The Chairperson called the meeting to order at 4:46 P.M.

There were present:

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino
Louis C. Cenci
Gladys Carrion
Judah Gribetz
William R. Howard
Harold M. Jacobs
Brenda Farrow White
Abdallah Muhammad, ex officio

Shirley Ullman Wedeen, ex officio

Martin J. Warmbrand, Secretary of the Board
David B. Rigney, General Counsel and Vice Chancellor for Legal Affairs
Etta G. Grass, Assistant Secretary of the Board

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Mucciolo
President Milton G. Bassin
President Roscoe C. Brown, Jr.
Acting President Leo A. Corbie
President Leon M. Goldstein
President Matthew Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Augusta Souza Kappner
President Shirley Strum Kenny
President Paul LeClerc
President Leonard Lief
President Gerald W. Lynch
Acting President Martin Moed
President Harold M. Proshansky
President Isaura S. Santiago
President Kurt R. Schmeller
President Joel Segall
President Edmond L. Volpe
Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Acting Vice Chancellor Joyce Brown
Vice Chancellor Jay Hershenson
Vice Chancellor Carolynn Reid-Wallace
Vice Chancellor Joseph F. Vivona
Dean Haywood Burns
Dean George I. Lythcott

The absence of Mr. D'Angelo and Mrs. Titone was excused.
A. APPRECIATION OF SERVICES - THE HONORABLE ROBERT L. POLK: Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, The Honorable Robert L. Polk served, with extraordinary distinction, as a Trustee of The City University of New York from June 11, 1980, to August 31, 1988; and

WHEREAS, His outstanding record included exemplary service as Chairperson of the City University Construction Fund; Chairperson of the Hunter College Search Committee for a New President; Chairperson of the Special Board Committee on Student Life; Vice Chairperson of the Committee on Fiscal Affairs, Facilities, and Contract Review; Vice Chairperson of the Committee on Student Affairs and Special Programs, and a member of the Committee on Public Affairs, as well as on numerous other committee and task force memberships; and

WHEREAS, The Honorable Robert L. Polk won the admiration and affection of his colleagues in the University community due to his unflagging dedication to the educational mission of The City University of New York; and

WHEREAS, His participation in representational activities on behalf of the University redounded favorably to the many diverse constituencies served by our colleges;

THEREFORE, BE IT RESOLVED, That the Board of Trustees of The City University of New York expresses its deepest appreciation to The Honorable Robert L. Polk and best wishes for his continued success.

At this point Dr. Canino joined the meeting.

Dr. Polk expressed his thanks for the many kindnesses extended to him during his tenure on the Board and his gratitude for their assistance to the Chairperson and Members of the Board, the Chancellor, Vice-Chancellor Hershenson, and Secretary Warmbrand. He was happy to continue his association with the University on the City College campus. He spoke of the activities in which he had been involved as a Member of the Board and saluted the Board and the University for its initiative in affirmative action and he hoped that this initiative would continue to work its way through not only in terms of the University's hiring policies but also in terms of its relationships with vendors and its spending policies.

He also hoped that the University would continue to work at becoming a university and not 17 or 19 individual schools. He hoped the University would not drift or stagnate and that the initiatives that have been set out will continue to be pressed forward in the service of the 180,000 students of the University and urged that that goal not be lost sight of.

Dr. Polk concluded by thanking Senior Vice-Chancellor Farley for his assistance with respect to the work of the Construction Fund.

At this point Ms. Carrion joined the meeting.
B. SPECIAL UNIVERSITY COMMITTEE ON PLURALISM AND DIVERSITY: The Chairperson read the following letter asking certain people to serve on a Special University Committee on Pluralism and Diversity:

The purpose of this Committee, which is being established at the recommendation of Chancellor Murphy, is to monitor and review our progress in implementing the adopted policy resolution of the Board of Trustees and to make recommendations to strengthen our commitment to pluralism, cultural, racial and ethnic diversity, in campus activities and programs.

The University Committee on Pluralism and Diversity will consist of Trustees, College Presidents, Central Administration, a faculty representative and a student representative. Because of the high priority of this effort I have asked Chancellor Murphy to chair the Committee. As you know, the Chancellor has asked each College to prepare a campus plan to confront racism and promote pluralism and to develop mechanisms for appropriate interaction and cooperation. The plans are due by October 31.

The Committee should consider the establishment of operational benchmarks for the enhancement of pluralism within the University. These benchmarks should include but not be limited to a review of University progress in the following areas: the policies and programs relating to the recruitment of faculty and staff, programs to enhance student life and retention as called for in the report of the Board Trustees' Special Committee on Student Life, efforts to prepare minorities for careers in higher education, affirmative action goals and results, diversity and pluralism of curricular offerings and cocurricular activities.

In summary, I eagerly support the Chancellor's commitment to augment significantly our collective efforts to provide equal access and opportunity at all levels of The City University. I am especially interested in the development and implementation of initiatives that build on the extraordinary strengths of our students, faculty, and staff that help us to fulfill our responsibilities to the urban constituencies that we serve.

The Chairperson stated that in the charge to the Committee there will be a specific timetable with respect to interim and final reports with respect to all of these items.

The Chairperson stated that this letter was sent to Dr. Canino, Mr. Cenci, Mrs. White, Mr. Muhammad for his service or that of a designee of his, Prof. Wedeen for either her service or that of a designee, Pres. Harleston, Pres. Kenny, and Pres. Santiago Santiago. There will be appropriate staff support for this effort.

In reply to Mr. Howard's comment that he had understood that Pres. Harleston would chair the Committee, the Chairperson stated that Pres. Harleston had chaired the initial statement on pluralism but this would be a broader effort and is a University-wide endeavor at this point.

C. NEW TRUSTEE WELCOMED: The Chairperson welcomed the newly appointed Trustee, the Honorable Gladys Carrion, and stated that the Board looked forward to working with her.
Ms. Carrion welcomed the opportunity to work with the Board and hoped that they would have a good and long relationship together through the challenges of higher education in the City of New York and to ensure continuation of the mission and the goal of public higher education, which is to be as inclusive as possible and to make that a reality for everyone. She looked forward to working with each and every Member of the Board.

D. CHANCELLOR HONORS: The Chairperson reported that:


(2) On October 9 Brandeis University, on the occasion of its 40th anniversary celebration, will award the honorary degree of Doctor of Humane Letters to Chancellor Murphy.

E. ADMISSIONS REPORT: The Chairperson reported that over 188,000 students enrolled at The City University of New York this semester, according to preliminary enrollment reports from the colleges. This is our highest enrollment in ten years. Freshmen have increased by approximately 5.3%, while transfers are up. A comprehensive analysis has been prepared by Chancellor Murphy and will be sent to the Trustees.

Mr. Howard requested that a report be submitted on the number of students who dropped out of the University and the reasons therefor. He also asked for a report on the progress of retention efforts. Deputy Chancellor Mucciolo stated that some information could be provided, but that it would be very difficult to analyze the reasons without surveying such students.

F. PREFRESHMAN SUMMER BASIC SKILLS PROGRAM: The Chairperson reported that this past summer the Prefreshman Summer Basic Skills Program had an enrollment of 4,651 students at all seventeen campuses as compared with 543 students during its first summer in 1985. The results after four years of operation support the positive efforts of intensive basic skills instruction when delivered over the summer, particularly for highly motivated, yet academically underprepared, entering students. At the senior colleges 75% of the participants progressed in reading, 62% improved in writing, and 80% progressed in mathematics. At the community colleges 60% progressed in reading, 64% in writing, and 72% in mathematics. Most students completed basic skills prior to their freshman year, increasing the likelihood of continuing academic success.

G. COLLEGE HONOR: The Chairperson reported that the American Association of State Colleges and Universities has named Brooklyn College one of the leading AASCU institutions in the area of innovation and change in public higher education. The Ford Colloquium, a program at the College designed to identify, recruit, and train undergraduate students as the next generation of college faculty and which is underwritten by a generous grant from the Ford Foundation, was selected for special commendation in the tenth and final competition for the G. Theodore Mitau Award for Innovation and Change in Higher Education.
H. ALUMNA HONOR: The Chairperson reported that each year the American Association of State Colleges and Universities recognizes one individual as the outstanding graduate of a state college or university. This year the Brooklyn College alumna, Shirley Chisholm, has been selected for this recognition, and Pres. Hess will present her with the award at the annual meeting of AASCU, which will take place in Baltimore in November.

I. FACULTY HONOR: The Chairperson reported that Susan Irene Rotroff, an associate professor of classical and Oriental studies at Hunter College, is one of 31 winners of fellowships awarded by the John D. and Catherine T. MacArthur Foundation.

J. GRANTS: The Chairperson reported a 23% increase over last year in grants received by the City University Research Foundation. In addition, grants and contracts received for the first two months of this fiscal year amount to $35 million as compared to $45 million received for the entire year of 1982.

The Chairperson presented for inclusion in the record the following report of grants received by units of the University:

(1) City University of New York: The City University of New York has received the following grants:

(a) $100,440 from the U.S. Dept. of Education to provide drug education training to police academy cadets.

(b) $95,942 from the U.S. Dept. of Education as the first year's funding of a three-year award for the CUNY Transfer Express Project, to develop a pilot to aid two-year students transferring to the four-year colleges.

(2) Graduate School and University Center: The Graduate School and University Center has received the following grants:

(a) $394,103 from A T & T to Prof. Louis Auslander for DARPA Multi-Processor System Architecture Program.

(b) $232,000 from the Ford Foundation to Prof. Carol Kehr Tittle for a Project to Improve Mathematics Instruction for Women and Minorities: Comprehensive Assessment and Mathematics.

(c) $194,968 from the National Institute for Neurological and Communicable Disorders and Stroke to Prof. Harry Levitt for Video Processing of Speech for Hearing-Impaired Persons.

(d) $149,439 from the National Institute for Child Health and Human Development to Prof. Roger Hart to Develop a Model of Families as Safety Management Systems.

(e) $141,421 from the National Institute for Child Health and Human Development to Prof. Katherine Nelson for Research Training in Human Development.

(f) $125,000 from the National Endowment for the Humanities to Prof. Thomas Karis for a Documentary History of Black Protest and Challenge in South Africa Since 1964.

(g) $87,600 from the National Science Foundation to Profs. Dennis Sullivan and Michael Shub for Dynamical Systems, Geometry, Complexity and Topology.
(h) $84,447 from the Hospital for Special Surgery to Prof. Tracey Revenson for Hospital Patient and Marital Adaptation to Rheumatic Disease.

(i) $84,407 from the U.S. Dept. of Education to Dr. Bert Flugman for Training Transition Linkage Coordinators for Urban High Schools.

(j) $81,004 from the Hospital for Special Surgery to Prof. Suzanne Ouellette Kobasa for a project entitled "Stress and Stress-Resistance in Lupus Pregnancies."

(k) $50,000 from the Ford Foundation to Prof. Marilyn Gittell for a New York State Study of AFDC (Aid for Families with Dependent Children) Women.

(3) City University Medical School: City University Medical School has received the following grants:

(a) $197,823 from the National Institutes of Health to Dean George Lythcott for Programs for Physicians Assistants.

(b) $127,092 from the National Institutes of Health to Prof. M. Slater for Bridge to Medicine Program.

(c) $100,000 from the Aaron Diamond Foundation to Prof. C. Moore for Minority Science Education in Medical Research.

(d) $100,000 from the Aaron Diamond Foundation to Prof. M. Slater for Gateway to Higher Education.

(e) $58,762 from the American Foundation for AIDS to Prof. D. Sloan, Chemistry Dept., City College, and Prof. S. Meshnick, CUNY Medical School, for a project entitled "Nucleotide & Folate Metabolism in Pneumocystis carinii."

(4) Brooklyn College: Brooklyn College has received the following grants:

(a) $227,657 from the U.S. Dept. of Education to Lionel Forstall and Lotess Cright, Educational Services Dept., for Student Support Services.

(b) $158,343 from the Municipal Assistance Corporation to Christine Persico, Adult and Community Education Dept., for the Program for Adult Learning.

(c) $139,326 from the National Institutes of Health to Theodore Raphan, Computer and Information Science Dept., for a project entitled "Multidimensional Dynamics of Vestibulo-Ocular Reflex."

(d) $130,281 from the National Institutes of Health to Anthony Sclafani, Psychology Dept., for a project entitled "Carbohydrate Appetite and Obesity."

(e) $128,816 from the U.S. Dept. of Education to Lionel Forstall, Educational Services Dept., for the Upward Bound Program.

(f) $123,000 from the National Science Foundation to Carl Shakin, Physics Dept., for Studies in Theoretical Nuclear Physics.

(g) $104,235 from the National Institutes of Health/National Eye Institute to Israel Abramov, Psychology Dept., for a project entitled "Hue and Saturation Scaling: A Psychophysical Tool."

(h) $102,257 from the U.S. Dept. of Education to Lionel Forstall, Educational Services Dept., for Brooklyn College Talent Search.
(5) **The City College:** The City College has received the following grants:

(a) $4 million over five years from the National Science Foundation to establish a Comprehensive Regional Center for Minorities, to address the under-representation of minorities in science and technology.

(b) $195,034 from the National Institutes of Health to Prof. R. Callender, Physics Dept., for a project entitled "Resonance Raman Studies of Rhodopsin & Related Pigments."

(c) $194,335 from the National Science Foundation to Prof. M. Marin, Dept. of Secondary & Continuing Education, for a Science Collaborative Project.

(d) $192,038 from the Municipal Assistance Corporation to Prof. O. Garcia, Dept. of Elementary Education, for a Skills & Language Development Program.

(e) $161,300 from the U.S. Air Force Office of Scientific Research to Profs. G. Eichmann and B. M. Liaw, for a project entitled "Massively Parallel Spatial Light Modulation Based Optical Processing."

(f) $155,000 from the National Science Foundation to Prof. W. Kinzey, Anthropology Dept., for IPA Assignment.

(g) $154,974 from the National Institutes of Health to Prof. H. Schulz, Chemistry Dept., for a project entitled "Fatty Acid Metabolism in Heart & Its Regulation."

(h) $150,000 from the National Aeronautics & Space Agency to Prof. J. Johnson, III, Physics Dept., for a project entitled "The Measurement of Reynolds Stresses in Turbulent Compressible Flow."

(i) $146,319 from the National Institutes of Health to Prof. R. Callender, Physics Dept., for a project entitled "Resonance Raman Studies of Enzymes."

(j) $141,000 from the National Science Foundation to Prof. S. Simms, Chemistry Dept., for a project entitled "Biochemical Studies of Protein Methathin."

(k) $112,865 from the U.S. Dept. of Energy to Prof. F. Smith, Physics Dept., for a project entitled "Investigations of Surface Coatings Based on Silicon & Nitrogen: From Amorphous Si to Silicon Nitride."

(l) $106,301 from the National Science Foundation to Prof. V. Balogh-Nair, Chemistry Dept., for a project entitled "Synthetic Compounds to Probe Molecular Events in Vision."

(m) $100,000 from the N.Y.S. Education Dept. to Prof. L. Beckum, Education Dept., for the Principals Center.

(n) $81,314 from the Frieda Niner Estate to Prof. M. Cosman, English Dept. for the Scholarship Fund.

(o) $75,000 from the U.S. Office of Naval Research to Prof. R. Alfano, Physics Dept., for a project entitled "Identifying Diseased Tissues Using Laser Spectroscopy."
(p) $74,525 from the National Council on Public Works to Prof. M. Pikarsky, Civil Engineering Dept., for National Council on Public Works Improvement.

(q) $73,025 from the National Science Foundation to Prof. S. Weinbaum, Mechanical Engineering Dept., for a project entitled "A New Vascular Model for Whole Limb Heat Transfer."

(r) $72,792 from the National Institutes of Health to Prof. I. Schonfeld, Dept. of Social & Psychological Foundations, for a project entitled "Stress in One Occupational Group: Teachers."

(s) $72,750 from the U.S. Army Research Office to Prof. R. Alfano, Physics Dept., for a project entitled "Photo Dynamics & Physics Behind Tunable Solid State Lasers."

(t) $70,000 from the National Science Foundation to Prof. D. Calhoun, Chemistry Dept., for a project entitled "Autoregulation of Gene Expression by an Allosteric Enzyme."

(u) $60,000 from the National Science Foundation to Prof. S. Springfield, Biology Dept., for a project entitled "Neuromodulation by Histamine & Serotonin in Hoppocampus."

(v) $60,000 from the U.S. Naval Air Systems Command to Prof. J. Birman, Physics Dept., for a project entitled "Theory of Condensed Matter Responses to Electromagnet-Microwave & Optical Radiation."

(w) $60,000 from the California Institute of Technology to Prof. J. Johnson, III, Physics Dept., for a project entitled "A Hot Ion Reactor for Crossed-Beam Plasma Processes."

(x) $59,999 from the Jet Propulsion Laboratory to Prof. W. Pierson, Institute of Marine & Atmospheric Science, for NASA Scatterometer (NSCAT) Investigation.

(y) $58,762 from the American Foundation for AIDS to Profs. S. Meshnick, CUNY Medical School, and D. Sloan, Chemistry Dept., for a project entitled "Nucleotide & Folate Metabolism in Phneumocystis carinii."

(z) $52,656 from the U.S. Air Force Office of Scientific Research for a project entitled "Microcracking & Toughness of Ceramic-Fiber/Ceramic Matrix Composites Under High Temperature."

(aa) $50,000 from the National Science Foundation to Profs. B. M. Liaw, G. Delale, L. Jiji, Mechanical Engineering Dept., and Z. Dagan, Chemical Engineering Dept., for Engineering Research Equipment Grant, Universal Microscope System & Microhardness Tester.

(6) College of Staten Island: The College of Staten Island has received the following grants:

(a) $216,975 from the N.Y.S. Education Dept. for Vocational Education Programs.

(b) $210,000 from N.Y.S. Office of Mental Retardation/Developmental Disabilities to David Soifer for Center for Developmental Neuroscience Fellowships.
(c) $122,469 from the National Institutes of Health to Lanny Fields for a project entitled "Structural Organization of Equivalence Classes."

(d) $114,696 from N.Y.C. Dept. of Mental Health to Ralph Gut for a Creative Exchange Program.

(e) $81,696 from the National Institutes of Health to Ruth Stark for a project entitled "Spectroscopic Studies of Model Digestive Systems."

(f) $70,000 from the U.S. Education Dept. to Brenda Robinson for Business and International Education.

(g) $68,219 from N.Y.S. Education Dept. to Ralph Gut for the Adult Literacy Program 1988-89.

(h) $54,864 from the National Institutes of Health to Ruth Stark for Research Career Development Award.

(i) $52,300 from the National Science Foundation to Jay Rosen for Research in Stochastic Processes.

(7) John Jay College of Criminal Justice: John Jay College of Criminal Justice has received the following grants:

(a) $143,000 from the U.S. Dept. of Education to Prof. Catherine Rovira, Foreign Languages and Literatures Dept., for a Regional Language Training Institute for 50 grades K-9 teachers of Spanish and French to be held next summer at the College.

(b) $135,000 from the U.S. Dept. of Education to the Dept. of Counseling and Student Life and the Office of Funded Research and Institutional Grants, for a Student Support Services Program grant.

(c) $133,000 from the National Institute of Justice to Dr. Jeffrey Fagan, Law, Police Science, and Criminal Justice Administration Dept., for a study of "The Comparative Impacts of Juvenile and Criminal Court Sanctions for Adolescent Felony Offenders."

(d) $129,000 from N.Y.S. Dept. of Education to Dr. Louis Guinta, Counseling and Student Life Dept., for funding for the 1988-89 Vocational Education Program.

(e) $80,000 from the State Justice Institute to Prof. Susan Rogers, Sociology Dept., for a study of "Factors Affecting the Retention and Productivity of Community Mediators."

(f) $70,600 from the National Science Foundation to Profs. Lawrence Kobilinsky and Robert Rothchild, Science Dept., for an Instrumentation and Laboratory Improvement (ILI) grant.

(g) $68,000 from the U.S. Dept. of Education to Dr. Ellen Rosen, Public Administration Dept., for five Patricia Roberts Harris Public Service Fellowships.

(h) $67,735 from the Hewlett Packard Corporation to Profs. Lawrence Kobilinsky and Robert Rothchild, Science Dept., to integrate a gas chromatograph - mass spectrometer data system (GC-MS) into the lab facilities.
(8) **Queens College:** Queens College has received the following grants:

(a) $240,798 from the U.S. Dept. of Education, for support of grant for student services entitled "Queens College Upward Bound Program," under the direction of Ms. Paula Anderson of the Dean of Students Office.

(b) $122,469 from the National Institutes of Health/National Institute of Child Health & Human Development, for the support of research entitled "Structural Organization of Equivalence Classes," under the direction of Prof. Thom Verhave, Psychology Dept., and Prof. Lanny Fields of The College of Staten Island.

(c) $117,087 from the U.S. Army Medical Research and Development Command, for support of research entitled "Thermal Responses During Extended Water Immersion: Comparisons of Rest and Exercise, and Levels of Immersion," under the direction of Prof. Michael Toner and Prof. William McArdle, Dept. of Health and Physical Education.

(d) $101,941 from the National Institutes of Health, for the support of research entitled "Psoralen-induced Mutation and Recombination," under the direction of Prof. Wilma Saffran, Chemistry Dept.

(e) $87,600 from the National Science Foundation, for the support of research entitled "Dynamical Systems, Geometry, Complexity and Topology," under the direction of Prof. Dennis Sullivan (awarded jointly with Graduate Center) and Prof. Michael Shub (currently at IBM), Mathematics Dept.

(f) $85,983 from the U.S. Dept. of Education, for support of grant for student services entitled "Special Services for Disadvantaged Students Program," under the direction of Ms. Gail Uellendahl, Dean of Students Office.

(g) $84,939 from the National Institutes of Health/National Institute of General Medical Sciences, for the support of research entitled "Photochemical Approach to the Taxanes," under the direction of Prof. William Berkowitz, Chemistry Dept.

(h) $77,324 from the U.S. Dept. of Education, for support of contract for Program Development (subcontract with N.Y.C. Board of Education) entitled "Magnet School Assistance Program," under the direction of Prof. Paul Longo, School of Education.

(i) $50,000 from the Graduate Center/Robert F. Wagner, Sr. Institute of Urban Public Policy, based on funding from U.S. Dept. of Education, for the support of research entitled "Housing a Great City: The Predicament of New York," under the direction of Prof. Elizabeth Roistacher, Economics Dept.

(9) **Bronx Community College:** Bronx Community College has received the following grants:

(a) $1,682,640 from N.Y.C. Dept. of Employment, to provide comprehensive testing, assessment, and job placement services for unemployed N.Y.C. residents, under the direction of the Office of Continuing Education.

(b) $643,176 from N.Y.C. Human Resources Administration, for the Home Attendant Training Program, under the direction of the Office of Continuing Education.
(c) $427,172 from N.Y.S. Education Dept., to increase the access of disadvantaged individuals to vocational education courses and careers by means of tutoring, placement services, remediation and appropriate equipment, under the direction of the Office of Continuing Education.

(d) $303,500 from N.Y.C. Adult Literacy Program, to conduct training programs for adults living in the local community who are in need of academic basic skills and English as a Second Language upgrading, under the direction of the Office of Continuing Education.

(e) $262,126 from U.S. Dept. of Education, to continue the tutoring and counseling services of the College's Special Services project for academically disadvantaged students, under the direction of James Stitt, Office of Academic Affairs.

(f) $247,255 from N.Y.C. Dept. for the Aging, to provide case management and home care services for homebound senior citizens in Community Planning Districts 5 and 6, under the direction of the Office of Continuing Education.

(g) $183,951 from N.Y.C. Dept. for the Aging, to serve a nutritious hot lunch and to provide a program of educational and recreational services to local senior citizens, under the direction of the Office of Continuing Education.

(10) LaGuardia Community College: LaGuardia Community College has received the following grants:

(a) $430,097 from the N.Y.S. Education Dept. to Alexis Frazier for the Adult Literacy Initiative (MAC/AEA).

(b) $196,050 from N.Y.C. Dept. of Correction to Shirley Miller for the Correctional Education Consortium Program.

(c) $185,000 from the U.S. Dept. of Education to Michael Brookes for Title III Year 3.

(d) $178,871 from N.Y.S. Education Dept. to Arthur Greenberg, Fern Khan and Irwin Feifer for the development of vocational education programs for disadvantaged students.

(e) $133,196 from N.Y.S. Education Dept. to Karen Pearl, Arthur Greenberg, Fern Khan, Irwin Feifer and Michael Brookes for the development of a computerized degree requirement checklist.

(f) $100,000 from N.Y.S. Education Dept. to Ruth Lebovitz for Collegiate Science and Technology Entry Program (CSTEP).

(g) $81,000 from U.S. Dept. of Education to Maryse Prezeau for a Talent Search program.

(h) $80,066 from N.Y.S. Education Dept. to Jane Schulman, Gloria Gallingane and John Garcia for programs addressing the needs of adult homemakers.

(i) $75,000 from N.Y.S. Education Dept. to Godfrey CheePing for Science and Technology Entry Program (STEP).
(j) $71,052 from U.S. Dept. of Education to Sandra Watson for Minority & Women Entrepreneur Training Program.

(k) $61,029 from N.Y.S. Education Dept. to Godfrey Cheeping for Structured Educational Support Program (SESP).

(l) $58,372 from N.Y.S. Education Dept. to Gloria Gallingane and Sandra Watson for programs addressing the needs of single parent/homemakers.

(m) $57,596 from N.Y.S. Education Dept. to Karen Pearl for the continuation of a model program serving learning disabled community college students.

(n) $55,000 from N.Y.S. Education Dept. to Shirley Miller and Linda Johnson for a Comprehensive & Remedial Education Program for Homeless AFDC Limited English Proficient Hispanic Households program.

(1) Queensborough Community College: Queensborough Community College has received the following grants:

(a) $168,428 from U.S. Dept. of Education to Merrill Parra, for a project entitled "Special Services for the Homebound Handicapped: A Comprehensive Post-Secondary Classroom-to-Home Instructional Program."

(b) $68,000 from The City University of New York to Phyllis Lane for a project entitled "Program for the Structurally Unemployed - Home Health Aid Program."

(12) Borough of Manhattan Community College: Borough of Manhattan Community College has received the following grants:

(a) $276,418 from U.S. Dept. of Education for a special services for Disadvantaged Students Program. The principal investigator is James Tynes.

(b) $242,221 from N.Y.S. Education Dept., a VEA grant, for programs for disadvantaged students. The principal investigator is Dean Sandra Poster.

(c) $230,000 from N.Y.C. Dept. of Employment, a JTPA grant, for a Hispanic Case Aid training program. The principal investigator is John Montanez.

(d) $185,186 from N.Y.C. Dept. of Employment for a JTPA GED and ESL program. The principal investigator is Daria Israel.

(e) $172,605 from N.Y.S. Education Dept., a VEA Title 11B grant, for postsecondary improvement and expansion. The principal investigator is Dean Sandra Poster.

(f) $139,996 from N.Y.S. Education Dept. for a Collegiate Science and Technology Entry Program. The principal investigator is Prof. Charles Kosky.

(g) $116,551 from N.Y.S. Education Dept., a VEA grant, for adult Basic Skills programs. The principal investigator is Dean Sandra Poster.

(h) $103,000 from the Chancellor's Economic Development/CUNY fund for a Professional Video Training Program. The principal investigator is Dean Sandra Poster.

(i) $101,082 from N.Y.S. Education Dept. for a Structured Educational Support Program/SEP. The principal investigator is Prof. Charles Kosky.
K. PRESIDENT PAUL LECLERC: The Chairperson welcomed Pres. Paul LeClerc to his first Board meeting as President of Hunter College.

L. TRUSTEE PUBLICATION: The Chairperson reported that the Honorable Louis C. Cenci has just completed a major study in Vocational and Technical Teacher Training, which has received high praise. He congratulated Mr. Cenci on this achievement.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 6):

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for September 28, 1988 (including Addendum Items) be approved as revised as follows:

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

EXPLANATION: The University Report consists of the highlights of the personnel actions and other resolutions of a non-policy nature which require approval by the Board of Trustees.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for September 28, 1988 (including Addendum Items) be approved as revised as follows:

(a). Queens College - Reappointment Without Tenure or CCE (Annual): The entry for Penina Katz is withdrawn.

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

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

Mr. Muhammad abstained.

Mr. Muhammad asked to which office an inquiry should be made about situations in the Chancellor's Report or information about people in the Chancellor's Report and was told that information is filed in the Office of the Secretary. Mr. Howard commented that if Mr. Muhammad was seeking something along the lines of an internal auditor, that reports directly into the Chancellor's Office. There is no internal audit reporting directly to the Board. The Chairperson stated that to the extent that the Chancellor reports to the Board, all staff reporting to the Chancellor report to the Board. The Chairperson stated that all internal audits are available to the Board Members. Mr. Howard stated that he thought that the question was whether the internal audit could be directed to audit certain items and report back to the Board. In response to a question as to whether that was what he had asked, Mr. Muhammad stated that it was germane to the subject matter. The Chairperson stated that any information with respect to matters that relate to the University other than matters that are subject to privacy constraints by virtue of law or the Bylaws of the institution are accessible to Members of the Board by whatever means are appropriate and necessary. He suggested that anyone who has an inquiry start first with the Secretary and then proceed, if the Secretary is not able to respond, directly to the Chancellor and his staff.
NO. 2X. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) The Chancellor pointed out that this is the eighth anniversary of Mr. Murphy's chairmanship of the Board Trustees of The City University of New York. On behalf of the Presidents and others so inclined including the Board as well, the Chancellor extended to the Chairperson gratitude for the personal and public attention he has given to the University, the magnitude of his investment of time and effort and the foregone pleasures that might have been realized had he engaged in other activities.

(b) The Chancellor joined with the Chairperson, and on behalf of the Presidents, expressed pleasure in welcoming Gladys Carrion to the Board of Trustees and in assuring her that whatever information she would like to have will be made available to her.

(c) The Chancellor welcomed Dr. Paul LeClerc, who is now formally the eleventh President of Hunter College of The City University of New York.

(d) The Chancellor compared Dr. Tilden LeMelle to a designated hitter, stating that last year he served as Acting President of Hunter College and this year he has agreed to serve as Acting President of New York City Technical College. He welcomed Dr. LeMelle in his new capacity.

(e) The Chancellor pointed out that the Chairperson had indicated that the University's enrollment is as high as it has been in a decade. This fall new buildings have opened to accommodate the increased number of students. The monumental new Benjamin Rosenthal Library opened at Queens College this month. He recommended that those who have not had an opportunity to visit it do so. He congratulated Pres. Kenny on having an opportunity to preside on the opening of the Rosenthal Library. Some Trustees were there, as was the Governor, who gave a very moving speech about Benjamin Rosenthal, as well as the importance of books. The renovated John Jay Building was also opened this month. Those who have not seen it should try to do so. It is a magnificent renovation. It shows what can be done with a standing building where the facade is maintained but the interior is rebuilt. The Medgar Evers new facility has opened. Act. Pres. Corbie's executive decision to move in meant that the College is functioning in that building this month. The Chancellor commended Act. Pres. Corbie on having accomplished that move as smoothly as he has. The Atrium opened at New York City Technical College, and it is beautiful. $1,300,000,000 has gone into construction, which means that the University has to request a raise in the construction cap again. That will be a major item in the University's legislative agenda, and it is hoped that Sr. Vice-Chancellor Farley will be as successful with this in future as he has in the past.

(f) With respect to the budget, the Chancellor hoped that the revenue picture will improve in the next month. However, the projections do not permit optimism. The tax cut put in place in order to stimulate business growth in the State of New York may generate a deficit of $1,300,000,000. It is hoped that cuts of the magnitude mentioned by the Governor will not come to pass. As may be known from press reports, the State University Chancellor has indicated some draconian measures that the State University is prepared to take, should these cuts be put in place. City University has not taken a public position with respect to the accommodations to be made. The revenue situation is being watched carefully, and it is hoped that the kinds of actions that the State has indicated it might have to take will not have to be taken. It will be a tough year for the University. There may be a less placid report of the budget situation at the next Board meeting.
With respect to the community college budget, the Chancellor reported that the Mayor has asked for a 1-1/2% cut in dollars for drug enforcement purposes. He has proposed raising property taxes and nuisance taxes to underwrite drug enforcement programs. Failing that, he expects to go to the agency budgets including that of The City University of New York. The University has made a strong appeal for an exemption, jointly with the Board of Education, in a letter to the Mayor, copies of which have been provided to the Trustees, on the ground that the University is already heavily involved in drug education and should not be taxed for it.

The Chancellor reported that Dean Regina Peruggi has been reappointed for a three-year term to the New York State Council for Vocational Education. Dean Peruggi also has taken on responsibility for Worker Education Programs.

The Chancellor introduced this year's Faculty Fellows, Prof. Kathleen Morgan of the Department of Classical and Oriental Languages at Lehman College, Prof. Jon Christian Suggs of the Dept. of English at John Jay College, and Prof. Delores Washington, Dept. of Nursing at Kingsborough Community College.

In reply to a question from Dr. Jacobs, Sr. Vice-Chancellor Farley stated that there has not been any further pressure from City Hall to have the Central Administration move out of the 80th Street Building. Mr. Howard indicated that in the Fiscal Affairs Committee there was a recommendation that the staff be asked to explore possible locations that would be suitable for such a move rather than have the City and State propose locations. Sr. Vice-Chancellor Farley agreed that the University should look at alternatives. He stated that so far the University has not had dedicated resources to accomplish this. What has happened is that the City has suggested that there would be add-on resources in the University budget if it moved to a site that would serve the larger interests of the City and the State. Mr. Howard referred to the cost of the lawyers who were asked to review the relationship between the Public Development Corporation, the City, and the University, and Sr. Vice-Chancellor Farley replied that the Public Development Corporation has indicated that the City would reimburse the University for those expenditures.

Dr. Jacobs asked for a report on the status of the Baruch College developments, and Sr. Vice-Chancellor Farley replied that two sites are involved. The Dormitory Authority has taken title to the Lexington Building and is in process of attempting to relocate the tenants. Parallel with that, an architectural firm is preparing plans and specifications for the renovation of the building. On the second site, which is on Lexington Avenue between 24th and 25th Streets, the Dormitory Authority has commissioned an environmental impact statement, which is the first step toward the acquisition of the building. Funding for the first project has been secured and bonded; for the second project site acquisition money has been secured and bonded. Mr. Howard pointed out that particular care is being taken with respect to the proper handling of the s.r.o. tenants.

Mr. Howard pointed out that with respect to the John Jay Building, the University is missing an opportunity of advising the proper people in the State of the efforts that went into the arrangements that saved the State millions of dollars in the building of that institution in a way different from the way it is usually done. It is a positive that should be publicized. It should be made known that the University saved in excess of $50 million, and the project was completed in half the time. Pres. Lynch pointed out that the building will be dedicated on November 17, and a big point will be made of that. There has been a real campaign to make sure those facts get out.
Mr. Howard also suggested that when Trustees are invited to functions at the colleges, staff people should know what the Trustees look like and treat them with the proper respect. He also pointed out that the Trustees are often not mentioned in literature of the institution. A directive should go out to the colleges reminding them that they are not independent institutions but part of City University, and there should be some information that there is a Board of Trustees that is ultimately responsible. There should be some penalty for non-compliance. Mrs. Bloom pointed out that she scans the newspapers every week and reports such omissions to the Administration, and, temporarily at least, the situation is corrected.

Mr. Muhammad stated that the Chancellor spoke of the draconian measures being considered by State University, and the closing of one of the campuses was a consideration in view of a possible $90 million cut. Information had reached Mr. Muhammad of the possibility of a cut of $32 million levied against City University. He asked if any such letter had gone to the Chancellor or the Board. The Chancellor stated that the figure was $40 million, and a copy of the letter would be sent. Mr. Muhammad asked for the information by the next day.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and of the executive session of June 27, 1988 and of the special Board meeting of July 14, 1988 be approved.

At this point Mr. Gribetz left the meeting.

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

(1) The City College - Rehabilitation of Athletic Field:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Abel Bainnson Butz, Landscape Architects and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for the rehabilitation of the Athletic Field at City College, Project No. CC916-086 at a total estimated construction cost of $5,027,000 chargeable to the State Capital Construction Fund.

EXPLANATION: This project consists of rehabilitating and expanding the old non regulation field to include a 400 meter eight-lane regulation track, high jump, long jump and pole vault pits and a synthetic turf playing field for soccer, lacrosse, baseball and softball, with new bleachers, field lighting and security fence.

This project has been recommended and approved by the College. The construction estimate includes a recommended contingency.

On June 23, 1986, Cal. No. 4Q, the Board of Trustees adopted a resolution that approved the selection of the landscape architectural firm of Abel Bainnson Butz for this project.
(2) Bronx Community College - Transfer of Surplus Property:

RESOLVED, That pursuant to section 2.13 of the Agreement of Lease dated as of June 20, 1973, the Board of Trustees of The City University of New York requests The City University Construction Fund and the Dormitory Authority of the State of New York to enter into a Supplemental Agreement with it withdrawing from The City University Community College Project, a portion of the Bronx Community College campus facility known as parcels 47, 49, 73 and 74 (Block 3224, Lots 9, 14 and 50) and parcels 70, 71 and 72 (Block 3217, Lots 1, 4 and 6); and be it further

RESOLVED, That in accordance with section 2.14 of the Agreement of Lease as amended and Supplemental Agreements A dated as of June 25, 1974 and H dated as of February 19, 1976, the sense of the Board of Trustees of The City University of New York is that the amount of money to be certified by an authorized officer of the Dormitory Authority pursuant to Section 2.13 and to be paid to the Authority by The City University of New York pursuant to Section 2.14 is nothing; and be it further

RESOLVED, That the Board of Trustees of The City University of New York in accordance with Section 2.16 of the Agreement of Lease agrees to hold the Authority harmless and to indemnify the Authority against any liability arising from any suits or actions brought against the Authority by reason of its undertaking such facility or by reason of the withdrawal of such facility and expenses incurred in defending such suits or actions; and be it further

RESOLVED, That the Board of Trustees of The City University of New York urges The City University Construction Fund and the Dormitory Authority to act promptly on the withdrawal of the indicated parcels facility which are needed by the Board of Education in the City of New York; and be it further

RESOLVED, That the Chair or Vice Chair of the Board of Trustees of The City University of New York is authorized and directed to execute and deliver, and the Secretary of the Board of Trustees of The City University of New York is authorized to affix the seal and to attest thereto, a Supplemental Agreement among the Dormitory Authority, the City University Construction Fund and The City University of New York withdrawing the indicated facility parcel from the City University Community College Project including such indemnification, in form satisfactory to the Authority, as may be necessary to effectuate the provision of Section 2.16 of Agreement of Lease and of the third resolve of this Resolution; and be it further

RESOLVED, That subject to the advice of counsel, prior to execution and delivery, minor changes, insertions and omissions may be made by the Chair or Vice Chair of the Board of Trustees of The City University of New York in any such Supplemental Agreement and that the execution of any such said Supplemental Agreement by the Chair or Vice Chair of the Board of Trustees of The City University of New York and sealed and attested to by the Secretary of the Board shall be conclusive evidence of their authority to execute and deliver such Supplemental Agreement on behalf of The City University of New York.

EXPLANATION: The New York City Board of Education in an effort to relieve the severe overcrowding in School District 10, is seeking to acquire off-campus properties of Bronx Community College, which property is used primarily for college parking. The land would be used as a site for a new public school. In consideration of such acquisition, the Board has agreed to finance and construct equivalent parking facilities on a vacant portion of the main college campus.
This proposed transfer of ownership is acceptable to the College because:

1. The proposed use by the Board of Education serves the needs of the children and residents of the community served by the College.

2. The Board of Education has agreed to construct replacement parking on land available on the main college campus.

3. The College will be relieved of the burden of maintaining and securing the off-campus facility.

In response to a suggestion from Mr. Howard that this item be explained since it is concerned with a transfer of an asset of the University, Sr. Vice-Chancellor Farley stated that the property in question is an off-campus site which was acquired when the University acquired Bronx Community College from New York University. It has been used for student parking and is off the main campus. The Deputy Mayor for Policy and Planning and the Board of Education approached Pres. Brown and Sr. Vice-Chancellor Farley with a request that that site be transferred to the Board of Education as a site for a new school to be built in School District 10, which is the most overcrowded school district in the City. In return for that, it was proposed that a location on the campus be rehabilitated to provide parking for the cars that would be dislocated by giving up the site. Although there was not a full real estate appraisal, a consultant determined that the value of the site that would be given up is about $1.4 million, and the cost to the Board of Education to construct the replacement facility is about $1.250 million for construction only and 10 to 12% would be added for design and construction supervision costs. Dollar-wise they are essentially equivalent. However, the College would come out ahead because the parking spaces provided for the students would increase from 130 to 154; the location which is an unused portion of the campus would be much more accessible to the campus buildings, and it would relieve the College of a security and vandalism problem that the off-campus site has given it. This transfer would benefit the Board of Education, but it would also benefit the College.

Pres. Brown added that the College had been approached by the Board of Education and the City to make some sort of an arrangement to facilitate the development of an elementary school. A small plot on the south side of the campus has already been ceded for a temporary elementary school for about 400 young people. The College feels this is a useful thing to do. The College is gaining by acquiring a nice parking facility, which is close to the College, and the Board of Education will acquire a facility that will enable it to build an elementary school for 1200 students. It is a fair trade-off.

(3) New York City Technical College - Voorhees Endowment Fund:

RESOLVED, That the Board of Trustees of The City University of New York authorize the expenditure of a sum not to exceed $600,000 of income from the Voorhees Endowment Fund, for the purchase of educational supplies and expenses; equipment and Temporary Services to support the Technical and Industrial educational programs of the New York City Technical College during the fiscal year 1988/89.
EXPLANATION: The 1988/89 budget will not provide the requested increases in expenditures to support the academic programs of this college. Additionally, the 1988/89 Budget is undergoing a budget reduction due to a state shortfall in projects revenue. It is therefore, necessary to continue the use of the interest earned from the Voorhees Endowment Fund for this purpose. Under the terms of the court order which transferred the assets of the Voorhees Technical Institute to The Board of Higher Education,... "income from the Endowment Fund,...shall be used by The Board of Higher Education to support the Technical and Industrial education programs in such areas as Library Resources, Educational Equipment, Supplies and Materials, Student Financial Aid, Facilities Renovation and other such items that will improve Technical and Educational programs."

(4) Queens College - Maintenance of Control System Equipment:

RESOLVED, That the Board of Trustees of The City University of New York approve the award of contract to Landis & Gyr Powers, Inc. for maintenance service of the Powers 600 Controls System in the New Science Building, Remsen Hall and the Host Computer located in the Heating Plant, at a total estimated cost of $130,829.00 chargeable to Code 2-177-01-402 and/or such funds as may be available. Breakdown of estimated charges is as follows:

1st year - $41,500.00
2nd year - $43,575.00
3rd year - $45,754.00

EXPLANATION: Queens College is requesting that these services be provided by Landis & Gyr Powers, the authorized service representative for Powers 600 Control System equipment, for reasons of efficiency and economy. This will reduce down time on the equipment and will provide space materials and parts at lower prices.

(5) Review of University Accountability Systems:

RESOLVED, That the Board of Trustees authorize the University Controller to develop specifications for, and advertise for, receive and open, Requests for Proposal with respect to the implementation of Generally Accepted Accounting Principles (GAAP). The contract is expected to be for an approximate one year period and the estimated cost of the engagement is $125,000. Services to be performed by the outside contractor include: reviewing University accounting policies and operations and internal controls as they relate to GAAP; recommending changes in policies, systems, manpower and operations to ensure full implementation of GAAP; and assisting in its implementation. The Request for Proposal shall be approved as to form by the General Counsel. Funding for this contract is available in FAS code 24-2-97100-200.

EXPLANATION: New York State Senate and Assembly Bills (S.9199 and A.11973, respectively) amending the New York State Appropriation Act of 1988 require that the University prepare financial statements in accordance with GAAP and that the financial statements for the period ending June 30, 1990 are audited by an independent certified public accountant and that a certified report is prepared within three months after the close of fiscal year 1989-90.
(6) Kingsborough Community College - Main Entrance Gate:

RESOLVED, That the Board of Trustees of The City University of New York amend the Resolution adopted at the meeting of January 25, 1988, Cal. No. 4A(12) for the reconstruction of the Main Entrance, Project No. KG767-084, to authorize an increase in the estimated cost from $339,000 to the low bid amount of $469,971, including Add Alternate No. 1 (sign), chargeable to Capital Project No. HN-206; and be it further

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

EXPLANATION: On May 26, 1988, 8 bids were received from General Construction contractors ranging in price from $410,000 to $702,000, and 2 bids were received from Electrical Contractors: $59,971 and $67,579. The Office of Facilities Planning, Construction and Management has reviewed the bids, and in view of the number and range of bids received, does not believe that rebidding would result in lower costs, and therefore, recommends that the contract be awarded to the low bidders. The Consultant's explanation for the higher bids received is attributable to additional escalation resulting from a later bid date than planned, and the higher bids which are normally received at this time of the year. The Consultant's latest estimate for the Project is $409,538.

(7) Queens College - Alteration Projects:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Bogen Johnson Jenal & Lau P.C., and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for construction of the restoration project at Queens College, Project No. QC416-086/CU971-086 at an estimated cost of $178,600 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

Restoration of the facade of Kiely Hall for compliance with New York City Local Law 10. Included are repainting and replacing brick, recaulking limestone joints and replacing limestone panels. Also, spalled concrete encased beams are to be reencased and an area is to be reroofed.

The estimate of $178,600 includes construction contingencies and cost escalation to bid date.

(8) The City College - Shepard Hall Tower & Clerestory Rehabilitation:

RESOLVED, That the Board of Trustees of The City University of New York accept the contract documents and cost estimate of $20,000,000 (Tower) and $6,750,000 (Clerestory) as prepared by the Stein Partnership for the rehabilitation of Shepard Hall Tower and Clerestory at The City College of New York, Project No. CC794-086; and be it further

RESOLVED, That The City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to advertise, bid and award contracts for the construction of the aforesaid rehabilitation of Shepard Hall Tower & Clerestory.

EXPLANATION: On May 24, 1988, Cal. No. 7N, the Board of Trustees adopted a resolution that accepted the final plans, specifications and cost estimate of $20,000,000 for the Shepard Hall Tower Rehabilitation.
Subsequently, in order to correct the potentially hazardous deterioration of the Shepard Hall Clerestory, the Stein Partnership was engaged by the Dormitory Authority of the State of New York to prepare similar contract documents for the rehabilitation of the Clerestory.

The final plans for the Shepard Hall Clerestory Rehabilitation have been reviewed and accepted by the College, the Office of Facilities Planning, Construction and Management, and the Dormitory Authority of the State of New York.

(9) New York City Technical College - Computer Equipment:

RESOLVED, That the Board of Trustees of The City University of New York on behalf of New York City Technical College authorize and approve the purchase of I.B.M. Computer Equipment under New York State Contract Number P27627 from I.B.M. Corporation, 590 Madison Avenue, New York, New York 10022 at an estimated cost not to exceed $600,000, chargeable to code 2-212-01-530 or other such codes subject to financial ability (see also Cal. No. 2 (b) 4, 4/20/64.)

EXPLANATION: The new equipment will be used to upgrade our existing equipment.

(10) New York City Technical College - Uniformed Guard Service:

RESOLVED, That the Board of Trustees of The City University of New York on behalf of New York City Technical College authorize and approve the contract document and specifications to advertise, receive and open bids and award contract to the lowest responsible bidder for Uniformed Guard Service for the period of July 1, 1988 to June 30, 1989 at an estimated amount not to exceed $817,000 chargeable to code 2-348-01-400 or other such codes subject to financial ability (See also Cal. No. 2 (b) 4, 4/20/64).

EXPLANATION: The continuance of proper Guard Services is essential for the security of the college community. This contract will include an option to renew for three (3) additional 1 year periods.

(11) John Jay College - Air Conditioning:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and cost estimate of $277,000, as prepared by Lester Glass and Associates and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award the contracts to the lowest responsible bidder for furnishing all labor, materials and equipment required for construction of air conditioning of first and fourth floor lecture halls at 445 West 56th Street, New York, N.Y.

EXPLANATION: This work is part of a continuing program of capital construction at John Jay College. The project consists of providing air conditioning and attendant HVAC for two lecture halls at the first and fourth floors. The work will upgrade the facilities within code requirements. The estimate includes a construction contingency and cost escalation to bid date.

(12) The Central Office - Keypunching Services:

RESOLVED, That the Board of Trustees authorize the Central Office to award the contract to TBS Computer Services, the lowest responsible bidder, for keypunching, keytaping and verification of data processing documents for the period of July 1, 1988 to June 30, 1989, with an option to renew the contract for four years, in an estimated amount of $30,000 per year; total contractual cost in an estimated amount of $150,000.
EXPLANATION: Funds are used to provide keypunching and keytaping services to all Central Office units, primarily Academic Affairs, Institutional Research and the University Accounting Office.

(13) National Defense/Direct Student Loan and Nursing Student Loan Program - Billing Mailgram, Telephone and Skiptracing Services:

RESOLVED, That the Board authorize the General Counsel and the University Controller to exercise the second and final year renewal period from July 1, 1988 through June 30, 1989 with Academic Financial Services Association at an estimated cost of $350,000.

EXPLANATION: The initial contract period was for one year which expired on June 30, 1987. The first renewal option was exercised and expired on June 30, 1988. The University is satisfied with the services of Academic Financial Services Association and recommends that the last renewal option be exercised as authorized by the October 28, 1985 Cal. No. 4.S. resolution.

(14) Queensborough Community College - Computer Equipment:

RESOLVED, That the Board of Trustees of The City University of New York authorize Queensborough Community College to buy-out an existing lease for three (3) 8380 DASD Disc Drives and an 8880 DASD Controller at an estimated cost of $99,482.00; plus the buy-out of an existing lease on a Printer 5999-528 at an estimated cost of $33,998.00 from Storage Technology, chargeable to Capital Project HN-192, CUNY Project 918-988, Capital Project No. 26217 dated June 30, 1988. The total estimated cost is $133,480.

EXPLANATION: Queensborough Community College will purchase computer equipment presently leased from Storage Technology. The equipment was leased originally to update the college's Academic and Administrative computerized system. Prior to this lease, the college was using a computer system that was not representative of the systems the students would encounter in the business sector. Queensborough Community College decided at that point to lease the equipment and apply for Capital funds to secure the purchase.

(15) The College of Staten Island and New York City Technical College - Rehabilitation Projects:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Pasanella & Klein, Architects, for architectural and engineering services for the design and supervision of construction of various alteration projects at The College of Staten Island and the New York City Technical College, at a fee not to exceed [[$227,410] $261,010], chargeable to the State Capital Construction Fund.

Note: Matter in brackets to be deleted/ matter underlined is new.

EXPLANATION: In order to implement the University's 1981-82 Capital Construction program at The College of Staten Island and the New York City Technical College, the firm of Pasanella & Klein, Architects was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of [[$1,074,000] $1,484,000].
This resolution amends the resolution adopted by the Board on September 24, 1981, Cal. No. 5J. The increased fee is required for services provided by the consultant to update the documents to the latest code requirements and provide increased field inspection due to the intensive structural work to extend one elevator in Namm Hall to the lowest level of the building.

(16) John Jay College of Criminal Justice - Computer Room Contract:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of November 23, 1987, Cal. No. 4.B. for Computer Room air conditioning systems at John Jay College, Project No. JJ911-085 to authorize an increase in the estimated cost from $235,200 to the low bid amount of $277,300 chargeable to the State Capital Construction Fund.

EXPLANATION: On June 28, 1988 a single bid was received for $299,000. This project was rebid August 16, 1988 with four bids received ranging in price from $277,300 to $423,000.

The Office of Facilities Planning and Management has reviewed the bids and in view of the number and range of bids received does not believe that another rebid would result in lower cost. It is therefore recommended that the contract be awarded to the low bidder. The increased cost is attributable to structural redesign.

(17) Central Administration - Lease Amendment:

RESOLVED, That the Board approve an amendment to the lease at 555 West 57th Street to add approximately 16,000 square feet of space to the existing lease for use by the Central Administration; and be it further

RESOLVED, That the Board authorize the Secretary of the Board of Trustees to execute the appropriate lease amendment after it has been approved by the General Counsel and Vice Chancellor for Legal Affairs; and be it further

RESOLVED, That the resolution authorizing the sublease of space for the entire 29th floor at 11 west 42nd Street, approved by this Board on April 25, 1988 (Cal. No. 4.O) be rescinded.

EXPLANATION: On April 25, 1988 this Board approved a resolution to sublease administrative space at 11 West 42nd Street from the Dormitory Authority of the State of New York (DASNY). Subsequently, however, the sublease agreement could not be consummated because of unresolved differences with the building's ownership.

As an alternative to the above premises, the University and the Landlord of 555 West 57th Street have come to a proposed agreement that will allow the University to add approximately 16,000 square feet of office space on the 14th floor to our existing lease.

The University currently leases approximately 48,528 square feet of space constituting the entire 16th floor and part of the 15th floor at 555 West 57th Street. The current lease extends from July 17, 1988 to July 16, 1998. The annual base rental is $953,575 ($19.65/S.F.). Under the proposed lease amendment, the University will lease an additional 16,000 square feet of office space, representing part of the 14th floor, under the same terms and conditions as the current lease except that:

1. The landlord will alter the 14th floor space at his own cost, pursuant to tenant's specifications.
2. Rental payments will not start until the new space is substantially complete or November 1, 1988, whichever is later.

3. The cancellation option, in the current lease, will not apply to the 14th floor space.

Under the lease amendment the revised total leased area will be 64,528 square feet of space. The revised annual base rental will be $1,267,975 ($19.65/S.F.) and the lease for the entire premises will expire on July 16, 1998.

Under the lease, the Landlord will continue to provide cleaning, elevator maintenance, heating and air conditioning, hot and cold water, as well as exterior repairs.

Tenant will continue to be responsible for its proportionate share of increases in porter wages and taxes as detailed in the lease document.

(18) Chancellor's Residence and Department of Design, Construction and Management Renovation:

The resolution was moved and seconded.

Sr. Vice-Chancellor Farley explained that this item covers two elements. The Chancellor's residence has not had major upgrading or renovation since its acquisition about twenty years ago. The University's Design and Construction staff has gone through the building and are concerned with items with respect to the roof, the exterior facade, the general condition of the rear yard, etc. The recommendation from the Sr. Vice-Chancellor's staff was that a consultant be employed to do a detailed investigation of the facility, including the plumbing, electrical wiring, etc., as well as the functional layout of the facility. The study would include investigation of all these items, costing out the ones that should be dealt with so that the University could decide which should be implemented. The facility is a public asset, and like any other campus building, should be maintained.

In response to a question from Dr. Jacobs as to whether there had been bidding on the contract, Sr. Vice-Chancellor Farley stated that the process was the same that has been followed with the selection of all consultant architects. Five firms that have had experience with this kind of work were interviewed by a panel of University people and the recommendation of the panel was to select this firm.

In reply to a comment from Mr. Howard, Sr. Vice-Chancellor Farley pointed out that the contract has not been given out but that the recommendation is before the Board for approval. The process for selection is identical with that used on every major project.

In response to another question from Dr. Jacobs, Sr. Vice-Chancellor Farley stated that this is a professional service contract which is not bid out and the amount of the contract is based on a time analysis of the time that would be spent on the study. He indicated that there is another component of this, and that a review of the Office of Design and Management would be included. The amount includes $25,000 for the investigative work on the Chancellor's residence and $18,000 for comparable work on the Office of Design and Management. In addition, there is a $7,000 allowance to pay for probes and other work that may have to be done.
Mr. Muhammad pointed out that the Office of Design and Management is in a leased building, and Sr. Vice-Chancellor Farley stated that the proposed examination is to get more efficient use out of it. The Chairperson pointed out that this is a feasibility study, and Sr. Vice-Chancellor Farley stated that, with respect to the Chancellor's residence, the money would be spent in an attempt to preserve a valuable asset of the University. In reply to another question from Mr. Muhammad, Sr. Vice-Chancellor Farley stated that although there is no formal appraisal of the Chancellor's residence, he estimated that it was worth in excess of $1 million and that $135,000 had been paid for it more than eighteen years ago.

Mrs. White asked for an estimate of the cost of the repairs on the Chancellor's residence and was told that that would depend on the recommendations of the consultant. If there is a decision to move on some part of the work recommended, the fee of the architect who would prepare plans and specifications would be based on a cost estimate. This is preliminary to that to determine what the scope of the work should be.

The Chairperson pointed out that some of the items might be to comply with safety and code requirements.

Dr. Bernstein asked whether one of the items to be examined would be the maximum number of people who could be on the first floor of the house at any one time and was told that that would be included as well as the functional utility of the house and how it could be improved.

In reply to a question from Mr. Howard as to whether any of the five vendors were either Black, Hispanic, or female, Sr. Vice-Chancellor Farley stated that one of the five was a woman-owned firm.

Mr. Howard stated that he had voted NO on this item in the Committee, contrasting the spending of $50,000 for this study with $100,000 for a study with respect to whether Medgar Evers College should be a four-year or a two-year college, which would affect 2500 students.

Dr. Baard pointed out that this is an investment to avoid greater expense at a later time.

The following resolution was adopted.

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Georgio Cavaglieri for architectural and engineering services for the preparation of feasibility studies for the design of renovations to the Chancellor's Residence and the modernization of the Department of Design, Construction and Management offices, Project Nos. C0701/702-088, at a fee not to exceed $50,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to provide the University with facilities consistent with current standards, the firm now proposed was selected in accordance with procedures established by The City University to provide this comprehensive study.

The project consists of:

A. C0701-88 - Chancellor's Residence
   169 E. 79th St., N.Y., NY

   A comprehensive survey of the existing facility including structure, mechanical, electrical, HVAC and plumbing systems, as well as building functions with recommendations for improvement, including cost estimates.
B. **Department of Design, Construction and Management**  
1555 Third Avenue, N.Y., NY

*A comprehensive survey of the existing facility with recommendations for renovations to improve existing systems and office function, including cost estimates.*

Mr. Howard and Mr. Muhammad voted NO.

B. Pursuant to action taken by the Board of Trustees on June 25, 1984, Calendar No. 6R, approval of the following resolutions is reported to the Board and certification of such approval is on file in the Office of the Secretary of the Board:

(1) **Hunter College - Electrical Power Distribution System:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Jansen and Rogan Consulting Engineers, and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award a contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for extending the existing Electrical Power Distribution System, Phase II and III, Project Number HU-921-085 at an estimated construction cost of $1,520,000 chargeable to the State Capital Construction Fund.

EXPLANATION: Hunter College is undergoing various renovation projects at 695 Park Avenue. The extension of the Existing Electrical Power Distribution System will enable Hunter College to obtain sufficient power to meet the increased demand from these projects.

*The Construction Cost includes 5% Contingency.*

On April 25, 1983, Cal. No. 4L, The Board of Trustees adopted a resolution that approved the selection of the firm of Jansen & Rogan, Engineers, for engineering services for design and supervision.

(Approved by James P. Murphy (7/20/88), Sylvia Bloom (7/21/88), Armand D'Angelo (7/21/88), Robert L. Polk (7/21/88))

(2) **John Jay College - North Hall Facility:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the architectural firm of David Paul Helpern P.C. and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award a contract to the lowest responsible bidder for first phase of furnishing all labor, material and equipment required for construction of areas in which to relocate departments at John Jay's North Hall Facility, located at 445 West 59th Street, New York, N.Y. 10019, Project JJ001-087 (CU003-087) at a total estimated cost of $947,716, chargeable to the State Capital Construction Fund or other such funds subject to financial ability.
EXPLANATION: The project consists of the alteration of space in North Hall to relocate activities and offices relocated by reason of completion of the new building for John Jay College and the termination of its leased South Hall Building.

Since all activities could not move into the new facility it became necessary to relocate some South Hall activities into space vacated in North Hall by departments moving into the new facility.

The total cost for the entire project is estimated at $2,854,000. On June 27, 1988, the Board approved a priority first phase of this program which, upon completion, will allow termination of the South Hall lease. The approved estimated cost was $750,000, which had been predicated on the minimal amount of work needed to allow the abandonment of South Hall. In completing the first phase plans, the architect determined it was economic to do certain additional work at the same time rather than defer it to a later phase. The additional work was not included in the cost estimate approved by the Board in June.

On July 28, 1988, five bids ranging from $828,442 to $1,241,000 were received for the work. On August 29, 1988, a Committee of Responsibility determined that the low bidder was unqualified to perform the work. The second lowest bid was $947,716. In view of the number and range of the bids received, the fact that the cost of the entire renovation program will be maintained and that the completion of this first phase will permit the termination of the lease for South Hall, it is recommended that a revised estimate in the amount of the responsible low bid be approved.

(Approved by James P. Murphy (8/30/88), Edith B. Everett (8/30/88), Blanche Bernstein (8/30/88), William R. Howard (8/30/88))

NO. 4X. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: On behalf of the Committee, Dr. Bernstein presented the following report on the last meeting of the Committee:

Dr. Bernstein stated that there were no action items on the last Committee agenda, but the Committee took advantage of that situation for a discussion of policy matters that bear on academic programs, matters which are normally considered only in the context of approval or disapproval of particular programs or issues. Specifically, the Committee discussed the question of duplication of academic programs and Middle States Evaluation of CUNY colleges. While no fixed positions were arrived at or even sought, it was very useful to air the issues at some length.

The question was raised as to whether the Committee should be stricter and more critical in its consideration of duplicate programs than it has been in the past. It is a matter which has concerned the Committee on occasion. The point was made that the issue of duplication is not just about money, but rather academic coherence and fiscal accountability.

The Committee is aware of circumstances where program duplication from college to college is necessary, and even desirable. It is also aware, however, of circumstances which would make duplication inadvisable and unacceptable. The Committee agreed that the chief consideration has been and should continue to be the integrity of the college's overall program and mission.

In the course of the discussion, the Vice-Chancellor stressed, and all agreed, that this question must be considered in the context of the college's own review of academic programs. She further noted that the two-year colleges are in the process of examining their academic programs and priorities.
The second matter concerned Middle States Evaluations of several colleges, which have occurred over the last few years. The recurring concerns of all the Evaluations were: long-range planning in both academic and physical facilities; improvement in students services; coordination between academic support services and academic affairs; faculty development, recruitment and retention of students; improved financial assistance for students, both graduate and undergraduate; and affirmative action goals. Clearly, these are all matters of serious concern to all the colleges, all the committees, and to 80th Street, and require prompt and continuing discussion, analysis, and in the end, some decisions.

In keeping with her September 1987 commitment to make science, engineering, technology, and mathematics a priority, the Vice-Chancellor reported the formation of a task force of professors, charged to undertake an eighteen-month study of science, engineering, technology, and mathematics in the University. Three weeks ago a request was submitted to the United States Department of Education for $5 million to support science at the University. The Task Force, in conjunction with campus faculty, will undertake a systematic evaluation of each college's programs in the various areas. When the work is completed, a report will be submitted to the Academic Affairs Committee, and subsequently, of course, discussed at the Board.

The Committee, in concluding this meeting, felt that the discussion was extremely useful and plans to have a similar policy discussion at the beginning of each academic year.

NO. 5. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following item be approved:

A. Resolution of Support for the Sciences and Technologies:

WHEREAS, America's ability to maintain a leadership role in science and technology requires the education of a new cohort of scientific researchers and practitioners, including greater numbers of women and minorities; and

WHEREAS, State-of-the-art facilities and equipment are essential to enable our colleges and universities to fulfill their roles on the front lines of this national challenge; and

WHEREAS, A 1986 White House Science Council report estimated that a ten-year, $10 billion investment will be required to bring college and university research and teaching facilities to an acceptable level;

THEREFORE, BE IT HEREBY RESOLVED, That the Board of Trustees of The City University of New York calls for the enactment of pending National Science Foundation authorization and appropriations legislation to finance a major expansion of federal support for science and engineering facilities and instrumentation at the nation's colleges and universities; and

BE IT FURTHER RESOLVED, That such legislation should provide priority support to institutions which educate significant numbers of women and minority students for scientific and technical careers.

At this point Mr. Muhammad left the meeting.
B. Reports:

(1) Mrs. Bloom reported that last week The City University and the Professional Staff Congress sponsored a ceremony to honor four disabled students who demonstrated significant academic success and community service. It was a very special and memorable occasion. At that time a new Faculty Guide, "Reasonable Accommodations," was distributed in order to facilitate the University's efforts to teach disabled students.

(2) Mrs. Bloom reported that on September 8, the Chancellor's Medal was awarded to Congressman Claude Pepper in Washington, D.C. Many Senators and Congressmen from all over the nation attended the ceremony. Mrs. Bloom asked that Congressman Pepper's letter to Chancellor Murphy be made part of the official record:

Dear Joe:

I wish in the warmest way to thank you and the great City University of New York for your immeasurable contribution to making my 88th birthday the best and most memorable I have ever had the privilege of celebrating. The honor of receiving your prestigious Chancellor's Medal for my work on behalf of our nation's senior citizens, so eloquently cited on the beautiful presentation certificate, is one which I shall cherish all the days of my life, and I want you to know how profoundly grateful I am to you. I also deeply appreciate the kind and generous part you played in hosting the delightful party in the Rayburn Building Courtyard with many of my colleagues and other friends in attendance. This was a beautiful event which I believe everyone enjoyed immensely.

Please extend my deepest thanks to your trustees, presidents, faculty, staff and students for their gracious and meaningful recognition of my record of public service.

Warmest regards, and

Always sincerely,

(sgd) Claude Pepper
Member of Congress

C. Death of Victor Herbert:

Mrs. Bloom expressed the shock of the entire University community at the passing of Victor Herbert. Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Board of Trustees expresses its deepest regret over the passing of our beloved colleague and friend, Victor Herbert; and

BE IT FURTHER RESOLVED, That the Board recommends that a special University student scholarship be established in Victor Herbert's memory at John Jay College of Criminal Justice of The City University of New York.

EXPLANATION: Victor Herbert served as a Central Office Security Officer for 17 years. Victor's friendly smile and "booming hello" will always be remembered. He earned the respect and admiration of the entire University community. A student scholarship, established in his name, will provide an enduring tribute to Victor Herbert.
Mr. Herbert's daughter, Paula Herbert, was introduced and expressed the family's appreciation for the establishment of the scholarship.

The Chairperson expressed the Board's sympathies to Mr. Herbert's family and stated that the scholarship was a fitting tribute to Mr. Herbert.

D. Manhattan Borough Hearing:

Mrs. Bloom announced that a Manhattan borough hearing would be held on Thursday, September 29, at City Hall in the Blue Room, from 5 to 8 P.M., and urged attendance by as many people as could arrange it.

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

A. Visiting Distinguished Professor: RESOLVED, That Joel Fineman be designated Visiting Distinguished Professor of English at the Graduate School and University Center for the period 2/1/89-7/31/89, with compensation of $15,000 per annum in addition to his regular academic salary, subject to financial ability.

B. Hunter College - Naming of the Mathematics Learning Center:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Mathematics Learning Center at Hunter College, in perpetuity, The Mary P. Dolciani Mathematics Learning Center.

EXPLANATION: The late Mary P. Dolciani, an extraordinary teacher and nationally known author of mathematics textbooks, was a professor at Hunter College for 40 years, until her death in 1985. In 1972, Professor Dolciani created the College's Mathematics Learning Center, a teaching laboratory providing equipment-aided instruction in mathematics.

Following her death, the Foundation she created announced its intention to make a gift of $450,000 towards the renovation and modernization of the Center, incorporating state-of-the-art computer equipment and software to serve academic needs ranging from the remedial to the advanced. In recognition of the gift and the career of this outstanding faculty member, the College proposes the permanent naming of the Center for her.

Upon motions duly made, seconded and carried, the Board went into executive session to consider personnel matters. The public session was adjourned at 6:10 P.M.

SECRETARY MARTIN J. WARMBRAND
The Chairperson called the executive session to order at 6:15 P.M.

There were present:

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

Paul P. Baard                                    Louis C. Cenci
Blanche Bernstein                                 Gladys Carrion
Sylvia Bloom                                      William R. Howard
Maria Josefa Canino                               Brenda Farrow White

Abdallah Muhammad, ex officio                      Shirley Ullman Wedeen, ex officio

Martin J. Warmbrand, Secretary of the Board
David B. Rigney, General Counsel and Vice Chancellor for Legal Affairs
Etta G. Grass, Assistant Secretary of the Board

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Mucciolo
Vice Chancellor Ira Bloom
Vice Chancellor Carolynn Reid-Wallace

The absence of Mr. D'Angelo, Mr. Gribetz, Dr. Jacobs, and Mrs. Titone was excused.
Upon motions duly made, seconded and carried, the following resolution was adopted or action taken as noted:

NO. E1. ACTING PRESIDENT OF NEW YORK CITY TECHNICAL COLLEGE: RESOLVED, That Dr. Tilden J. LeMelle be appointed Acting President of New York City Technical College, effective September 1, 1988, with an annual salary at the applicable presidential level, subject to financial ability.

EXPLANATION: Dr. Ursula Schwerin, the President of New York City Technical College for a decade, has retired. Dr. LeMelle, who has served as Acting President of Hunter College and has had many years of service as a faculty member and academic administrator at Hunter College, has agreed to accept the position of Acting President of New York City Technical College, effective September 1, 1988.

NO. E2. QUEENS COLLEGE - ACTION EFFECTING A LEGAL ORDER, ARBITRATOR'S AWARD, OR SETTLEMENT AGREEMENT (INSTRUCTIONAL STAFF): A motion was made to approve the following appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title &amp; Dept.</th>
<th>Salary Rate</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>LaRue, Homer</td>
<td>Law School Assoc.</td>
<td>$62,311</td>
<td>9/1/88-8/31/89</td>
</tr>
<tr>
<td>Merton, Vanessa</td>
<td>Law School Assoc.</td>
<td>$63,726</td>
<td>9/1/88-8/31/89</td>
</tr>
</tbody>
</table>

The motion failed of adoption with five Trustees voting in favor of the motion and six Trustees voting against the motion.

EXPLANATION: In accordance with the order of the Supreme Court of the State of New York, County of New York, Index No. 88/6646, dated July 8, 1988, the Chancellor was ordered to offer one-year appointments to Law School Associate Professors Homer LaRue and Vanessa Merton, subject to the approval of the Board of Trustees, and conditioned upon the execution of waivers of any right to tenure based upon service during the 1988-89 academic year. The waivers have been executed by Law School Associate Professors LaRue and Merton.

Upon motions duly made, seconded and carried, the executive session was adjourned at 7:05 P.M.

SECRETARY MARTIN J. WARMBRAND