MINUTES OF THE SPECIAL EXECUTIVE SESSION OF THE BOARD
OF HIGHER EDUCATION OF THE CITY OF NEW YORK

HELD

NOVEMBER 7, 1977

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

The Chairperson called the meeting to order at 6:15 P.M.

There were present:

Harold M. Jacobs, Chairperson
Patricia Carry Stewart, Vice-Chairperson

Loretta A. Conway
Armand D’Angelo
Edith B. Everett

Ronald T. Gault
Gurston D. Goldin
Albert V. Maniscalco
David Z. Robinson

Richard M. Catalano, Secretary of the Board
Mary P. Bass, General Counsel and Vice-Chancellor for Legal Affairs

Chancellor Robert J. Kibbee
President Joseph Shenker

Dean Marilyn Magner
Mrs. Etta G. Grass

The absence of Mr. Crowley, Mr. Figueroa, Ms. Maynard, Mr. Olivero and Dr. Piore was excused.
NO. 1. COLLECTIVE BARGAINING AGREEMENT, INSTRUCTIONAL STAFF: Upon motions
duly made, seconded and carried unanimously, the following resolution was adopted:

RESOLVED, That the collective negotiating agreement between the Board of Higher Education and the
Professional Staff Congress/CUNY for the period September 1, 1977 through August 31, 1978 is hereby
approved subject to approval of the Emergency Financial Control Board; and be it further

RESOLVED, That an agreement between the Board and the Professional Staff Congress/CUNY setting forth
procedures for an agency shop fee deduction, as provided in said collective negotiating agreement, is hereby
approved and the Chancellor is hereby authorized to execute such agreement; and it is further

RESOLVED, That upon due ratification of the collective negotiating agreement by the membership of the
Professional Staff Congress, said agreement shall be submitted to the Emergency Financial Control Board for
approval; and it is further

RESOLVED, That upon approval of such collective negotiating agreement by the Emergency Financial Control
Board as submitted or as resubmitted as provided therein, the Chancellor is hereby authorized and directed to
execute such agreement.

EXPLANATION: The prior collective negotiating agreement between the parties expired August 31, 1977. The resolution
approves a successor agreement. Approval of the agreement as complying with conditions imposed by law is, required by the

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:22 P.M.

RICHARD M. CATALANO
Secretary of the Board