MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
HIGHER EDUCATION OF THE CITY OF NEW YORK
HELD
JUNE 30, 1969
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET - BOROUGH OF MANHATTAN

The Chairman called the meeting to order at 4:00 p.m.

There were present:

Porter R. Chandler, Chairman
David I. Ashe
Renato J. Azzari
George Brown
Norman E. Henkin
Minneola P. Ingersoll
Francis Keppel

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

N. Michael Carfora, Secretary of the Board
Arthur H. Kahn, General Counsel

Chancellor Albert H. Bowker
President Robert D. Cross
President Dumont F. Kenny
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 Milton G. Bassin
President William M. Birenbaum

President James A. Colston
President Jacob I. Hartstein
President Kurt R. Schmelker
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
Dean Joseph Shenker
Mr. Jean-Louis d’Heilly

The absence of Mr. Berman, Mr. Burkhardt, Dr. Johnson and Mr. McLaurin was excused.

NO. 1. THE CITY COLLEGE: The Board reconvened to continue its deliberations re
The City College.

NO. 2. ESTABLISHMENT OF DEPARTMENTS - HERBERT H. LEHMAN COLLEGE: Upon motion duly
made, seconded and carried, the following resolution was adopted:

RESOLVED, That there be established at the Herbert H. Lehman College the following depart-
ments, effective September, 1969:

Department of Black Studies
Department of Puerto Rican Studies

NOTE: The complete outline for these departments is on file in the Office of the Secretary
of the Board.

Mr. Poses asked to be recorded as voting "No" on this item.

Upon motion duly made, seconded and carried, the meeting adjourned at 9:30 p.m.

N. MICHAEL CARFORA
Secretary of the Board