

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

HELD

FEBRUARY 22, 1999

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

The Chairperson called the meeting to order at 4:42 P.M.

There were present:

Anne A. Paolucci, Chairwoman

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

John Morning
James P. Murphy
Kathleen M. Pesile
George J. Rios
Nilda Soto Ruiz

Md. Mizanoor R. Biswas, ex officio

Bernard Sohmer, ex officio

Secretary Genevieve Mullin

Roy P. Moskowitz, Acting General Counsel and Acting Vice Chancellor for Legal Affairs

Hourig Messerlian, Executive Assistant

Tawana Spellen

Anthony Vargas

Towanda Washington

Judy Watson

Interim Chancellor Christoph M. Kimmich
Interim Deputy Chancellor Patricia Hassett
President Fred W. Beaufait
President David A. Caputo
Interim President Lois S. Cronholm
Interim President Dolores Fernandez
President Ricardo R. Fernandez
President Frances Degen Horowitz
President Edison O. Jackson
President Charles C. Kidd
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
President Michael Zibrin
Dean Stanford R. Roman, Jr.
Interim Vice Chancellor Sherry Brabham
Vice Chancellor Jay Hershenson
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone
Vice Chancellor Louise Mirrer

The absence of Vice Chairman Badillo, and Trustees Marino and Stone was excused.

A. VIDEOTAPING OF BOARD MEETING: Chairwoman Paolucci stated that she is pleased to announce that CUNY-TV is again videotaping tonight's meeting of the Board of Trustees. This is an important community service and will help provide the public with additional opportunities to observe the work of the University. I am grateful to the staff, and everyone involved in this, for their assistance.

B. GENERAL RULES FOR BOARD MEETINGS: Chairwoman Paolucci announced that individuals in the audience are asked not to speak out or otherwise interfere with the proceedings of the meetings of the Board of Trustees. Any individual who does so may be removed from the room and subject to arrest.

C. BOARD OF TRUSTEES' BOROUGH HEARINGS: Chairwoman Paolucci announced that the Board of Trustees' Queens Borough Hearing will take place on Thursday, March 11, 1999 from 5:00 to 8:00 P.M., at Queens Borough Hall.

D. FACULTY HONORS: Chairwoman Paolucci announced the following:

1. **H. Jack Geiger**, Arthur C. Logan, Professor of Community Medicine Emeritus at the **Sophie Davis School of Biomedical Education at The City College** has been awarded the American Public Health Association's Sedgwick Memorial Medal for his distinguished service to public health. The Sedgwick Memorial Medal is the oldest and highest honor granted by the APHA to an individual who has contributed to research, administration, education, technical service, or any specialty of public health practice, and to APHA. Prof. Geiger has made outstanding contributions in improving access to medical care for the under-served populations, in increasing opportunities for careers in medicine for minority and low-income students, and in advocating for international peace and human rights.

2. **John C. Miller**, Professor of Mathematics at **The City College**, received the 1998 International Conference on Technology in Collegiate Mathematics Award for "Excellence and Innovation with the Use of Technology in Collegiate Mathematics." He was honored for his work on the instructional software, "xyAlgebra Courseware with Intelligent Help at Every Step."

3. **John Jay Lee**, Distinguished Professor of Biology at **The City College**, was selected 1999 Joseph A. Cushman Awardee by the board of the Cushman Foundation for Foraminiferal Research for his outstanding work in the study of foraminifera. He was given "honorary member" status at the 51st Annual Society of Protozoologists conference in recognition of his contributions to the field. Dr. Lee recently became the first president of the International Society of Symbiology.

E. ALUMNI HONORS: **Dr. Frederick J. Krambeck**, who received his Bachelor's Degree in Chemical Engineering in 1963 from **The City College** and his Ph.D in 1968 from **CUNY**, has been elected to the National Academy of Engineering. Dr. Krambeck was cited by the National Academy for advancing the theory of complex reacting mixtures, and applying chemical reaction engineering principles to the design of commercial processes.

F. CONDOLENCES: On behalf of the Board of Trustees and myself personally, I wish to extend condolences to the family of **Pearl Bernstein Max**, who died on February 4th at the age of 94. In 1938, Mayor Fiorello LaGuardia appointed Mrs. Max as the first administrative director of the Board of Higher Education. Her leadership and visionary thinking helped guide the City's municipal college system, comprised of City, Hunter, Brooklyn and Queens Colleges, to become The City University of New York in 1961. She proposed the funding formula for CUNY, drafted the first master plan, served as liaison to the Administrative Council of College Presidents, and was founder and first coordinator of the Office of Institutional Research. Mrs. Max maintained close contact with the University after her retirement in 1969. She will be sorely missed.

G. GRANTS: Chairwoman Paolucci presented for inclusion in the record the following report of Grants \$100,000 or above received by the University subsequent to the January 25th Board meeting:

THE CITY COLLEGE

- A. \$1,652,913 NIH to Moses, Y., Administration, for "Cellular/Molecular Basis of Development: Research Center."
- B. \$750,428 NYC DEP to Fillos, J., Civ. Engineering, for "Characterization of Primary Settling Trank Effluent in the NYC Water."
- C. \$357,385 US DEPT OF TRANS to Paaswell, R., Transportation, for "University Transportation Research Center-Administration (Parent Account) (Yr. 11)."
- D. \$286,714 NIH to Boto, W., Biology, for "Minority International Research Training Grant."
- E. \$274,423 ROCKLAND TEACHER CENTER to Posamentier, A., Education-Admin., for "Mathematics & Science Teacher Certification."
- F. \$250,000 NASA to Alfano, R., ISUL, for "Tunable Solid State Lasers and Optical Imaging Program."
- G. \$250,000 NYC COMPTROLLER to Roman, S., Med. School-Admin., for "CUNY Medical School Administrative Support."
- H. \$176,500 NYS ED DEPT to Roth, M., Special Programs, for "Collegiate Science & Technology Entry Program."
- I. \$157,396 NYS ED DEPT to Rogers, W., Administration, for "Holcombe Rucker Center for Physical Culture."
- J. \$151,420 NIH to Tasayco, M., Chemistry, for "Studies of Association Folding Processes of Thioredoxin Fragments."
- K. \$136,046 DOE to Sivashinsky, G., Levich Institute, "Studies in Premixed Combustion."
- L. \$127,383 US DOT to Paaswell, R., Transportation, for "Technology Transfer (Yr. 11)."
- M. \$120,000 NSF to Cummins, H., Physics, for "Experimental Studies of Phase Transitions."
- N. \$100,000 NYC COMPTROLLER to Roman, S., Med. School-Admin., for "CUNY Medical School Administrative Support."

QUEENS COLLEGE

- A. \$204,357 NEW YORK CITY BOARD OF EDUCATION to Leiner, M., The School of Education, for "The Queens College and Townsend Harris High School Collaboration: The Past, Present, and Future."
- B. \$134,959 NEW YORK CITY BOARD OF EDUCATION to Longo, P., The School of Education, for "Queens Partnership for Middle School Reflective Practice."

YORK COLLEGE

- A. \$925,000 NEW YORK CITY BOARD OF EDUCATION to Shilling, W. and Schwartz, S., English, for "CUNY Literacy Enhancement Program."

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

- A. \$100,000 THE STATE EDUCATION DEPARTMENT to Deagan, D., for "Adult Literacy (GED) NYC."

NEW YORK CITY TECHNICAL COLLEGE

- A. \$345,033 DEPARTMENT OF HEALTH AND HUMAN SERVICES NATIONAL INSTITUTES OF HEALTH to Squitieri, L., for "Dual Research Bridges to the Baccalaureate."
 B. \$226,667 NEW YORK STATE EDUCATION DEPARTMENT to Nwizu, C., for "School-to-Work Opportunities Program."
 C. \$195,860 DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF NURSING BUREAU OF HEALTH PROFESSIONS to Richardson, K., for "Nursing Retention Enhancement Program."

H. ORAL REPORT OF THE INTERIM CHANCELLOR: Interim Chacellor Kimmich reported the following:

1. When the Board met in January it approved the appointments of Dr. Michael Zibrin as Interim President of Kingsborough Community College, and of Ms. Sherry Brabham as Interim Vice Chancellor for Budget, Finance and Information Services. I am pleased to welcome them both in their new roles to their first appearance at the Board meeting.

2. Since the last meeting, the spring semester has gotten started and is now well underway. I would like to bring you up-to-date on spring enrollment. We will be sending members of the Board college-by-college details. The preliminary head count, University-wide is 193,431 students, which is consistent with enrollments last fall. Compared with spring a year ago, this represents a small decline of 1.7%, and reflects largely a drop in students transferring to the University, not a drop in incoming freshmen, which is an interesting distinction. The data are from the first week of classes and more precise figures will be available shortly.

Another preliminary set of figures has to do with freshman applications for this coming fall. We have gone through two application phases in January and February, so it is still early. In these two phases we have received 22,678 completed freshman applications, up about 2% from last year. Several colleges show a better than 5% increase in applications. Others have experienced some decreases attributable in part at least to higher admission standards. This population of applicants consists primarily of traditional high school seniors who will have other choices. It is going to be up to us to convert the applications into enrollments. What these figures tell us is that CUNY not only remains an attractive option for college-bound high school students, but by a small margin has also raised its standing. I would say, considering the uncertainties of the past year, this is not insignificant.

3. The University's enrollment, of course, is tied closely to the state of its budgetary health. Our analysis of the Executive Budget was distributed to the Board shortly after it was released. The budget is essentially the same as last year's and thus short of what we had proposed in our Budget Request. An issue we take very seriously is the proposed changes in student financial aid, which would hit CUNY particularly hard. As part of our response we have developed a proposal for improving financial aid options for part-time students and have suggested to the State that it might conduct a pilot at CUNY to see whether such a proposal might work. We have also suggested ways of improving progress towards a degree that will not impose the kind of financial hardship students might face under the proposed financial aid package.

4. We are now working with the Office of the Governor and have begun to make our case with the State Legislature. I testified earlier this month at the Joint Hearing of the Assembly Ways and Means and Senate Finance Committees. The co-chairs, Assemblyman Farrell and Senator Stafford, expressed a great deal of support for the University at the end of our presentation and I walked away from that meeting feeling encouraged by the reception that we had received. We have also reached out to the Committees on Higher Education in the Senate and the Assembly and to their respective chairs, Senator LaValle and Assemblyman Sullivan. The campuses, on their part, are coordinating opportunities to express their concerns during the budgetary deliberation process, on both the State and City side,

by scheduling campus visits to Albany and to district offices, developing impact statements and, in general, preparing information about the proposed budget. Starting later this week we are inaugurating a series of borough-wide legislative breakfasts with State, City and Borough officials. I am grateful to the presidents and the campuses that have given us help and advice on this.

5. In this connection let me mention that we have also made plans for, and look forward to, a visit to Albany with a representative Board delegation on March 9 and 10 that will also include representation from the presidents and chancellery. As was the case last year, this will give us a chance to communicate directly the priorities the Board set out last fall in the University's Budget Request, and to deal with State and legislative officials face-to-face. Vice Chancellor Hershenson and Secretary Mullin are now putting the schedule into final shape and they will be in touch with those who will be going up to Albany.

6. I am very pleased to report that for the current fiscal year the City's Office of Management and Budget has just informed us that it will accede to our request to release an additional \$4.3 million to meet various programmatic needs at the community colleges and that's very good news. We are indebted to the Mayor's office and to the City Council, especially Speaker Vallone and the leadership of various City Council committees, but also to members of the Board of Trustees, the Presidents, the Professional Staff Congress, and to supporters who reached out along the way to help us succeed in our efforts to make that request come true. I will have occasion to express our thanks again when I testify before the Joint Hearing of the City Council Finance and Higher Education Committees early next month.

7. We are moving forward on initiatives the Board has approved, such as writing across the core curriculum program, collaborative programs such as College Now, which has been expanded to all community colleges and to 49 high schools throughout the City this semester, our teacher education programs, and the proficiency exam we are piloting this semester. We have engaged top rank outside testing experts to work with us on this pilot and to help us assess the exam to make sure that it does exactly what the Board wants it to do.

8. You may recall that the budget request the Board approved last fall inaugurated a long-range planning process. As I reported to you last month issues relating to a long-range plan had been the subject of discussion with and among the college presidents. That discussion has not stood still. On the agenda have been such central concerns as general education, degree and certificate programs that respond to changing needs, educational technology, enrollment management, performance indicators, and more.

9. The Presidents and I will go on a two-day retreat early next month to devote uninterrupted time to these matters. The focus will be on questions of mission differentiation and the inter-relationships and working relationships within the system itself. The context, of course, is access and excellence. The traditional commitments are enjoined to enhance and preserve the broad goal of a University characterized by strength and stability. We have invited Benno Schmidt to join us for part of the retreat and he has agreed to do so. He has told me that he does not expect the Task Force report to be available by then, in fact, not until mid-March. The session we had planned with him will, therefore, be more of an exchange, a dialogue on concerns relevant to CUNY and public higher education. He has absorbed a great deal of information from testimony at the hearings at Hunter College in January and then at Queens and New York City Tech earlier this month and I think it will be a fruitful exchange of ideas for us all.

10. And, finally, we have a new brochure that brings together a representative sampling of the honors that outsiders have accorded the University, its colleges, programs, faculty, and students. It is particularly timely and appropriate, I believe, for we have lived through an extended period of criticism where our achievements and the honors accorded us for have often been lost sight of. This is not CUNY looking at itself, this is the world looking at CUNY. It is a remarkable record and you should look at it. Thank you.

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

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for February 22, 1999 (including Addendum Items) be approved:

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

D. 19 THE CENTRAL OFFICE - ADMINISTRATIVE DESIGNATION - COMMITTEE APPROVAL NOT REQUIRED (EXECUTIVE COMPENSATION PLAN - AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH)

DEPARTMENT TITLE	LAST NAME	FIRST NAME	SALARY RATE	EFFECTIVE DATE
Academic Affairs/ Student Affairs and Enrollment Management University Dean (Interim University Dean for Student Affairs and Enrollment Services)	Jacobs	Lester	\$112,000	3/1/99
Budget, Finance, and Information Services University Administrator (Acting University Comptroller)	Woo	Helen	\$110,185	3/1/99

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for February 22, 1999 (including Addendum Items) be approved.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and Executive Session of January 25, 1999 be approved.

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

A. NEW YORK CITY TECHNICAL COLLEGE - NETWORK INFRASTRUCTURE INITIATIVE (NII):

RESOLVED, That the Board of Trustees of The City University of New York authorize New York City Technical College to purchase wiring, electronics, and installation from International Business Machine Corporation under existing New York State Contract Number PS00374, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$2,700,000 chargeable to Capital Project Number 144900.

EXPLANATION: New York City Technical College, in collaboration with the Office of Instructional Technology and Information Services, is developing a multi-year information technology plan to provide a network infrastructure for faculty, staff, and students. A major portion of this plan is to upgrade network wiring and electronics for high-speed data communications in student computer laboratories, classrooms, and faculty and staff offices. The new high-speed backbone will allow electronic communication access to the Internet and provide capacity for applications such as access to e-mail servers, web servers, databases, and multi-media applications. This resolution has been reviewed and approved by the University Dean for Instructional Technology and Information Services.

B. QUEENS COLLEGE - NETWORK INFRASTRUCTURE INITIATIVE (NII):

RESOLVED, That the Board of Trustees of The City University of New York authorize Queens College to purchase wiring, electronics, and installation from International Business Machine Corporation under existing New York State Contract Number PS00374 pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$2,450,000, chargeable to Capital Project Number 144900.

EXPLANATION: Queens College, in collaboration with the Office of Instructional Technology and Information Services, is developing a multi-year information technology plan to provide a network infrastructure for faculty, staff, and students. A major portion of this plan is to upgrade network wiring and electronics for high-speed data communications in student computer laboratories, classrooms, and faculty and staff offices. The new high-speed backbone will allow electronic communication and access to the Internet and provide capacity for applications such as access to e-mail servers, web servers, various databases, and multi-media applications. This resolution has been reviewed and approved by the University Dean for Instructional Technology and Information Services.

C. THE COLLEGE OF STATEN ISLAND - NETWORK INFRASTRUCTURE INITIATIVE (NII):

RESOLVED, That the Board of Trustees of The City University of New York authorize The College of Staten Island to purchase wiring and installation from Digital Equipment Corporation under existing New York State Contract Number PS00230; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize The College of Staten Island to purchase network switches and routers from Cisco Systems Incorporated under existing New York State Contract PT00313; and be it further

RESOLVED, That the total of all such purchases shall not exceed a total cost of \$695,000 chargeable to Capital Project Number 144900.

EXPLANATION: The College of Staten Island, in collaboration with the Office of Instructional Technology and Information Services, is developing a multi-year information technology plan to upgrade its network infrastructure for faculty, staff, and students. A significant component of this plan will be to upgrade computer wiring throughout the campus. The wiring will include student computer laboratories as well as faculty and administrative offices, which will connect to a campus-wide backbone network. The new backbone will provide high-speed switching capabilities within the College, facilitate electronic communication and access to the Internet and provide sufficient capacity for other initiatives such as access to the College's e-mail servers, web servers, and various databases. This resolution has been reviewed and approved by the University Dean for Instructional Technology and Information Services.

D. HUNTER COLLEGE - NETWORK INFRASTRUCTURE INITIATIVE (NII):

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to purchase wiring and installation from Smartnet Incorporated under existing General Service Administration Contract Number GS-35F-4785G; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to purchase network switches and routers from Cabletron Systems Incorporated under the existing New York State Contract PT00246; and be it further

RESOLVED, That the total of all such purchases shall not exceed a total cost of \$166,000 chargeable to Capital Project Number 144900.

EXPLANATION: Hunter College, in collaboration with the Office of Instructional Technology and Information Services, is developing a multi-year information technology plan to upgrade its network infrastructure for faculty, staff, and students. The first phase will be a wiring and electronics upgrade of Thomas Hunter Hall. This upgrade will connect student laboratories and faculty and administrative offices to the existing campus-wide backbone

network. The wiring will provide high-speed switching capabilities within the College and will facilitate electronic communication and access to the Internet and provide sufficient capacity for other initiatives such as access to the College's e-mail servers, web servers, and various databases. This resolution has been reviewed and approved by the University Dean for Instructional Technology and Information Services.

E. BARUCH COLLEGE - INFORMATION TECHNOLOGY:

RESOLVED, That the Board of Trustees of The City University of New York authorize Baruch College to purchase computer equipment from Dell Computers, Inc., under existing State of New York Contract Number PT00109, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$140,000, chargeable to the City Capital Project No. BA029-098.

EXPLANATION: The College has recently created five classrooms in Rooms 311, 312, 710, 712, and 714 at 17 Lexington Avenue. Each classroom will accommodate approximately 75 students. In addition, a 50-seat computing laboratory will be designed for state-of-the-art computing and audio-visual equipment. Fifty-six Dell P6350 and four PowerEdge 4300 computers will be purchased. Funding for this equipment was awarded to the College in 1997 by the Borough President.

F. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - CLEANING AND MAINTENANCE 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 Graduate School and University Center to purchase cleaning and maintenance services at the Altman 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. Such purchase shall not exceed a total estimated cost of \$326,000 for the months of April, May, and June, 1999 during the fiscal year ending June 30, 1999, and \$3,350,000 for the July, 1999 - June, 2000 term chargeable to FAS Code 217703404, during the fiscal year ending June 30, 2000. The contract shall include up to four one-year options to renew in the University's best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Graduate School and University Center will be moving to its new building July, 1999. The total occupied space in the Altman building will be 600,000 gross square feet. The new premises require engineering staff to be employed prior to the actual move into the new building for the months of April, May, and June, 1999, so that they may be trained by Dormitory Authority of the State of New York contractors in all HVAC and facilities equipment and systems. The custodial personnel will be added June, 1999. As of July 1, 1999, the contract assumes full staffing of all facilities service personnel for day, evening, and weekend operations.

G. THE CITY UNIVERSITY OF NEW YORK (UNIVERSITY CONTRACTING OFFICE) - UNIVERSITY-WIDE AIR MANAGEMENT SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of May 27, 1997, Cal. No. 5.B., on behalf of the University Contracting Office to authorize an increase in the estimated cost of entering into contracts for air management from \$575,000 to a new cost of \$960,000, chargeable to the appropriate colleges' FAS Codes.

EXPLANATION: After extensive consultation with the colleges and the Department of Design, Construction, and Management, the University-wide air management systems specifications were enhanced to include additional requirements, such as : expanded college personnel training, training manuals, fixed labor rates, system upgrades, including all pneumatic, digital and electronic components and software, remote dial-in accessibility to allow monitoring, analyzing, diagnosing, and resolving of technical problems and Y2K compliance. The number of participating colleges, number of vendors, and types of equipment have also been increased.

H. KINGSBOROUGH COMMUNITY COLLEGE - AMENDMENT TO A PRIOR RESOLUTION FOR RENEWAL OF PAINTING SERVICES CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York amend the renewal resolution adopted at the meeting of June 22, 1998, Cal. No. 1., for painting services at Kingsborough Community College, to authorize an increase in the estimated cost from \$89,000 to a new cost of \$254,500, chargeable to FAS Code 2-177-01-500.

EXPLANATION: The Board approved the renewal of this requirements contract for \$89,000 for the annual period ending June 30, 1999 based on the College's satisfaction with the Contractor. The increase of \$165,500 to contract #99G2142 with Bob's Professional Painting and Plastering, will enable the College to paint exterior metal walls of temporary buildings T3 and T4. These buildings contain 39 classrooms, lecture halls, and laboratories. The exterior walls of these buildings have not been painted since they were constructed over 20 years ago.

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

A. HUNTER COLLEGE - M.F.A. IN CREATIVE WRITING:

RESOLVED, That the program in Creative Writing leading to the Master of Fine Arts degree to be offered at Hunter College be approved, effective September, 1999, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide an opportunity for students with already demonstrated writing skills to develop as professional writers. The program would prepare graduates for careers such as professional writers of fiction or poetry, professional editors, and literary agents. The program is designed to provide students with a strong background in literature and to integrate the study of literature with studio-style workshops in writing.

The proposed program builds upon the substantial success of the College's undergraduate program in creative writing and its thriving Master of Arts program in English Literature. The College has eight full-time distinguished writing faculty of national and international renown, including award-winning authors of novels, memoirs, and collections of poetry. This year, the Department of English secured an endowment of \$500,000 to establish a Writer-in-Residence Program at Hunter College, which is expected to greatly enhance the proposed program.

Report of Committee Chairperson Ruiz:

The Committee received a status report on teacher education from eight colleges that offer teacher certification programs. The reports provided details of their efforts to attain compliance with the recently adopted Regents' requirement for programs leading to teacher certification. Five colleges appear to be in compliance with the Regents' requirement that at least 80% of a program's graduates who sit for the teacher certification exams pass the exams. Those colleges currently not in compliance described activities underway to strengthen their programs and satisfy the Regents' expectations. All eight colleges have been asked to provide a follow-up report at the Committee's May meeting.

The Committee also began discussions concerning the colleges' general education requirements and the Committee intends to continue its review and discussion of this matter during the spring semester.

The Committee also reviewed and discussed more recent data concerning the performance of entering freshmen on the scholastic aptitude tests.

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. THE CITY COLLEGE - ESTABLISHMENT OF THE HAROLD SHAMES PRESIDENTIAL JUNIOR FACULTY PROFESSORSHIP IN BIOMEDICAL ENGINEERING:

RESOLVED, That the Board of Trustees of The City University of New York approve the establishment of The Harold Shames Presidential Junior Faculty Professorship in Biomedical Engineering at The City College.

EXPLANATION: The Harold Shames Presidential Junior Faculty Professorship is established with a major gift from the Elaine and Harold Shames Philanthropic Fund to The City College Fund to set up an endowment.

Harold Shames, a 1944 graduate of The City College in Mechanical Engineering, and a former Vice President of the Melard Manufacturing Corporation, and a member of the Board of Directors of The City College Fund since 1992, has provided important alumni leadership to The City College for the Center for Biomedical Engineering in the School of Engineering, as well as in many other ways over the years. His vision of the Center's potential and tireless efforts to promote wider awareness of its innovative research were crucial in its establishment.

The purpose of the professorship is to attract and/or retain highly talented junior faculty in biomedical engineering who have already demonstrated exceptional research potential.

After appointment through normal Personnel and Budget Committee procedures, the recipient shall be designated by the President of the College, upon recommendation of the Dean of the School of Engineering and the Director for Biomedical Engineering.

The income from the endowment may be used to provide a salary supplement and/or research support.

B. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - RENAMING OF THE CENTER FOR MUSIC RESEARCH AND DOCUMENTATION, THE BARRY S. BROOK CENTER FOR MUSIC RESEARCH AND DOCUMENTATION:

RESOLVED, That the Board of Trustees of The City University of New York approve the renaming of the Center for Music Research and Documentation at The Graduate School and University Center, the Barry S. Brook Center for Music Research and Documentation.

EXPLANATION: The Center for Music Research and Documentation was founded because of the vision and initiative of the late Distinguished Professor Barry S. Brook. He was an internationally renowned musicologist and scholar who directed a number of major research projects through the Center. One of those initiatives, the Repertoire International de Litterature Musicale (RILM), has been credited with changing the world of music scholarship. Additionally, through his long tenure as Executive Officer of the Doctoral Program in Music and Director of the Center for Music Research and Documentation, Professor Brook was responsible for establishing and developing a music program of international reputation. For these reasons, it is appropriate that the Center he founded in 1967 should bear his name. This change has been approved by the GSUC's Centers and Institutes Review Committee and is enthusiastically supported by the President.

C. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - RENAMING OF THE HENRI PEYRE INSTITUTE FOR THE HUMANITIES, THE HENRI PEYRE FRENCH INSTITUTE:

RESOLVED, That the Board of Trustees of The City University of New York approve the renaming of the Henri Peyre Institute for the Humanities at The Graduate School and University Center, the Henri Peyre French Institute.

EXPLANATION: In 1982, the Henri Peyre Institute for the Humanities was founded with the expressed purpose of sponsoring programs in the Arts and Humanities as they related to French and Francophone culture. The Institute for the Humanities was named in honor of Professor Henri Peyre, an internationally renowned scholar and critic who

served for many years as Executive Officer of the Ph.D. Program in French, as well as a member of the faculty of the Ph.D. Program in Comparative Literature. The new name will describe more accurately the activities of the Institute and on its focus on French and Francophone culture, as well as distinguish it from the separate Center for the Humanities at The Graduate School and University Center. This change has been approved by the GSUC's Centers and Institutes Review Committee and is enthusiastically supported by the President.

D. QUEENS COLLEGE - NAMING OF THE CENTER FOR MOLECULAR AND CELLULAR BIOLOGY, THE "BERNARD AND GLORIA SALICK CENTER FOR MOLECULAR AND CELLULAR BIOLOGY":

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Center for Molecular and Cellular Biology at Queens College, the "Bernard and Gloria Salick Center for Molecular and Cellular Biology."

EXPLANATION: Dr. Bernard Salick, who received his undergraduate degree from Queens College (Class of 1960), has made highly acclaimed and significant contributions to the treatment of cancer and immunologically-related diseases and to the care of cancer patients. Dr. Salick and his wife, Gloria Salick, made a gift of \$3 million to Queens College, which enabled the College to establish an endowed professorship in Molecular and Cellular Biology in the Department of Biology, which was named the Bernard and Gloria Salick Professorship in Molecular and Cellular Biology by action of the Board of Trustees upon the College's recommendation in June 1997. The first occupant of this Professorship is Dr. Luc Montagnier, the world-renowned virologist who, with his team of researchers, first isolated the Human Immunodeficiency Virus (HIV).

This most generous gift from Dr. and Mrs. Salick provided the impetus for the establishment of the Center for Molecular and Cellular Biology at Queens College in June 1997, whose founding director is Dr. Montagnier. The primary goal of the Center is to conduct innovative research in the development of vaccines and cures for HIV/AIDS and other chronic infectious diseases. The Salicks have made an additional gift of \$1.5 million to the College for construction of the Center's research facility. Queens College has already secured \$15 million in appropriations from the State of New York and \$4.5 million from the City of New York for construction of this research facility, designed by acclaimed architect Rafael Vignoly. A groundbreaking ceremony for the new Center was held on June 23, 1998.

In recognition of the generosity of Dr. and Mrs. Salick, Queens College wishes to name the Center for Molecular and Cellular Biology, the "Bernard and Gloria Salick Center for Molecular and Cellular Biology." The President enthusiastically supports this recommendation.

NO. 7. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: RESOLVED, That the following items be approved:

A. HUNTER COLLEGE - ASSEMBLY HALL RENOVATIONS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute seven (7) contracts on behalf of Hunter College to purchase and install repair work items in the Assembly Hall. The contracts shall be awarded to the lowest responsive and responsible bidders after public advertisement and sealed bidding pursuant to law and University regulations. The contracts shall be subject to approval as to form by the University Office of the 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 Hunter College to purchase and install seating refurbishing services. The contract shall be awarded to J.M. Murray Center Inc., pursuant to State Finance Law and University regulations. 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 Hunter College to purchase and install carpet tile supply, removal, and installation services from Taub's Carpet and Tile Corp., under existing State of New York Contract Number PS00557, pursuant to law and University regulations; and be it further

RESOLVED, That the total of all such contracts and purchases shall not exceed an estimated amount of \$1,279,000.00, chargeable to FAS Code 217703400, Project No. 9900-400-57 during the fiscal year ending June 30, 2000.

EXPLANATION: The College intends to upgrade its primary assembly spaces as follows: repair, reupholster and refinish the existing 2,100 seats in the Assembly Hall; encapsulate asbestos in the walls and ceiling; paint the entire hall (floors including the floor under the seats, ceilings, walls and doors); and replace existing vinyl wall covering with new; replace the existing stage curtain; replace the existing damaged floor tiles with new carpet tiles; repair the existing hardwood stage floor; replace existing entrance doors with new doors and one set of new electronic door controls to make entrance ADA-compliant, repair existing air handler (AH8); install new Audio/Visual equipment to facilitate class lectures; and install a new house lighting dimmer system.

The seating contract is being awarded to J.M. Murray Center Inc., as a preferred source under New York State Law.

B. LAGUARDIA COMMUNITY COLLEGE - ASSUMPTION OF COMMERCIAL LEASES AT IDC CENTER 3:

RESOLVED, That the Board of Trustees of The City University of New York authorize the assumption from the City University Construction Fund of three commercial leases (the "Leases") now effective in the premises provided for the use of LaGuardia Community College known as IDC Center 3 and located at 29-10 Thomson Avenue, Long Island City, New York ("IDC Center 3"); 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 all agreements, instruments and documents necessary to give effect to this Resolution, subject to approval as to form of such agreements, instruments and documents by the University Office of General Counsel.

EXPLANATION: IDC Center 3 was purchased by the Dormitory Authority for the benefit of LaGuardia Community College in July 1998. At the time of closing, IDC Center 3 was occupied by three commercial tenants whose leases expire June 30, 1999, December 31, 2000, and December 31, 2004, respectively, and the seller's interest in the leases was transferred with the premises. Although it was considered most desirable for the University to assume the leases along with other building maintenance and operations responsibilities, the closing schedule did not coincide with a meeting of the Board of Trustees at which assumption of the Leases could be specifically authorized. Therefore, the Leases were assumed on an interim basis by the Construction Fund with the understanding that the University would remain responsible for all building management matters and would authorize formal transfer of the leases from the Construction Fund to the University in due course.

C. BROOKLYN COLLEGE - AMENDMENT TO DESIGN AND CONSTRUCTION OF A CENTRAL CHILLED WATER PLANT:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of September 28, 1998 (Cal. No. 7.B.) with respect to the development of a 9600-ton central chilled water plant for the Brooklyn College campus (the "Project") pursuant to the provisions of Section 166 of the State Finance Law and Section 9103 of the Energy Law (i) to increase the down payment of proceeds of City University System Consolidated Revenue Bonds by an amount not to exceed \$6 million; (ii) to decrease the amount financed through an equipment loan by a like amount; (iii) to reduce the term of the equipment loan from 25 to 12 years; and (iv) to adjust Project cost allocations by an increase of \$340,000 for construction and a like decrease for financing so the total Project cost remains \$23.2 million; and be it further

RESOLVED, That the City University Construction Fund is hereby requested to authorize the Dormitory Authority of the State of New York to make an additional capital contribution of an amount not to exceed \$6 million for the Project.

EXPLANATION: The basic terms for the design, installation, and financing of the Project were authorized by a resolution of the Trustees of the University dated September 28, 1998 (the "1998 Resolution"). Thereafter an energy

performance and a design/build contract incorporating those terms were prepared and executed by the parties. For the equipment financing, a loan in the form of a lease purchase agreement with a 25-year term was negotiated with a commercial lender.

In reviewing the proposed terms of the lease purchase agreement, however, the Office of the State Comptroller ("OSC") noted that the lender imposed an interest rate higher than that typically obtained through the State's tax-exempt lease program because of the relative illiquidity of the long-term loan. OSC recommended, and the Division of the Budget concurred, that the University reduce its overall long-term borrowing cost by making a larger capital contribution from DASNY bond proceeds to reduce the amount to be financed and allow for a shorter loan term with a lower interest rate. To comply with these recommendations, the financing terms have been modified from those in the 1998 Resolution as follows:

- an increase of \$6 million in the amount of the capital contributions;
- a corresponding decrease in the amount to be financed by an equipment loan;
- a reduction in the loan term from 25 to 12 years at an interest rate reduced from a projected 6.2 to a projected 5.5 percent;
- an increase of \$340,000 in construction cost and a like decrease in financing cost.

The resulting savings in transaction cost offset the increase in development cost relating to items not identified in the 1998 Resolution; the total Project cost is unchanged. The loan term reduction, however, makes energy savings from the Project available to the University after 12 years instead of 25.

NO. 8. 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 exercise as specified:

COLLEGE	DEGREE
THE GRADUATE SCHOOL AND UNIVERSITY CENTER	
Ms. Marian McPartland	Doctor of Music
Mr. Arthur M. Schlesinger, jr.	Doctor of Humane Letters
Mr. Gerald Schoenfeld	Doctor of Humane Letters
(To be awarded at the May 28, 1999, Commencement)	
THE CITY COLLEGE	
Mr. Robert Geddes	Doctor of Humane Letters
Mr. Mario Runco	Doctor of Science
Ms. Bernice R. Sandler	Doctor of Humane Letters
Mr. Ivan Seidenberg	Doctor of Science
Mr. Josh S. Weston	Doctor of Humane Letters
(To be awarded at the June 2, 1999, Commencement)	
HUNTER COLLEGE	
Dr. Richard Cloward	Doctor of Humane Letters
(To be awarded at the June 2, 1999, Graduate Commencement)	

HUNTER COLLEGE

Mr. Brian P. Lamb

Doctor of Humane Letters

Mr. George C. Wolfe

Doctor of Fine Arts

(To be awarded at the June 3, 1999, Undergraduate Commencement)

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

SECRETARY GENEVIEVE MULLIN

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

HELD

FEBRUARY 22, 1999

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

The Executive Session was called to order at 5:25 P.M.

There were present:

Anne A. Paolucci, Chairwoman

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

John Morning
James P. Murphy
Kathleen M. Pesile
George J. Rios
Nilda Soto Ruiz

Md. Mizanoor R. Biswas, ex officio

Bernard Sohmer, ex officio

Secretary Genevieve Mullin

Roy P. Moskowitz, Acting General Counsel and Acting Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant

Interim Chancellor Christoph M. Kimmich
Interim Deputy Chancellor Patricia Hassett
Vice Chancellor Jay Hershenson
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone
Ms. Jennifer Lee

The absence of Vice Chairman Badillo, and Trustees Marino and Stone was excused.

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

E.1. THE CITY UNIVERSITY OF NEW YORK - DONATION OF VILLA GENNAIOLI IN ANGHARI, ITALY:

RESOLVED, That the Board of Trustees of The City University of New York accepts the generous offer by Signora Carla Masetti-Gennaioli of a Tuscan Villa and grounds in Anghiari, Italy to be named in loving memory of her son, Marco Gennaioli, to be used as headquarters for special programs, events and activities of members of The City University of New York community for a minimum period of thirty (30) years; subject to local zoning and building laws permitting the above-described uses, timely registration with the Association of American Colleges and University Programs in Italy (AACUPI) to obviate transfer taxes, and to final terms and conditions as negotiated between the parties.

EXPLANATION: Signora Carla Masetti-Gennaioli has offered to donate a 20 room Tuscan Villa to The City University of New York in honor of her son Marco, who died tragically two years ago. The proposed donation includes the 8,442 net square foot villa, situated on a 1.93 acre landscaped parcel overlooking the medieval hill town of Anghiari (population 5,866). Anghiari is located in the heart of Tuscany, approximately 100 kilometers southeast of Florence, 30 kilometers from Arezzo and 5 kilometers from Sansepolcro. Although the Villa itself is not historic, its view from the town of Anghiari is considered historical and no changes can be made to the exterior of the building facing the town.

The Villa Gennaioli would be the headquarters for special programs, events and activities of members of The City University of New York community involved in Italian art, architecture and culture, as well as other fields of interest such as culinary arts, jurisprudence, business and economic development. It is proposed that participating colleges would assist in financial support of the Villa.

Upon motion duly made, seconded and carried, The Executive Session was adjourned at 6:02 P.M. to go into Public Session.

SECRETARY GENEVIEVE MULLIN

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

HELD

FEBRUARY 22, 1999

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

The Public Session reconvened at 6:03 P.M.

There were present:

Anne A. Paolucci, Chairwoman

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

John Morning
James P. Murphy
Kathleen M. Pesile
George J. Rios
Nilda Soto Ruiz

Md. Mizanoor R. Biswas, ex officio

Bernard Sohmer, ex officio

Secretary Genevieve Mullin

Roy P. Moskowitz, Acting General Counsel and Acting Vice Chancellor for Legal Affairs

Hourig Messerlian, Executive Assistant

Interim Chancellor Christoph M. Kimmich
Interim Deputy Chancellor Patricia Hassett
Vice Chancellor Jay Hershenson
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone
Ms. Jennifer Lee

The absence of Vice Chairman Badillo, and Trustees Marino and Stone was excused.

NO. 6. COMMITTEE ON FACULTY, STAFF, ADMINISTRATION: RESOLVED, That the following item be approved:

E. THE CITY UNIVERSITY OF NEW YORK (UNIVERSITY CONTRACTING OFFICE) - EXECUTIVE COMPENSATION STUDY:

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 to provide executive compensation advice. The contract shall be awarded on the basis of best value to a responsive and responsible proposer after public advertisement and sealed submission on a Request for Proposal pursuant to law and University regulations. The initial term shall be one year and the contract shall include up to two one-year options for the University to renew in its best interest. Such purchase shall not exceed a total estimated cost of \$135,000, for the initial one year term. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: This acquisition will enable the Board to receive expert advice on executive compensation. The solicitation process was conducted by the University Contracting Office and the evaluation process was conducted by the Faculty, Staff, and Administration Committee of the Board.

Upon motion duly made, seconded and carried, the Public meeting was adjourned at 6:05 P.M.

SECRETARY GENEVIEVE MULLIN

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