

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

HELD

APRIL 27, 1998

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

The Chairperson called the meeting to order at 4:36 P.M.

There were present:

Anne A. Paolucci, Chairwoman
Herman Badillo, Vice Chairperson

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

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

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
Kisha Fuentes
Towanda Washington
Judy Watson

Interim Chancellor Christoph M. Kimmich
Interim Deputy Chancellor Patricia Hassett
President David A. Caputo
Acting President Emilie Cozzi
Interim President Dolores Fernandez
President Ricardo R. Fernandez
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 Kurt R. Schmeller
President Allen Lee Sessoms
President Marlene Springer
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
Interim Vice Chancellor Angelo B. Proto
Vice Chancellor Richard F. Rothbard

A. APPRECIATION OF SERVICES – SANDI E. COOPER: Chairwoman Paolucci announced that Sandi Cooper, who has served two consecutive terms as Chair of the University Faculty Senate, will be meeting with us here as a Trustee for the last time since there will be a May meeting of the Faculty Senate to elect a new slate of officers. We want to express our appreciation for her loyal service to the Trustee Board, and for her comments which are always very peppered and to the point, in many ways amusing and entertaining, but also very thoughtful, though some of us have disagreed with her at times. I think we are all in agreement that she has provided a great service to the Board of Trustees. So, on behalf of the Board, I want to thank you, Sandi for the four years you have given us.

Trustee Cooper stated that she hopes she will have the pleasure of introducing her successor, that will be my departure moment. Thank you for your kind words.

B. TRUSTEE HONORS: Chairwoman Paolucci stated that she would like to take this opportunity on behalf of the Board and very personally also to thank Trustee Edith Everett for her splendid work at the CUNY Big Apple Job Fair. I also want to add that Trustee Everett has been the driving force in this project for at least ten years. She was there again this year. She was also honored this time for her splendid work. We had this year a record of 117 organizations looking at our students for jobs and I think that is a pretty good record.

Trustee Everett responded that it is always a very exciting event. It is really a high point I suspect on a level of graduation because this is in effect a graduation as well as graduating into the work force. We had, I am sure, in excess of 5,000 students going for job interviews. They circled the block around the Javitz Convention Center and I must say that they looked spiffy and wonderful. They were a great source of pride to all of us who were there. I suspect that at least 20% of them made a contact that will result in a job for them and it is, again, a very exciting thing. I would like to also add that it is important to remember that a good many of those students required some remediation. And we would not have them entering the work force in such numbers if we had not provided it for them. I think we ought to be remembering that when we decide what we want to abandon and keep in this University.

C. TRUSTEE CONDOLENCES: Chairwoman Paolucci, on behalf of the Board and the Administration, offered condolences to Vice Chairman Badillo and his wife Gail on the recent loss of Gail's father, Bob Dubrown.

D. DEAN'S HONORS: Chairwoman Paolucci announced that Dean Kristin Booth Glenn of the CUNY School of Law has been appointed to the Presidential Commission of the Association of American Law Schools. This appointment is in recognition of the Law School's national leadership in public interest law. This year the Commission will be exploring pro bono and public service opportunities in Legal Education. Congratulations Dean Glenn.

E. FACULTY HONORS: Chairwoman Paolucci announced the following:

1. Sarah B. Pomeroy, Distinguished Professor of Classics at Hunter College has been granted a Guggenheim fellowship for the academic year 1998. Only 168 United States and Canadian fellows have been appointed this year from among over 3,014 applicants.
2. Cordelia Reimers, Professor of Economics at Hunter College, has been asked to serve as a Senior Economist on the Council of Economic Advisors in Washington, D.C. This is a single achievement for Prof. Reimers, her department, the College and of course CUNY. So, congratulations.
3. Geraldine Chapey, Adjunct Professor of Education at Lehman College and of Speech Pathology at Kingsborough Community College, has been named by the Legislature to serve as a member of the New York State Board of Regents.

F. COLLEGE HONORS: Chairwoman Paolucci announced the following:

Hunter College had its accreditation reaffirmed by the Commission on Higher Education of the Middle States Association of Colleges and Schools. I extend all our congratulations to President Caputo, the faculty, staff, students and alumni.

G. STUDENT HONORS: Chairwoman Paolucci announced the following:

1. Douglas Taylor, a 1994 graduate of Queens College, has been awarded the 1998 Andrew Mellon Fellowship in Humanistic Studies. Mr. Taylor is the only one, out of 97 winners of this prestigious fellowship, from CUNY. Other winners come from institutions such as Amherst, Columbia, Barnard, Harvard, Brown and Stanford.

2. The following students from Queensborough Community College will be listed in the 1998 edition of *Who is Who Among Students in American Junior Colleges*:

Norman Bringmann	Lorraine Esposito	Tarji Santiago
Tara Bringmann	Susan Gildea	Buba Sanyang
Anthony Cammarata	Melenda Gordon	Fransisca Senguo
Katherine Cepeda	Jean Joseph	Alicia Sheppard
Sin Yee Chan	Rose Kaplan	Amandeep Singh
Afsheen Chaudhry	Angel Marrero	Nikki Smith
Patricia Chongtenn	Marisa B. Nando	Oliver Stewart
Peter Crooks	Oluchi Okafor	Marie Tisi
Ouida Curtis	Hang Kyu Park	Marlon Thomas
Teresa Mahony Dee	Ambika Devi Persaud	Natasha Thomas
Isabel Dume	Asra Pirzada	Ping Wu Wai
Patricia Dupree	Andrew Rios	Mary Ann Zacharias
Mark Ellis		

Students are chosen from 1,800 institutions of higher learning in all 50 states, the District of Columbia and several foreign nations on the basis of their academic achievements, service to the community, leadership and extra curricular activities, and their potential for continued success.

H. 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. \$532,360 NSF to Fosnot, C., Education-Admin, for "Summermath in the City."
- b. \$350,000 DOE to Alfano, R., IUSL, for "Center For Laser Imaging and Cancer Diagnostics."
- c. \$250,000 NYC COMPTROLLER to Roman, S., Med School-Admin, for "CUNY Medical School Administrative Support."
- d. \$160,570 BOCES/NYS ED to Lafontant, M., Education-Admin, for "Haitian Bilingual ESL Technical Assistance Center (HABETAC)."
- e. \$125,000 NYS ED DEPT to Rogers, W., Administration, for "Holcombe Rucker Center for Physical Culture."
- f. \$120,000 NSF to Cummins, H., Physics, for "Experimental Studies of Phase Transitions."
- g. \$100,000 NASA to Akins, D., Chemistry, for "Exploitation of Properties of Aggregated Molecules for Optical Device Applications."

HUNTER COLLEGE

- a. \$461,205 **PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Luine, V., Psychology, for "Minority Biomedical Research Support Program in Biological Sciences, Chemistry and Psychology."
- b. \$233,195 **PHS/NIH/NATIONAL INSTITUTE OF NEUROLOGICAL DISORDER & STROKE** to Filbin, M., Biological Sciences, for "Adhesion of Myelin PO Protein."
- c. \$225,286 **PHS/NIH/NATIONAL INSTITUTE OF MENTAL HEALTH** to Zeigler, P., Psychology, for "Neural Control of Behavior."
- d. \$166,895 **UNIVERSITY OF VERMONT, PHS/NIH** to Lipke, P., Biological Sciences, for "Molecular Genetics of Yeast Sexual Agglutinins."
- e. \$140,913 **NATIONAL SCIENCE FOUNDATION** to Filer, R., Economics, for "Privatization & Market Efficiency in the Emerging Equity Markets of Post-Communist Central Europe."

THE COLLEGE OF STATEN ISLAND

- a. \$266,116 **NIH** to Naider, F., for "Peptide-Cell Interactions in *Saccharomyces Cerevisiae*."
- b. \$110,000 **NSF** to Stark, R., for "Molecular Structure and Function of Fruit Cuticle Polyesters."

YORK COLLEGE

- a. \$650,000 **NEW YORK CITY BOARD OF EDUCATION** to Shilling, W., English, for "CUNY Literacy Enhancement Program."

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

- a. \$136,243 **NEW YORK STATE EDUCATION DEPARTMENT** to Kieran, M., for "NYSE/EDGE Welfare to Work."

NEW YORK CITY TECHNICAL COLLEGE

- a. \$118,612 **NYC DEPARTMENT OF HEALTH** to Silverman, L., for "Gaining Access, Access for Women."

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

- a. \$247,675 **NEW YORK STATE EDUCATION DEPARTMENT** to Spiegel, S., for "Crossroads Cafe."

I. ORAL REPORT OF THE INTERIM CHANCELLOR: Interim Chancellor Kimmich reported the following:

1. With respect to the State budget, I think all of us were taken aback when we learned of the Governor's announcement yesterday that he had decided to veto items in the legislative agreement on the budget, totaling some \$760 million in spending and \$800 million in borrowing. Included in the vetoes are all operating additions to the CUNY and SUNY budgets that had been agreed to by the State Senate. Also included were additional funds for aid to part-time students and Bundy Aid for private colleges. The only addition that was retained was an increase in the maximum TAP award which, since it exceeds our tuition, affects only private college students. The University's top operating priority, additional faculty lines, was among the increases vetoed. The same is true of the \$150 for FTE base aid increases for the community colleges at both CUNY and SUNY.

The Governor expressed concern that a fiscally responsible budget be adopted. While we can appreciate his concern we should plan to continue working with the Executive and the Legislature to see if consideration can't be given to what, in the broadest sense, really are modest but crucial needs that we have advanced on behalf of the Board and the University for the past five months. In particular, of course, we are concerned that the loss of additional faculty lines will have a negative impact on key initiatives such as teacher education where full-time support is greatly needed. This will have a negative impact on both the senior and community colleges, which rely far too heavily on adjuncts. The base aid increases for the community colleges and student support additions are also linked to academic performance and success, and the loss of these items will also be felt.

On the positive side, it would appear that the capital plan has survived. That is essential as we plan for future construction, for renovation and for rehabilitation. There are also some issues involving member items, support for college initiatives, which are still under review and we will report to you once we know more about these. All in all we are going to look in detail at all aspects of the veto message, talk with the Division of the Budget to make sure we fully understand the actions taken, and work with the Chair and the Trustees to communicate with appropriate government offices.

2. Regarding the City Budget, the Mayor's budget recommends a City share of 23.8% for the community colleges' operating budget. That's \$78 million. Students will provide 42% at the current tuition rates or \$139.7 million and the State will provide 33.5% or \$127.8 million. We intend to work with the Mayor and with the City Council to address issues that were unresolved; inflationary increases in the community college budgets, funding for increased collaboration with the public schools, funding for full-time faculty lines which the community colleges need as much as the senior colleges, and other priorities consistent with the University's budget request.

On the Mayor's proposal regarding attendance, the University has a policy requiring enrollment verification in all courses in colleges by the end of the first third of the semester consistent with policies applicable at colleges throughout the State. It is standard practice at the colleges to turn in attendance rosters at the end of the semester.

Last week Trustee Ruiz, Vice Chancellor Mirrer, various CUNY officials, faculty, students, and I testified before the City Council's Higher Education Committee on collaborative programs with the Board of Education. It was an opportunity for us to raise issues of budget as well and to ask the Council for support in helping us move forward with the plans that we have for extending our collaboration programs in the schools.

3. With respect to admissions there are two categories, entering freshmen and transfer students. For freshmen there have been four allocations to the colleges, starting in January through April, and for transfers there was only one allocation so far in April. Overall, University-wide, freshman admissions are at the same level as last year at about this time. If you look at the seniors only, there is a decline of 2.8%. The pattern of increases and decreases shows that colleges that offer baccalaureate and associate programs tend to be up while those offering only baccalaureate degree programs tend to be slightly down. At the community colleges, regular admissions are up by 5.2%, and the special program admissions are up by 18.8%, so there is a strong upward trend in the community colleges.

One point that you should be aware of is that the current pool is showing better academic preparation. The college academic averages for entering freshmen is up in all categories, most strongly for those with 85 and up. That is attributable to the growing impact of the College Preparatory Initiative (CPI) and I think that we can see more of that as CPI reaches its full strength by the year 2000.

As to the transfer students, the first and only allocation shows a University-wide decline of 17.3% compared to the first allocation last year. That's true both at the senior and the community colleges, though more in the community colleges than in the senior colleges. Let me say that I should caution you that we are not talking about large numbers. The decline is just over 1,000. This is the first admissions cycle in which Board policy on skills tests for students transferring within CUNY is effective. The in-CUNY transfer rate is down by 36.4% compared with last year. The rate of non-CUNY students seeking transfer into CUNY is up by 7.5%. So, I think there is clearly a correlation between the implementation of that particular Board policy and the transfers that have taken place.

4. We should all congratulate President Carolyn Williams of Bronx Community College, who has been elected President-elect of the American Association of Community Colleges, which is a significant post nationally and we all at the University should congratulate her and feel proud of that election.

5. Lastly, I really would like to second Chair Paolucci's expression of thanks and appreciation to Sandi Cooper who has represented the faculty on the Board for the last four years. She has been, as we all know, a very strong voice on behalf of the faculty of the University and a strong voice on behalf of the University at large. Sandi, the University is in your debt. Thank you, very much.

Trustee Everett commented that the Chancellor represents the administration of the University and I think no one on the Board has made a statement with regard to a severe disappointment with regard to the budget. It is quite a significant blow to us, particularly given the fact that the Governor and the Mayor are putting all kinds of requests at our door, wanting us to do one thing and another. We have told them what we need to make these things happen and they are saying, make it happen, but we are not going to help you. I would like everybody to understand that this is a very unsatisfactory move and I hope that our legislators will help us out and the Governor will change his mind.

The calendar items were considered in the following order:

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 9)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for April 27, 1998, (including Addendum Items) be approved:

(a) ERRATA: Add the following:

HUNTER COLLEGE

P B-2 APPOINTMENT OF MANAGERIAL CLASSIFIED CIVIL SERVICE: The salary rate for both appointments of Carlos Murganti is revised to read \$60,500.

P B-3 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 entries for Helen Marcus and Michael Nisbett are withdrawn. The effective date of the appointment of Gerard Quagliariello is revised to read 5/1/98.

P B-4 SPECIAL INCREMENT WITHIN TITLE (OTHER THAN NEW STEPS): The effective date of the appointment of Ivelisse A. Rosario is revised to read 5/1/98.

BARUCH COLLEGE

P B-1 THE CITY COLLEGE 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 salary rate of the appointment of Allyson Brathwaite is revised to read \$34,488.

(b) ADDENDUM: Revise the following:

D 4 HOSTOS COMMUNITY COLLEGE - ADMINISTRATIVE DESIGNATION - COMMITTEE APPROVAL NOT REQUIRED (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The effective date of the entry for Henry Fernandez is revised to read 6/15/98.

D 8 THE CITY COLLEGE APPOINTMENT OF HEO SERIES PERSONNEL WITH NO PRIOR SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE

APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): Delete the "SW" at the end of the entry for Casandra Simmons.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for April 27, 1998, (including Addendum Items) be approved:

(a) ERRATA: Add the following:

QUEENS COLLEGE

P A-2 SECTION AI.5A.4: MEDIA STUDIES (HEGIS 0601): The entry is withdrawn.

P B-8 REAPPOINTMENT WITH PERMANENT STATUS: The effective date of the reappointment of Vikente Demenesku is revised to read 3/10/98.

YORK COLLEGE

P B-1 APPOINTMENT ANNUAL - PROVISIONAL: The entries for Beverly E. Koontz and Josephine Ubilla are withdrawn and hereby reentered under the heading APPOINTMENT - TEMPORARY NOT TO EXCEED THREE MONTHS.

NEW YORK CITY TECHNICAL COLLEGE

P B-8 REAPPOINTMENT WITH PERMANENT STATUS: The effective date of the reappointment of Vasunthara Soundhirarajan is revised to read 3/31/98. The effective date of the reappointment of Andrea T. Ross is revised to read 3/19/98. The effective date of the reappointment of Kevin Bradley is revised to read 2/28/98. The effective date of the reappointments of Jose A. Conception, Pamela F. Drayton, and Jesus A. Perez is revised to read 1/22/98.

HOSTOS COMMUNITY COLLEGE

P A-2 SECTION AII.17.2 CUB 3190 - SEMINAR AND FIELDWORK IN WEST AFRICAN ART AND CIVILIZATION, 3 CR., 3 HRS.: The heading is revised to read "Seminar in West African Art and Civilization, 3 cr., 3 hrs." In line seven (7) of the first paragraph of the Course Description, delete the sentences after "...West Africa today," and replace them with the following: "There may be a fieldwork component which includes a two-week stay in West Africa. Contacts have already been made and particular attention will be paid to Seno-Gambian, Mali Complex, the host countries of this Travel Course of Study. Itineraries and site visits may vary." The first two sentences of the second paragraph are revised to read as follows: "When offered with the travel component, the course will run for four (4) hours each week for three (3) weeks at Hostos, prior to travel. This course will be offered during the Summer semester, subject to availability of funds and registration." The last sentence of the second paragraph is withdrawn. At the end of the first paragraph of the Rationale, add the following: "The Course will be open to non-Hostos students as well.

LAGUARDIA COMMUNITY COLLEGE

P B-1 APPOINTMENT ANNUAL OTHER THAN PROFESSORIATE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT VISITING, SUBSTITUTE AND GRADUATE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The title for Melvin Soriano is revised to read Substitute College Laboratory Technician.

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

P B-1 APPOINTMENT ANNUAL OTHER THAN PROFESSORIATE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT VISITING, SUBSTITUTE AND GRADUATE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The last name of Marianna Diaz Wionczek is revised to read Mariana.

P B-3 APPOINTMENT ANNUAL - PROVISIONAL: The entry for Edward Ellis is withdrawn and hereby reentered under the heading APPOINTMENT TEMPORARY - NOT THE EXCEED THREE MONTHS.

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

D 2 YORK COLLEGE - APPOINTMENT ANNUAL OTHER THAN PROFESSORIATE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT VISITING, SUBSTITUTE AND GRADUATE ASSISTANT APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The effective dates of the entry for Frank Dendanto are revised to read 3/26/98 - 6/30/98.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and the Executive Session of March 23, 1998 be approved:

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

A. THE COLLEGE OF STATEN ISLAND - CHILD CARE SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of The College of Staten Island to purchase Child Care Services from The College of Staten Island Association, Inc. Such purchase shall not exceed a total estimated cost of \$149,800, for the initial one year term, chargeable to FAS Code 217101408, during the fiscal year ending June 30, 1999. The contract shall include up to four one-year options for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This contract provides for child care services for approximately 200 children of students enrolled at the College. The prior contract with The College of Staten Island Association, Inc., has expired.

B. THE COLLEGE OF STATEN ISLAND - INTRACAMPUS BUS SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of The College of Staten Island to purchase intracampus service. 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 \$195,500 for the initial one-year term, chargeable to FAS Code 226701400, during the fiscal year ending June 30, 1999. The contract shall include up to four one-year options for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Due to the size of the campus (204 acres), intracampus bus service is required to safely transport students, faculty, and staff within the confines of the campus.

C. UNIVERSITY CONTRACTING OFFICE - FRESHMAN ADMISSIONS GUIDE:

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 Contracting Office for the printing of the Freshman Admissions Guide. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the University Contracting Office pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$163,000 for the initial one year term, chargeable to FAS Code 236801439, during the fiscal year ending June 30, 1999. The contract shall include one one-year option for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Freshman Admissions Guide, prepared by the Office of Admission Services, is widely distributed to all agencies that conduct college admission counseling, including, but not limited to, CUNY colleges

and administrative offices, universities and colleges outside of CUNY, students applying for admission, and at college fairs.

D. KINGSBOROUGH COMMUNITY COLLEGE - INFORMATION TECHNOLOGY:

RESOLVED, That the Board of Trustees of The City University of New York authorize Kingsborough Community College to purchase personal computer workstations from Dell Computer Corporation, under existing State of New York Contract Number PT00109, pursuant to law and University regulations; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize Kingsborough Community College to purchase personal computer workstations from Government Computer Sales, Inc., under existing State of New York Contract Number PT00061, pursuant to law and University regulations; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize Kingsborough Community College to purchase Hewlett-Packard printers from CIC Systems, Inc., under existing State of New York Contract Number PT00277, pursuant to law and University regulations; and be it further

RESOLVED, That the total of all such purchases shall not exceed a total estimated cost of \$383,000. \$205,000 will be chargeable to FAS Code 2-121-01-309 during the fiscal year ending June 30, 1998; \$30,000 will be chargeable to Capital Project Number KG 116-997, CP Number 36225; \$88,000 will be chargeable to Capital Project Number KG 097-997, CP Number 36075; \$60,000 will be chargeable to Capital Project Number KG 114-097, CP Number 37363.

EXPLANATION: In order to address the growing need for student labs, provide processing capabilities for new faculty hires, provide limited resources for adjunct faculty, and to continue upgrading low-end processors in student labs and for non-teaching instructional staff, additional processors are needed. The 182 workstations included in this request will provide for the creation of three additional labs for student use in the Library, the Department of Secretarial/Office Administration, and the Department of Biological Sciences. Support will also be provided for the Office of Special Services to meet the needs of students with disabilities on campus. In addition upgrades will be provided for technical support staff.

E. LAGUARDIA COMMUNITY COLLEGE - LEASE OF COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize LaGuardia Community College to lease computer equipment from Dell Financial Services under existing New York State Contract Number C000629, pursuant to law and University regulations. Such lease shall not exceed a total estimated cost of \$160,000 per year chargeable to FAS code 226701309, commencing with the fiscal year ending June 30, 1998.

EXPLANATION: The leasing of 225 computers will enable the College to provide computers to faculty and support staff. The use of a lease as a financing mechanism will enable the College to acquire more computers initially than through an outright purchase. The total estimated lease cost including maintenance and the ability to upgrade the computers will be \$480,000. The lease will allow the College to spread the cost of the computers over a 36-month period. At the end of the 36-month lease the College has three options, return the equipment, renew the lease based on market value, or purchase the computers based on market value. This resolution has been reviewed and approved by the University Dean for Instructional Technology and Information Services and the University Contracting Office.

F. KINGSBOROUGH COMMUNITY COLLEGE - PURCHASE OF PHOTOCOPIERS:

RESOLVED, That the Board of Trustees of The City University of New York authorize Kingsborough Community College to purchase seventeen photocopiers from Minolta Business Systems, Inc., under existing General Services Administration Contract Number GSA26F-1003B, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$152,000 chargeable to FAS Code 2-121-01-302, during the fiscal year ending June 30, 1998.

EXPLANATION: The College will replace seventeen photocopiers (1991 vintage) which are heavily used and require increasing outlay for maintenance. New machines will have no maintenance costs for a period of three years.

G. NEW YORK CITY TECHNICAL COLLEGE - PURCHASE OF PHOTOCOPIERS:

RESOLVED, That the Board of Trustees of The City University of New York authorize New York City Technical College to purchase photocopiers including service and supplies from Minolta Business Systems, Inc., under existing General Services Administration Contract Number GSA26F-10033, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$175,504, chargeable to FAS Code 237401300, during the period from June 1, 1998 to May 31, 2001.

EXPLANATION: The College has a total of ninety photocopiers, thirty-one purchased between 1986 and 1993 are either inoperable or increasingly difficult to maintain in operating condition due to hard-to-obtain parts and supplies. This results in long periods of downtime and loss of productivity. Based on a comprehensive analysis involving four photocopier vendors, the College has chosen to procure Minolta copiers including maintenance and supplies. This purchase will be financed at zero percent interest over thirty-six months.

H. LAGUARDIA COMMUNITY COLLEGE - MAINTENANCE SERVICES:

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 LaGuardia Community College to purchase maintenance services. 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 \$1,700,000 for the initial one-year term, chargeable to FAS code 217801408, during the fiscal year ending June 30, 1999. The contract shall include up to four one-year options for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Maintenance services are essential to insure the safety and health of faculty, staff, and students and to insure continued maintenance of College buildings. LaGuardia has exercised the fourth and final renewal of the current contract, which was awarded after competitive bidding. This resolution authorizes the College to begin the bidding process.

I. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - PURCHASE OF STUDENT INFORMATION SOFTWARE SYSTEM:

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 Graduate School and University Center, to purchase a Student Information Software System (Banner 2000) from SCT Software and Resource Management Corporation without competitive bidding and pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$657,320, chargeable to FAS Code 221203535, during the fiscal year ending June 30, 1999. The contract shall be subject to approval as to form by the University.

EXPLANATION: The College conducted an in-depth two-year review of vendors who could provide the required software package. Thirty-five commercial packages were reviewed, seventeen vendors submitted proposals, eight companies made presentations to the College review committee, and three were asked to make full presentations and cost proposals. The College advertised in the New York State Contract Reporter and The City Record to assure opportunity for full participation by all potential vendors. The vendor selected, SCT Software and Resource Management Corporation, provided the lowest responsible cost proposal, has the best functional software package, and was unanimously recommended by the College's working, financial, and executive committees. This resolution has been reviewed and approved by the University Dean for Instructional Technology and Information Services and the University Contracting Office:

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following item be approved:

A. QUEENS COLLEGE - UNDERGRADUATE DEGREE PROGRAMS IN ENVIRONMENTAL SCIENCES: GEOLOGY (B.A. AND B.S.); ENVIRONMENTAL SCIENCES: CHEMISTRY (B.A. AND B.S.); ENVIRONMENTAL SCIENCES: BIOLOGY (B.A. AND B.S.); AND ENVIRONMENTAL STUDIES (B.A.):

RESOLVED, That the seven programs in Environmental Sciences (Environmental Sciences: Geology, B.A. and B.S.; Environmental Sciences: Chemistry, B.A. and B.S.; and Environmental Sciences: Biology, B.A. and B.S.) and the program in Environmental Studies leading to the Bachelor of Arts to be offered at Queens College be approved, effective September, 1998, subject to financial ability.

EXPLANATION: The purpose of the proposed programs is to prepare students to enter the environmental career arena through several doors, depending on the particular specialty they choose. Bachelor of Science graduates in Environmental Science, with specialties in biology, chemistry, or geology, will be qualified for technical positions in the consulting, service, and material processing fields. Bachelor of Arts graduates in Environmental Science, with specialties in biology, chemistry and geology, and in Environmental Studies will be qualified to fill management, financial, sales, and policy-making positions. The College also anticipates that many program graduates will pursue careers in the emerging fields of environmental law, environmental medicine, and environmental journalism. In addition, Queens College has provided more teachers to New York City's elementary and secondary schools than any other institution. Therefore, at a time when K-12 environmental education is flourishing, graduates in Environmental Science and Environmental Studies who co-major or minor in Education should be in great demand as school teachers.

Thirty-eight faculty from fourteen departments representing all three academic divisions of the College participated in the planning and design of these programs. The value of such collaboration to the ongoing intellectual life of the College is immeasurable. In addition, the collaboration resulted in a cost-effective design for the curriculum. All but one of the courses required for the proposed programs are already offered at Queens College and the rotations for offering the courses are specifically designed to accommodate the teaching loads of the existing faculty. Thus, no new faculty lines will be required in the initial stages of the new programs' development.

NO. 6. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: RESOLVED, That the following items be approved:

A. BARUCH COLLEGE - UPGRADE OF ACCESSIBILITY FOR PEOPLE WITH DISABILITIES:

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 Kapell and Kostow Architects, PC, for architectural and engineering services for a project to upgrade accessibility for the disabled at Baruch College, CUNY Project No. BA002-093. The total contract cost shall be chargeable to the State Capital Construction Fund at a cost not to exceed \$96,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The project encompasses the survey, design, and renovation of facilities and systems at the three south campus buildings of Baruch College to accommodate people with disabilities. The scope of the work includes providing accessible toilets and drinking fountains, expanding a fire alarm system, and providing accessible building entrance(s) and accessible interior entrances in compliance with the Americans with Disabilities Act (ADA).

The proposed firm was selected in accordance with law and the procedures established by the University.

B. HUNTER COLLEGE CAMPUS SCHOOL - HALLWAY CEILING TILES REMOVAL AND 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 to remove and replace hallway ceiling tiles at the Hunter College Campus School. 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 City Capital Budget, Project No. HC014-990 for a cost not to exceed \$127,000. 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 proposes to replace the concealed spline system with a suspended lay-in tile ceiling. This will reduce tile replacement costs and labor costs and permit the installation of access panels to better service pipes and conduit in the corridor ceilings.

C. KINGSBOROUGH COMMUNITY COLLEGE - GYMNASIUM BLEACHER 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 Kingsborough Community College for new gymnasium bleachers. 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 City Capital Budget, Project No. KG131-098, for a cost not to exceed \$153,000. 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 existing bleachers in the gymnasium in the "G" Building are badly deteriorated, and they require three workers to manually open and close each section. Under this project, new power-operated bleachers with full safety features, as well as accessibility for people with disabilities, will be provided.

D. KINGSBOROUGH COMMUNITY COLLEGE - GYMNASIUM FLOORING:

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 Kingsborough Community College for installation of new gymnasium flooring. 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 City Capital Budget, Project No. KG109-998 for an amount not to exceed \$182,000. 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 original flooring in the two existing gymnasiums in the "G" Building, which was built in 1976, has deteriorated. Under this project, a new state-of-the-art surface, with a long life expectancy, will be installed.

E. LEHMAN COLLEGE - CAPITAL ROOF REPLACEMENT PROJECT - GILLET, DAVIS, AND SHUSTER HALLS, AND RESTORATION OF T-3 BUILDING ROOF:

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 construction of various roof rehabilitation projects at Gillet Hall, Davis Hall, Shuster Hall, and T-3 Building. 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 the total estimated cost of \$3,369,000 chargeable to State Capital Construction Fund, Project No. LM011-090/LM013-090. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The project will provide for the total replacement of roofing on Gillet Hall, Davis Hall, and Shuster Hall; the rehabilitation of deteriorated parapets on Gillet Hall and Davis Hall; the repair and replacement of fascia, gutters, edge flashing, and the recoating of the roof of T-3 building.

The design firm of Thomson Architects was approved by The City University of New York Board of Trustees on March 25, 1996, Cal. No. 4.B.

F. NEW YORK CITY TECHNICAL COLLEGE - ATRIUM ROOF REPLACEMENT:

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 Architects and Engineers, for architectural and engineering services for the design and supervision of construction for the atrium roof replacement project at New York City Technical College, CUNY Project No. NY083-097. The total contract cost shall be chargeable to the State Capital Construction Fund at a cost not to exceed \$26,360. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The scope of this project is to survey the existing conditions and to design and prepare contract documents for the necessary replacement of the atrium roof (13,862 square feet) and two small roofs.

The proposed firm was selected in accordance with law and the procedures established by the University.

G. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - GYMNASIUM FLOORING:

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 installation of new gymnasium flooring. 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 City Capital Budget, Project No. MC134-098 at a cost not to exceed \$200,000. 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 original flooring in the existing gymnasium, which was built in 1983, has deteriorated. Under this project, a new state-of-the-art surface, with a long life expectancy, will be installed.

NO. 8. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:

Report of the Committee Chairperson:

Committee Chair Murphy reported that the Committee did not meet in April but he would like to report that Hunter College has received a very substantial gift for scholarship purposes.

President Caputo explained that this \$2 million gift would be used to establish scholarships for incoming students who will be fully funded throughout the four years of their education. The donor asked to remain anonymous, however, it is important to note that it is a gift in honor of a mother and an aunt, both of whom were Hunter graduates. We are very pleased with this gift and will have our first group of Athena Scholars, which will be the name given to the students who are the beneficiaries of the scholarship, beginning in the fall of 1998.

NO. 9. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

Report of the Committee Chairperson:

Committee Chair Mouner reported that the Committee was engaged in hearing an appeal of a student disciplinary matter.

Trustee Everett added that there was a discussion on the nature of grievances, the equity involved, and the opportunity for students to get representation. The Committee plans to move forward with some recommendations so that students who are not financially able to hire a lawyer would be notified of the ways in which they could obtain legal assistance, and the fact that they can also bring somebody with them to the proceedings. Some of these students are not really aware that they can have assistance when they are in the grievance process.

NO. 7. 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
BROOKLYN COLLEGE	
Mr. Harry Belafonte	Doctor of Humane Letters
Mr. Samuel R. Goldstein	Doctor of Humane Letters
Ms. Claire Tow	Doctor of Humane Letters
Mr. Leonard Tow	Doctor of Humane Letters
(To be awarded at the June, 1998 Commencement)	
CUNY SCHOOL OF LAW AT QUEENS COLLEGE	
Judge Deborah A. Batts	Doctor of Laws
(To be awarded at the May, 1998 Commencement)	
QUEENS COLLEGE	
Ms. Whitney Houston	Doctor of Humane Letters
(To be awarded at a Fall, 1998 Convocation)	
YORK COLLEGE	
Dr. John Hope Franklin	Doctor of Humane Letters
(To be awarded at the June, 1998 Commencement)	

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:08 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.)