Minutes of the Special Meeting of the Board of Higher Education of the City of New York

Held

June 18, 1969

At the Board Headquarters Building
535 East 80th Street - Borough of Manhattan

The Chairman called the meeting to order at 5:00 p.m.

There were present:

Porter R. Chandler, Chairman
David I. Ashe
Renato J. Azzari
Herbert Berman
George Brown
Frederick H. Burkhardt
Norman E. Henkin
Minneola P. Ingersoll
Robert Ross Johnson

Francis Keppel
James Oscar Lee
Benjamin F. McLaurin
Louis Nunez
Jack I. Poses
Luis Quero Chiesa
Ruth S. Shoup
Ella S. Streator
Arleigh B. Williamson

N. Michael Carfora, Secretary of the Board

Chancellor Albert H. Bowker
President Robert D. Cross
President Leonard Lief
President Joseph P. McMurray
Actg. Pres. George A. Peck
Provost Mina Rees
President Donald H. Riddle
President Herbert Schueler
President Robert C. Weaver
President James A. Colston

President Jacob I. Hartstein
President Kurt R. Schmoller
Dr. Robert Hirschfield
Vice-Chancellor Robert Birnbaum
Vice-Chancellor Julius C.C. Edelstein
Vice-Chancellor T. Edward Hollander
Vice-Chancellor Seymour C. Hyman
Vice-Chancellor Bernard Mintz
Dean Benjamin Rosner
Mr. Jean-Louis d'Heilly

The absence of Mr. Schultz was excused.

NO. 1. HEARING RE THE CITY COLLEGE: The Board reconvened to continue hearing interested parties re The City College. The following were heard:

Mr. Charles Orenstein, President-elect of The City College Alumni Association

Dr. Robert Hirschfield, Chairman of the University Faculty Senate

Professor Bernard Bellush, The City College Faculty Senate

NOTE: A complete transcript is on file in the Office of the Secretary of the Board.

At this point invited guests were excused and the Board continued its deliberations.

At this point the Board went into Executive Session.

Upon motion duly made, seconded and carried, the meeting adjourned at 5:30 p.m.

N. MICHAEL CARFORA
Secretary of the Board