidents, for which I'm really grateful. The event in Queens late last month, hosted by Borough President Shulman, brought together members of the Queens Assembly and Senate delegations, as well as members of the City Council, college presidents, and college representatives. This was a

very productive way of meeting and working together, of making our case, of identifying our priorities. Both Dr. Paolucci and I attended, and had an opportunity to speak about the University and its priorities. Next on the list will be Staten Island, which is scheduled this Friday. The rest will follow in the weeks immediately thereafter. I mention this because it is but one example of the kinds of activity that we have scheduled so as to make our case to the Legislature. We're planning other events throughout the spring with the help of the CUNY Legislative Action Council, which includes representatives of the colleges, the faculty and student senates, and the unions, and is designed to coordinate and present a common agenda for the University and its constituent parts. It is enormously important that we need to present a unified, coordinated strategy so as to make sure that our voice is heard. The point is to present our case for budgetary increases directly to the legislators with as many voices as we possibly can. The starting point this year is clearly better. We have a steady State budget. We're thankful for the Governor's multi-year commitment on capital funding. But our plans and our initiatives call for additional funding, and I do hope that all of you will participate in this and I'm counting on you helping us. So thank you very much.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 6)

**NO. 1. UNIVERSITY REPORT: RESOLVED**, That the University Report for February 23, 1998, (including Addendum Items) be approved:

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

**THE CITY COLLEGE**

P B-2 APPOINTMENT OF HEO SERIES PERSONNEL WITH NO PRIOR SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The entry for Cassandra Simmons is withdrawn.

**HUNTER COLLEGE**

P B-6 SPECIAL INCREMENT WITHIN TITLE (OTHER THAN NEW STEPS): The functional title for Michael Dunham is revised to read "Coordinator of Community Relations and Facilities."

**QUEENS COLLEGE**

P A-2 SECTION AII. 5.A.3 HISTORY: The first sentence is revised to read "History 330: Studies in American Social and Intellectual History."

Pp B-1&2 APPOINTMENT OF HEO SERIES PERSONNEL WITH NO PRIOR SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The entries for Hong Wu, and Franklin Siegel are withdrawn.

**JOHN JAY COLLEGE OF CRIMINAL JUSTICE**

P B-4 PROMOTION IN COLLEGE LABORATORY TECHNICIAN SERIES: The entry for Ketteline Paul is withdrawn.

**BARUCH COLLEGE**

P B-3 APPOINTMENT OF HEO SERIES PERSONNEL WITH NO PRIOR SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The entry for Donald F. Christman is withdrawn.

**BRONX COMMUNITY COLLEGE**

P B-1 APPOINTMENT OF HEO SERIES PERSONNEL WITH NO PRIOR SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The name for O'Sullivan is revised to read "Joseph O'Sullivan."

NEW YORK CITY TECHNICAL COLLEGE

P B-1 APPOINTMENT OF HEO SERIES PERSONNEL WITH PRIOR FULL-TIME HEO SERIES SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The functional title of the entry for Samuel T. Raffel is revised to read "Director of Auxiliary Services;" the Department is revised to read "Fiscal and Operational Affairs."

HOSTOS COMMUNITY COLLEGE

P B-1 APPOINTMENT OF HEO SERIES PERSONNEL WITH NO PRIOR SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The entries for Gregory Baptiste and Rosemary Jimenez are withdrawn.

(b) ADDENDUM: Add the following:

D 15 THE CENTRAL OFFICE - DESIGNATION OF INTERIM VICE CHANCELLOR FOR STUDENT AFFAIRS AND ENROLLMENT SERVICES:

RESOLVED, That Angelo B. Proto be designated Interim Vice Chancellor for Student Affairs and Enrollment Services, effective March 2, 1998, with a salary at the applicable vice chancellor's level, subject to financial ability.

EXPLANATION: Former Vice Chancellor Elsa Nunez resigned last Fall. Mr. Proto has been serving as University Dean for Student Affairs since 1986 and will continue to perform these duties, as well as those of the former vice chancellor, as Interim Vice Chancellor. This action does not increase the number of positions in the Central Office Executive Compensation Plan.

(c) ADDENDUM: Revise the following:

D 7 JOHN JAY COLLEGE OF CRIMINAL JUSTICE - ADMINISTRATIVE DESIGNATION COMMITTEE APPROVAL NOT REQUIRED (EXECUTIVE COMPENSATION PLAN - AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The entry for James Levine is withdrawn.

D 8 LAGUARDIA COMMUNITY COLLEGE - INCREASE IN SALARY OF EXECUTIVE COMPENSATION PLAN PERSONNEL: The entry for Sulema Ebrahim is withdrawn.

D 10 JOHN JAY COLLEGE OF CRIMINAL JUSTICE - APPOINTMENT OF HEO SERIES PERSONNEL WITH PRIOR FULL-TIME HEO SERIES SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The functional title of the entry for Faye Williams is revised to read "SEEK Financial Aid/Aid for Part-Time Studies Manager." The first name is revised to read "Fay."

D 12 CUNY LAW SCHOOL - SPECIAL INCREMENT WITHIN TITLE (OTHER THAN NEW STEPS): The functional title for Steve Katz is revised to read "Assistant Director of Security."

**NO. 2. CHANCELLOR'S REPORT: RESOLVED,** That the Chancellor's Report for February 23, 1998, (including Addendum Items) be approved:

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

**BOROUGH OF MANHATTAN COMMUNITY COLLEGE**

P B-1 APPOINTMENT ANNUAL OTHER THAN PROFESSORIAL (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT VISITING, SUBSTITUTE AND GRADUATE ASSISTANT APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH). The effective dates of the substitute appointment of William Graham, Jr. are revised to read 12/1/97 - 6/30/98.

**LAGUARDIA COMMUNITY COLLEGE**

P B-1 APPOINTMENT ANNUAL OTHER THAN PROFESSORIAL (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT VISITING, SUBSTITUTE AND GRADUATE ASSISTANT APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH). The entry for Louis Chung is withdrawn.

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

P 1 PART B: PERSONNEL MATTERS: HUNTER COLLEGE: The errata entry for Shazam Mohammed is deleted.

**NO. 3. APPROVAL OF MINUTES: RESOLVED,** That the minutes of the special Board meeting and the Executive Session of January 7, 1998, and regular Board meeting and Executive Session of January 26, 1998 be approved:

Chairwoman Paolucci introduced two tremendous benefactors, contributors, donors to Baruch College -- Mr. and Mrs. Weissman. Mr. Weissman received his degree in business from at that time City College but it is now Baruch. I would like us all to thank them and congratulate them for a tremendous gift of \$10 million to the Baruch College Fund. I also congratulate President Matthew Goldstein on his good fortune and his hard work, and remind everyone that all this money is for CUNY and will improve our work tremendously.

President Matthew Goldstein stated that the College is deeply indebted and honored to have George and Mildred Weissman connected to Baruch in this extraordinary way. George Weissman is an inspirational alumnus and a great New Yorker. When we place the resolution into the public record, you will learn something of his extraordinary career. I might add, however, that much of his passion is really in the arts and sciences. It probably started with his love of writing, which was demonstrated first when we became aware that he was editor-in-chief of the student newspaper at Baruch, *The Tickler*, which has been in existence for quite some time. And writing, as you know, is a very high priority for all of us at Baruch and is an integral part of the curriculum in our School of Arts and Sciences. He has also devoted himself as a Trustee to a number of very prominent arts organizations in New York City. First and foremost, he served as chairman of the board for Lincoln Center for the Performing Arts over a long span of time. He also served as a trustee for the American Academy in Rome and a trustee of the Whitney Museum of American Art. Numerous awards have been bestowed upon him, including the Townsend Harris Award Medal, the New York Award, the Robbie Award from the Jackie Robinson Foundation, the Equal Opportunity Day Award from the National Urban League, and jointly with Mrs. Weissman the Meyer Sulzberger Award from the Jewish Museum. Mrs. Weissman is also involved in many philanthropic organizations, one of which is U.S. Israel Woman to Woman. Mrs. Weissman is a graduate of Hunter College, and President Caputo has made it very clear to me that she's off limits. I would just like to conclude by congratulating them on the most recent addition to their family. They are the very proud grandparents of Leo Benjamin, just born a little over two weeks ago.

Mr. Weissman stated that the last time he was in similar surroundings, it was at the initial meeting of Chancellor Bowker's advisory board in 1961, when CUNY was first organized. And thanks, Matt, for all those remarks. I'll try and live up with them. And most of all, thanks to City College for making possible an extraordinary life, one that I could not have possibly dreamed up growing up poor in the Bronx during the Depression days of the Thirties. Baruch, then the School of Business of City College, gave me the tools, the skills, the basic understanding of how

business relates to society, that enabled me to climb the corporate ladder at Phillip Morris. Perhaps of equal interest was the broadening of my vision in the non-business courses. Professor D'Andrea stirred my appreciation of art with his great illustrated lectures. Professors Rosenthal, Kelleher and Lou Levy sharpened my communication skills, written and verbal. I could go on but you have other agenda items. Discussions of politics and philosophy started in the classroom and then spilled out into the balcony of the then Pauline Edwards Theater, and further into Madison Square Park demonstrations. 1935 to 1939 was really an adrenaline-pumping time for all of us at school. It was an extremely important part of our education, one that was translated into enjoyable, satisfying inner lives and in my case in particular, my business life. When I set up Phillip Morris International in the Sixties, I was able to discourse with overseas partners a smorgasbord of art, music, politics, philosophy, and then mix in some business, which was very successful. That's why Mildred and I have designated this gift for the School of Arts and Sciences. We feel the need for more emphasis in this area if Baruch is to graduate truly well rounded students. Like today's students, we were the first generation of our families to go to college. In some cases, even high school. Most of us had night jobs, just to earn carfare and lunch money. But the investment the City made in us was probably the wisest any government has ever made. We all paid back in taxes much more than the cost of our education, and continue to do so. Spending on education, not welfare, is a win/win government situation, as well as for the students. I hope to see the day when tuition is free, as it was in the Thirties. Our gift makes up for that investment, I hope. And call it a late payment on the tuition I might have paid.

**NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:** RESOLVED, That the following items be approved:

**B. BARUCH COLLEGE - NAMING OF THE SCHOOL OF ARTS AND SCIENCES, THE MILDRED AND GEORGE WEISSMAN SCHOOL OF ARTS AND SCIENCES:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming in perpetuity of the School of Liberal Arts and Sciences at Baruch College, "The Mildred and George Weissman School of Arts and Sciences."

EXPLANATION: George Weissman (Class of 1939) and Mildred Weissman have made a pledge to the Baruch College Fund of ten million dollars (\$10,000,000). Mr. and Mrs. Weissman are pleased to have this opportunity to show their appreciation to the College.

Mr. Weissman has served the College with distinction as a Founding Trustee of the Baruch College Fund since 1969. In 1982 he received an honorary Doctor of Laws degree from Baruch College, and was inducted into the Baruch College chapter of Beta Gamma Sigma, the honor society for collegiate schools of business in 1970. He had a distinguished career in business and retired as Chairman and CEO of Philip Morris Companies Inc., in 1984. He has been a leading advocate of corporate support of the arts and his affiliations in the cultural fields are numerous. From 1986 until 1994 he served as Chairman of the Board of Directors of Lincoln Center for the Performing Arts and has been the recipient of many awards in recognition of his contributions to the perpetuation of art, culture, and education.

The generosity of George and Mildred Weissman has been extraordinary. In 1993, Baruch College established the Weissman Center for International Business through a gift provided by the Weissmans.

The Fund has already received an initial gift of one million dollars (\$1,000,000). Subsequent payments will be on an annual basis. The purpose of this gift is:

- to provide funding for Chaired Professorships and Visiting Professorships;
- to provide scholarships to support deserving students;
- to provide enhancements to academic programs within the School.

In recognition of the generosity of the Weissmans, Baruch College wishes to name the School of Liberal Arts and Sciences, "The Mildred and George Weissman School of Arts and Sciences." The President and the Dean of the School of Liberal Arts and Sciences enthusiastically support this resolution.

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

COLLEGE	NAME	DEPARTMENT	EFFECTIVE
The Graduate School and University Center, and Hunter College	Smith, Neil	Anthropology	2/1/98 - 7/31/98

**NO. 5. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:** RESOLVED, That the following items be approved:

**A. BROOKLYN COLLEGE - WHITMAN THEATER BATHROOM REHABILITATION:**

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 Brooklyn College for construction of the Whitman Theater bathroom rehabilitation project. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract cost shall be chargeable to Capital Budget Project No. BY063-097. 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: The purpose of this project is to upgrade two existing 43 year-old bathrooms, to make them ADA compliant, and to improve the gender distribution of fixtures in compliance with Section 27-292.10 of the current building code.

The Board of Trustees of the City University of New York approved the selection of the design firm of Stephen Ely Architect on March 24, 1997, Cal. No. 4.H.

**B. NEW YORK CITY TECHNICAL COLLEGE - MANUFACTURERS' RESOURCE CENTER:**

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 New York City Technical College for construction of the Manufacturers' Resource Center. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract cost shall be chargeable to City Capital Budget Project No. NY 063-094. 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 Technical College has set up a Manufacturers' Resource Center in Voorhees Hall through its Division of Engineering Technology, in cooperation with New York City Industrial Technology Assistance Corporation. The Mechanical Engineering Technology Department currently has state-of-the-art equipment for the teaching of CADD/CAM/CIM and Robotics, which are now located on three different floors in Voorhees Hall. The project will provide two suitable laboratories in the first and fifth floors. In addition, a portion of the first floor will be renovated for use as a multipurpose room that can be divided into a seminar and an equipment demonstration room for the program. The Center will provide technology transfer, modernization of manufacturing methods, dissemination of information through courses, and applied research for manufacturing companies in the New York City area.

The design firm of Raymond Gomez and Associates was approved by The City University Board of Trustees on May 28, 1996, Cal. No. 5.A.

**C. QUEENSBOROUGH COMMUNITY COLLEGE - UPGRADE OF PHOTOGRAPHY LABORATORY:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of Queensborough Community College to purchase photography equipment. The contract shall be awarded to the lowest responsive and 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 \$180,000, chargeable to City Capital Budget during the Fiscal Years ending June 30, 1997 and June 30, 1998. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The College requests funds to update and re-equip the Photography Laboratory with cameras, lenses, and lighting equipment for studio and field use; in addition it will replace photographic developing equipment to provide integration with digital imaging processes. The upgrade will also provide the reliability needed for the large number of laboratory/workshop courses. Existing classroom space will be utilized.

**D. HERBERT H. LEHMAN COLLEGE - HEATING RADIATION SYSTEM UPGRADE PROJECT:**

RESOLVED, That the Board of Trustees of The City University of New York accept the final contract documents and cost estimates for the upgrade and modification of heating radiation systems in Davis Hall, Gillet Hall, and the Old Gym Buildings (CUNY Project LM 015-090) as prepared by Burns and Roe Industrial Corporation; and be it further

RESOLVED, That the City University Construction Fund be requested to accept such plans and cost estimates; and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to award a contract or contracts for this construction according to law.

EXPLANATION: This project is part of Phase 2 of a Mechanical Upgrade Project for the campus. This project will provide heating control for Davis Hall, Gillet Hall and the Old Gym Building, through the installation of self contained steam control stations at all radiators, and replacement of obsolete steam traps at radiators and steam risers. The remainder of Phase 2 consists of an HVAC upgrade for the Library and Shuster Hall which is presently in the study stage, and HVAC work for part of the Carman Hall Computer Center project which is currently in construction. Phase 1, consisting of modifications to the existing boiler plant and the installation of a 1000 ton chiller, was completed in May, 1996. Phase 3 will consist of replacement of the existing chiller plant, and is currently in the conceptual design stage.

**E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - EXPANSION OF CHILD CARE CENTER:**

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 for electrical services to expand the existing child care center. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract shall be chargeable to City Capital Budget, Project No. MC032-093. The contract 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 the Secretary of the Board to execute a contract on behalf of Borough of Manhattan Community College for plumbing services to expand the existing child care center. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract shall be chargeable to City Capital Budget, Project No. MC032-093. The contract 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 the Secretary of the Board to execute a contract on behalf of Borough of Manhattan Community College for mechanical services to expand the existing child care center. The contract shall be awarded to the lowest responsive and responsible bidder after

public advertisement and sealed bidding pursuant to law and University regulations. The contract shall be chargeable to City Capital Budget, Project No. MC032-093. The contract 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 the Secretary of the Board to execute a contract on behalf of Borough of Manhattan Community College for general construction services to expand the existing child care center. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract shall be chargeable to City Capital Budget, Project No. MC032-093. 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 these contracts.

EXPLANATION: This project will address the high demand for child care at Borough of Manhattan Community College by expanding the present facility, located at 199 Chambers Street which serves 40 children. It will add four classrooms, serving an additional 65 infants and children through age five, and will reconfigure the Center's administrative area to improve its efficiency and to comply with all applicable code and health related regulations.

The Board of Trustees of the City University of New York approved the selection of the design firm of Caples Jefferson Architects on March 24, 1997, Cal. No. 4.F.

#### F. QUEENS COLLEGE -- SITE AND SECURITY LIGHTING:

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 Queens College for the installation of site and security lighting. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract shall be chargeable to State Capital Construction Fund, Project No. QC004-093. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This project will increase the campus lighting levels from the Security Building northward to Colden Center, in the areas of King Hall, Queens College Theater, Colden Auditorium, the lower Kiely Plaza, northeast of Kiely Hall, and the plaza area of the Dining Hall.

The Board of Trustees of The City University of New York approved the selection of Cosentini Associates on November 28, 1994, Cal. No. 4.E. for the design portion of this project.

#### G. LEHMAN COLLEGE - SITE AND SECURITY LIGHTING:

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 Lehman College for the installation of site and security lighting. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract shall be chargeable to State Capital Construction Fund, Project No. LM006-093. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This project will install outdoor lighting to help protect the safety of the Lehman College community, while retaining the architectural integrity of the campus's buildings and landscape.

The Board of Trustees of the City University of New York approved the selection of Cosentini Associates on November 28, 1994, Cal. No. 4.E. for the design portion of this project.

**H. QUEENSBOROUGH COMMUNITY COLLEGE - INSTALLATION OF A HOT WATER HEATER AND STEAM BOILER FOR THE CAFETERIA:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of Queensborough Community College for the installation of a hot water heater and steam boiler for the cafeteria. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract shall be chargeable to New York State and City Mayoral Budget, Project No. HN-206. 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: This project will install a new gas fired hot water heater and a new steam boiler for the cafeteria, which will function independently from the central boiler plant.

The new installation will remedy the current difficulty in supplying the cafeteria with the requisite hot water for cleaning and other purposes during any shut down of the central boiler plant.

The Board of Trustees of the City University of New York approved the selection of EME Group Consulting Engineers on June 23, 1997, Cal. No. 4.S. for the design portion of this project.

**I. QUEENS COLLEGE - NEW TENNIS STRUCTURE:**

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 Queens College for construction of a new tennis structure. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract shall be chargeable to State Capital Construction Fund, Project No. QC004-088. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The tennis structure will provide a year-round tennis facility to the College and it will be available to the community. It is anticipated that the completed facility will provide revenues to assist in the funding of Queens College athletic and community programs.

The design firm of The Grosfeld Partnership was approved by The City University of New York Board of Trustees on June 24, 1996, Cal. No. 4.C.

**J. QUEENS COLLEGE - REHABILITATION OF CAMPBELL DOME:**

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 Queens College for the rehabilitation of Campbell Dome. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract shall be chargeable to State Capital Construction Fund, Project No. QC002-089. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This project consists of repair of cracks in the concrete shell roof structure and the installation of insulation, interior acoustical treatment, lighting, and waterproof membrane over the roof.

The design firm of The Grosfeld Partnership was approved by The City University of New York Board of Trustees on June 24, 1996, Cal. No. 4.C.

**K. QUEENS COLLEGE - ROOF REPLACEMENT AT RATHAUS AND KING HALLS:**

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 Queens College for the replacement of the roofs of Rathaus and King Halls. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract shall be chargeable to State Capital Construction Fund, Project No. QC045-092. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This project consists of removing and replacing badly deteriorated roofing to prevent further damage from water infiltration.

The design firm of The Grosfeld Partnership was approved by The City University of New York Board of Trustees on June 24, 1996, Cal. No. 4.C.

**L. QUEENS COLLEGE - RELOCATION OF FINANCIAL AID OFFICES TO JEFFERSON HALL AND RENOVATION OF FACILITIES FOR THE PHYSICALLY DISABLED AT JEFFERSON, KIELY, RATHAUS AND KING HALLS:**

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 Queens College for the relocation of financial aid offices to Jefferson Hall and for the renovation of facilities for the physically disabled at Jefferson, Kiely, Rathaus and King Halls. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract shall be chargeable to State Capital Construction Fund, Project Nos. QC065-796 and QC048-092. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This contract will encompass two projects. The first project will relocate the financial aid offices to a completely renovated space, currently unused, on the second floor of Jefferson Hall, adjacent to the Bursar and Registrar. The renovation will include the demolition and replacement of all interior flooring, walls and ceiling finishes, fixtures, built in furniture, and partitions. The second project will renovate the facilities for the physically disabled and includes modification of eighteen toilet rooms in various buildings to provide access for the disabled in accordance with ADA guidelines.

The design firm of The Grosfeld Partnership was approved by The City University of New York Board of Trustees on June 24, 1996, Cal. No. 4.C.

**M. HUNTER COLLEGE - CAMPUS SCHOOLS LOCKER REPLACEMENT:**

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 Hunter College for locker replacement. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract shall not exceed a total estimated cost of \$130,000, chargeable to City Capital Budget, Project No. HN-244; Project Nos. 042 HE-098, HC 074-098. 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: The Hunter College Campus School needs to replace eight hundred (800) lockers at the Elementary and High Schools. The lockers are part of the original equipment that was installed over thirty years ago. The lockers have exceeded their useful life. At least 25% of the lockers are unusable; the rest are in various stages of deterioration.

**N. BROOKLYN COLLEGE: - DESIGN AND CONSTRUCTION OF A CENTRAL CHILLED WATER PLANT:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the acquisition by The City University of a 9600-ton central chilled water plant to be designed and constructed on the Brooklyn College campus by Johnson Controls, Inc. (the "Design-Builder") for a total cost of \$19,820,000 pursuant to a turnkey arrangement with the Design-Builder whereby the Dormitory Authority of the State of New York will make an initial down-payment to the Design-Builder with City University System bonded capital moneys and, subject to an executory clause, the University will finance the balance of the design and construction costs over a 30-year period with Brooklyn College's operating budget moneys based on energy and other operating savings generated by the new central chiller plant; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute and deliver design-build agreement and memorandum of understanding by and among The City University of New York, the Dormitory Authority of the State of New York and the Design-Builder and every other agreement, instrument or other document to effect the central chiller project, including, without limitation, any agreements or instruments related to the financing of the acquisition of the central chiller and the achievement of optimal energy cost-avoidance and energy savings, with the approval of the General Counsel and Vice Chancellor for Legal Affairs; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize the following officers to examine any statement contained in any official statement, offering document or similar disclosure material relating to the financing for the central chiller plant in both preliminary and final forms, and at least three such officers are authorized to execute a certificate on behalf of The City University stating, in substance, that the information contained in any such official statement, offering document or disclosure material relating to The City University, including its Board of Trustees and constituent colleges, is true and correct and does not fail to state any material fact necessary in order to make such information, in the light of the circumstances under which it is presented, not misleading and any one of such officers may execute and deliver any other certificate relating to such financing as may be required: the Chairperson, the Vice Chairperson, the Chancellor, the Deputy Chancellor, the Vice Chancellor for Budget, Finance and Information Services, and the Vice Chancellor for Facilities Planning, Construction and Management; and be it further

RESOLVED, That the City University Construction Fund is hereby requested to authorize the Dormitory Authority to make the initial down-payment for the central chiller plant with City University System bonded moneys and to take all action and to execute and deliver all such agreements, instruments and other documents to give effect to the foregoing acquisition of a central chiller plant at Brooklyn College, financing of the acquisition and achievement of optimal energy cost-savings and cost-avoidance.

**EXPLANATION:** The State of New York has urged all State-financed agencies and entities to make every effort to reduce energy consumption by 20% by the year 2000. To this end, The City University has been investigating and implementing energy conservation measures on all University campuses. In addition, over the past two years, the State has appropriated and the Dormitory Authority has bonded moneys to enable the installation of energy-conserving systems on the University's senior college campuses.

In 1996, Brooklyn Union Gas and the New York Power Authority made proposals to the University to design and construct an efficient, central chiller plant on the Brooklyn College campus. The idea underlying the proposals was that the new chiller plant would be so efficient that the energy savings from the chiller plant eventually would pay for the costs of designing and constructing the chiller. Although the University gave serious consideration to both of these 1996 proposals, the University ultimately concluded that it should pursue this project through a more competitive process.

Accordingly, in September, 1997, the University, in cooperation with the Dormitory Authority initiated a request for qualifications which was followed by a request for proposals to design and construct the central chiller system at the

Brooklyn College campus. The Design-Builder was selected as a result of this competitive process because of the Design-Builder's superior technical ability, low bid price and favorable financing structure.

The 1998-1999 Capital Budget Request of The City University included a request for an advance (bonded) appropriation to fund the down-payment for this project. Once bonds are issued by the Dormitory Authority in an amount equal to the advance appropriation (some time in the Fall of 1998), the down-payment will be paid into an escrow fund that will be used to pay construction costs according to an agreed-upon schedule. The balance of the project cost will be financed by a debt issue, the debt service for which will be paid from the energy savings and cost avoidance experienced in Brooklyn College's operating budget as a result of the project.

The City University has presented the proposed transaction to the State Division of the Budget, which has expressed its support for the proposal.

Trustee Marino requested that he be allowed to recuse himself on Item N, because he thinks the firm he works for, Salmon, Smith Barney, might be doing the financing of this item.

**Report of Committee Chairman Morning:**

The City Council's Capital Request for fiscal year 1999 and a report compiling all the projects being requested was distributed to Committee members. This report is for information only and does not require Board action.

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

COLLEGE	DEGREES
<b>BARUCH COLLEGE</b>	
Mr. Bernie West	Doctor of Fine Arts

(To be awarded at the June, 1998 Commencement)

<b>THE CITY COLLEGE</b>	
Mr. Rudolph W. Crew	Doctor of Humane Letters
Mr. Stephen W. Hawking	Doctor of Science
Mr. Billy Joel	Doctor of Fine Arts
Mr. Ralph Lauren	Doctor of Humane Letters

(To be awarded at the June, 1998 Commencement)

<b>JOHN JAY COLLEGE</b>	
Ms. Jamaica Kincaid	Doctor of Humane Letters

Ms. Oprah Winfrey

Doctor of Humane Letters

Mr. Thomas Grisso

Doctor of Laws

(To be awarded at the June, 1998 Commencement)

Upon motion duly made, seconded and carried, the meeting was adjourned to go into Executive Session at 5:17 P.M.

**SECRETARY GENEVIEVE MULLIN**

(This is a detailed summary of the Board of Trustee's meeting. The tapes of the meeting are available in the Office of the Secretary of the Board for a period of three years.)



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

HELD

FEBRUARY 23, 1998

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

The chairperson called the meeting to order at 5:25 P.M.

There were present:

Anne A. Paolucci, Chairwoman  
Herman Badillo, Vice Chairperson

Satish K. Babbar  
John J. Calandra  
Kenneth E. Cook  
Alfred B. Curtis, Jr.  
Edith B. Everett  
Ronald J. Marino

John Morning  
Susan Moore Mouner  
James P. Murphy  
George J. Rios  
Nilda Soto Ruiz

Sandi E. Cooper, ex officio

Md. Mizanoor R. Biswas, ex officio

Secretary Genevieve Mullin  
Acting Vice Chancellor and Acting General Counsel Roy Moskowitz  
Hourig Messerlian, Executive Assistant

Interim Chancellor Christoph Kimmich  
Interim Deputy Chancellor Patricia Hassett  
Vice Chancellor Jay Hershenson

The absence of Trustees Crimmins and Stone was excused.

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

**E.1. HOSTOS COMMUNITY COLLEGE - DESIGNATION OF INTERIM PRESIDENT:**

RESOLVED, That Dr. Dolores M. Fernandez be appointed Interim President at Hostos Community College, effective March 2, 1998, with an annual salary at the applicable presidential level, subject to financial ability, and that during the period of her service as Interim President, Dr. Fernandez be granted a leave from her position as Professor at Hunter College.

EXPLANATION: Dr. Dolores Fernandez has extensive experience in higher education, including eight years at Hunter College.

Upon motions duly made, seconded and carried, the Executive Session was adjourned at 6:03 P.M.

SECRETARY GENEVIEVE MULLIN

