

MINUTES OF THE MEETING OF THE BOARD OF HIGHER  
EDUCATION OF THE CITY OF NEW YORK

HELD

JANUARY 27, 1969

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

The Chairman called the meeting to order at 5:30 p.m.

There were present:

Porter R. Chandler, Chairman	James Oscar Lee
David I. Ashe	Benjamin F. McLaurin
Renato J. Azzari	Louis Nunez
Herbert Berman	Jack I. Poses
George D. Brown	Luis Quero Chiesa
John E. Conboy	Edward D. Re
Minneola P. Ingersoll	Ruth S. Shoup
Robert Ross Johnson	Ella S. Streator
Francis Keppel	Arleigh B. Williamson

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

Chancellor Albert H. Bowker	Actg. Vice-Chancellor Robert Birnbaum
President Robert Cross	Vice-Chancellor Seymour C. Hyman
President Joseph P. McMurray	Vice-Chancellor Bernard Mintz
President Donald H. Riddle	Dean Sherburne Barber
President Milton G. Bassin	Dean Candido de Leon
President William Birenbaum	Dean Wilbur Edel
President Murray H. Block	Dean T. Edward Hollander
President James A. Colston	Dean Harold M. Proshansky
President Jacob I. Hartstein	Dean Benjamin Rosner
President Kurt R. Schmeller	Actg. Dean Joseph Shenker

The absence of Mr. Burkhardt and Mr. Schultz was excused.

NO. A. "ACADEMIA IN CRISIS: WHO SHOULD RUN THE UNIVERSITY?": The Chairman announced that The Association of the Bar of the City of New York will conduct a meeting on February 13, 1969, the subject of which will be "Academia In Crisis: Who Should Run The University?" and invited all Board members and presidents to attend.

NO. B: Deputy Mayor Robert Sweet, Budget Director Frederick O'R. Hayes and Assistant Budget Director Peter Goldmark attended the meeting and reported on the current fiscal position of the City as it applies to the City University.

NO. J. APPROVAL OF MINUTES: Upon motion duly made, seconded and carried, the minutes of the following Board meetings were approved:

Regular meeting - May 27, 1968	Executive Committee meeting - July 23, 1968
Executive Committee meeting - June 11, 1968	Special meeting - August 1, 1968
Special meeting - June 21, 1968	Executive Committee meeting - August 19, 1968
Regular meeting - June 24, 1968	

NO. 2. COMMITTEE ON LAW: Mr. Ashe, on behalf of the Committee on Law, presented the following report:

1. Chancellor's and Senior College Presidents' Residences: Notice of proposed amendment to the Bylaws to require the Chancellor and the Senior College Presidents respectively to live in a residence provided for by the Board will be presented at the February meeting.
2. Faculty Senate of The City College: The Committee agreed to give notice at the January meeting of an amendment of Sec. 8.3 of the bylaws to establish the Faculty Senate of The City College to replace the general faculty of The City College. The proposed bylaw will come before the Board at its February meeting.
3. Establishment of the School of Architecture and the School of Nursing at The City College: The committee agreed to give notice at the January meeting of amendments of Sections 8.4, 8.8, 9.3 and 7.6 to establish the School of Architecture and the School of Nursing at The City College and to delete references to the Bernard M. Baruch School of Business and Public Administration. The proposed bylaws will come before the Board at its February meeting.
4. Student Senate at The City College: The Committee agreed to meet with the President of the Student Government at City College at the next meeting of the Law Committee on 2/17/69 at 5:30 P.M. with respect to the establishment of a Student Senate at The City College.
5. Legislation:
  - A. Approved proposed amendment to the City University Construction Fund which would permit the Chancellor and the Chairman of the Board to designate respectively a Vice-Chancellor or a member of the Board to act for them.
  - B. The Committee noted with approval the proposed amendment to the Construction Fund Act to be sponsored by the Dormitory Authority permitting the Dormitory Authority until July 1, 1971 to let a single contract involving the reconstruction of temporary facilities for the Board of Higher Education.
  - C. Assembly Intro. 205 (Henderson) requiring public meetings for Community College Trustees was opposed by the Committee. This bill will also be called to the attention of the State University with a view towards securing their opposition.
6. Statement of Policy on Appeals: The Committee discussed the Board's experience under the present Statement of Policy on Appeals and asked that as soon as feasible, provision be made for the possible employment of a hearing examiner.
7. New York City Charter Sec. 903: The Committee agreed that Mr. Kahn should write the attorney for a teacher dismissed in 1952 under Sec. 903 of the New York City Charter to the effect that reinstatement at this time was not possible despite the recent ruling of the United States Supreme Court that Sec. 903 (now 1123) of the New York City Charter was unconstitutional since in a similar matter the Commissioner of Education has ruled that such decisions are not to be given retroactive effect.
8. Division on Human Rights (Queens College - Mullally and Powers): Mr. Kahn reported on the progress of the hearing before Judge Rivers.
9. The Savage Report: The Committee had a preliminary discussion of the Savage Report. The Committee expects reactions to the report from the Faculty Senate, the Student Advisory Council to the Chancellor and the Administrative Council. It was agreed that copies of the Savage Report be sent to Alumni Associations of the colleges for comment.

Upon motion duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 3 through 19)

THE CITY UNIVERSITY  
(Calendar Nos. 3 through 6)

NO. 3. REPORTS OF THE CHANCELLOR: The Chancellor started his reports with a couple of short items:

(a) Every year we have a meeting with the Staten Island legislators which Arleigh Williamson hosts. I was reminded of this when the open meeting bill came around because this was referred to the New York City Committee, which has two chairmen - both Republicans from Staten Island. And because of Arleigh, this bill was not reported.

(b) Someone pointed out to me at the December meeting that I never did report formally to the Board about what happened in the collective bargaining elections. I have now sent out the following statement on this:

In elections supervised by the Public Employment Relations Board under the Taylor Law, CUNY faculty on the permanent staff or tenure bearing lines (designated as Unit I) has selected the Legislative Conference as their representative in negotiations with the Board of Higher Education in the CUNY Administration.

CUNY faculty who are lecturers and teaching assistants (designated as Unit II) have selected the United Federation of College Teachers.

Unit II made its selection in the election held on December 4 and 5. The vote: UFCT 1,634; Legislative Conference 731; neither organization 350; Challenged votes 548; Total votes 3,263.

For Unit I, a run-off election between the two organizations was required on December 17 and 18 to obtain a majority. The final vote - Legislative Conference 2,067; UFCT 1,774; Challenged votes 256; Total votes 4,097. (On December 4 and 5 Unit I had cast 1,680 for UFCT; 2,095 for Legislative Conference; 656 were needed, and 14 votes were challenged.)

(c) Some of you who have been at meetings of the Campus Planning and Development Committee and some of you who have been at meetings of the Executive Committee know that the Trustees of the Construction Fund have been increasingly interesting themselves in the University and its affairs. In fact, it has gotten to the point where the chairman of the Construction Fund has proposed that a panel of consultants to the Construction Fund be appointed which would review our appropriations for capital expenditures, after the Board of Higher Education has acted.

It seemed to me that to do this was most undesirable, that as a matter of law the Construction Fund can review what it wants to, can refuse to go along with our requests, and can act as an agency of budget policy review. It seemed clear, however, that they had no authority whatever in educational planning. When the Construction Fund decided to hire consultants, we took a strong position against it. We ought to have the Construction Fund look at what we're doing, but they should express their views before we take serious action so that we can make changes if we want to. We had a meeting with them in which they discussed this matter openly. It was a friendly discussion, but there was some disagreement as to how they would participate. The whole question was put off. The next step is to be a meeting of the Construction Fund on February 10 at which the members of the Campus Planning and Development Committee and of the Executive Committee are to be invited. The meeting will be, first, a regular meeting of the Construction Fund, and at 5:30 there will be a presentation by Wernecke of the City College master plan. From 6:30 to 7:30 there will be a discussion of the presentation. There is a dinner at 7:30. You'll get notices.

(d) I talked to you a couple of times before about the Brooklyn Polytechnic problem. There are two things I'd like to report.

I mentioned that there was a comprehensive study of engineering education in New York State going on. That study - or most of it - has been completed. It reports a need for more graduate work in engineering in the State and intensive graduate work. It reports that there is no need for a new engineering institution in the State, including Buffalo and Stony Brook. It recommends that the City University develop one undergraduate program in technology in New York City, and it recommends a fairly generous program of support of professorships and graduate fellowships to be financed by the State and to be offered according to certain conditions to public and private institutions.

The future of Brooklyn Polytechnic has not been settled, but it has another grant without any implications of affiliation either to CUNY or SUNY. The grant is \$3,000,000. That is very generous and a little more than they will get when they get into their affiliation.

(e) The most interesting thing that has happened is a report on the future of community colleges, which was reviewed at a meeting attended by Mrs. Ingersoll and me in Albany. The State Education Department, the State Budget Office, and the State University were all represented.

The report recommends that access to community college attendance be made a matter of right for high school graduates by 1975 like access to the common schools, that the control of community colleges be placed in a separate board in service areas upstate, in some cases contiguous with the county and in some cases merging several counties. The financial formula would limit the contribution of the local community to about \$600 per student. Everything above that would be covered by tuition or the State. The local authorities would have the option of paying the student's share. It is being written to try to avoid that problem becoming an issue.

The board of the service areas would be financially independent. It would not have taxing power; but it would have independent authority to run its own business.

New York City poses some special problems. At first, they went through an analysis of the present situation in relation to the State University and how it actually operates. (The Chancellor interrupted his reports to allow Deputy Mayor Sweet and Budget Director Hayes to speak.)

I was talking about the community college report prepared by a group headed by Mr. Nelson, whom the Board members know.

At the conclusion of his very laudatory description of the community colleges in New York City, he said that in spite of all the problems, the Board had indeed put very substantial resources into the community colleges, and our level of expenditures was as great as any in the State. The lowest rate of expenditures is by the richest areas. Westchester County, for example, has the lowest per student cost largely because those students are primarily interested in the four-year track rather than the two-year.

They recommended a board of two-year community colleges in the City subordinate to this Board, appointed by the Governor and the Mayor and reporting to us. The general opinion around the table was that this was a serious idea.

That is the sum and substance of the report. My reaction is, that it would not be educationally sound to set up another board. The Nelson Report now goes to the Regents. Given the time period of this report and the speed under which it had been done, I thought it was a pretty good report on the whole.

(f) When we went to Albany the other night and had that dinner, I must say we seemed to be very loved but not very rich. From my point of view, you can get the ear of all the legislators and the Governor very easily, but there's a great deal of feeling in the Legislature against the City Administration. There is a great deal of feeling on the tuition question. To make a little headway is going to take a lot of work; even to stand still will take work. There will be more cuts by the Legislature. It will be a rough battle. The thing we get the most interest for is extension of the Scholar Incentive Program to part-time students. Under the impact of collective bargaining for lecturers, we will be faced with substantial increases in our evening session fees. We will have no alternative but to raise the fees. If a scholarship program can help to take care of part of this, it will be helpful. We will try to formulate a program along these lines and offer it as soon as we can.

(g) As far as the budget itself is concerned, I think the primary idea of Deputy Mayor Sweet's presentation was to generate a little publicity for the Mayor's 75% plan. I think they want to get the message across to the Board that there isn't any money.

One of our problems is that the State didn't cut the appropriation. They say that if they gave us \$95,000,000, we would only spend \$90,000,000. Every year we underspend our budget by a certain amount. And since we ought to get a 5% cut, they won't give us more than \$84,000,000. This comes from City rules and regulations which are put on us to make sure that we don't spend it. If we give someone a raise, they hold it up a couple of months. That accrues to the City. So when we have an appropriation, it isn't really our level of expenditures. This is true of all public agencies. In other than personal services, we spend out every dollar. In personal services, we are prevented from doing so. We are probably going to be told that rather than the \$256,000,000 which the State allowed, it is \$225,000,000. This means, among other things, that the freshman class in the senior colleges would be 8,000 instead of 10,000.

The State cut the SEEK Program on the ground that they won't give us any more money until the City matches it. The New York Public Library liaison was taken out. The College Discovery Program, which was on a 50-50 basis, was put on a 1/3-2/3 basis because it is primarily a community college program. SEEK and College Discovery cuts indicate a policy of cutting our programs for the disadvantaged more than they cut the rest of the budget.

I expect in the next couple of weeks to have meetings with all the leaders and the Governor's people to see what is behind this. My guess is that the feeling of the Governor's staff is that they can squeeze us to the tuition point if they squeeze hard enough. It would open the door to increasing tuition in the State University.

NO. 4. OPERATING BUDGET MODIFICATIONS PENDING IN THE CITY BUDGET OFFICE: The report of operating budget modifications pending in the City Budget Office was noted.

NO. 5. FEE DEFINITIONS: WHEREAS, Education Law, Sec. 6208, as it existed prior to the enactment of Chapter 782, Laws of 1966, effective July 1, 1966, required all instructional fees received by the college to be paid to the City Comptroller; and

WHEREAS, Education Law, Sec. 6202, empowered the Board to collect: fees for library, laboratory, locker and breakage fees and monies to meet the costs of consumable supplies, these fees having been denominated as non-instructional fees; and

WHEREAS, Pursuant to the powers given to the Board in Education Law, Sec. 6202, the Board has, from time to time, required students to pay fees other than the non-instructional fees denominated above, including fees earmarked for student activities, student union, student athletics, etc.; and

WHEREAS, Regarding this last category of fees, the college is merely a trustee or disbursing agent for these funds that are collected for, and specifically earmarked in the bulletins at the time of collection for the aforesaid student activities; and

WHEREAS, Such student activity fees were for purposes of bookkeeping, also called non-instructional fees; and

WHEREAS, Education Law, Sec. 6208, as amended by Chapter 782 of the Laws of 1966, effective July 1, 1966, requires that all instructional fees and non-instructional fees of the senior colleges be paid to the City University Construction Fund; and

WHEREAS, It has become desirable to define and differentiate the aforesaid instructional fees, non-instructional fees, and student activity fees; it is

RESOLVED, That the following definitions be adopted:

"Instructional fees" shall be those fees paid for instruction by students who are not matriculated for the baccalaureate degree and instructional fees received from out-of-city students, and fees received from the county of their residence.

"Non-instructional fees" shall be those fees collected for collegiate and university purposes assessed against students for services rendered or penalties imposed and other fees however imposed, which are collected by the college and not specifically earmarked as student activity fees.

"Student activity fees" shall be fees imposed or monies received by the college for student activity wherein the monies are earmarked and must be so disbursed by the college, which is merely a trustee and disbursing agent for such monies including, but not limited to, fees and monies received by the college for student government activities, student union fees and student athletics.

EXPLANATION: Student activity fees have been used to support such student activities as student government, student clubs, student unions and student athletics, for which no regular budgetary support has ever been provided. Thus, the colleges have not been depositing their student activity fee collections with the City University Construction Fund. Recently, because of the generic relationship of student activity fees to our existing definition of non-instructional fees, the City University Construction Fund has raised a question concerning the legality of our withholding student activity fees from deposit with the Fund. This redefinition will provide the legal required Board action to support our practice.

NO. 6. CONFERENCE ON THE PARAPROFESSIONAL AS STUDENT: RESOLVED, That the Board enter into an agreement with the New York State Education Department to conduct a three-day conference on "The Paraprofessional as Student" for colleges and universities in New York State commencing March 10, 1969 and continuing through March 12, 1969 for approximately 300 persons and that the Division of Teacher Education be designated by the Board to administer the sum of \$10,000 to be paid by the State Education Department for all conference services.

EXPLANATION: The State Department of Education has requested the Division of Teacher Education to plan and conduct a conference on "The Paraprofessional as Student." The Division has the competence to provide this service.

THE CITY COLLEGE  
(Calendar No. 7)

NO. 7. APPOINTMENT OF PROFESSOR AND DESIGNATION AS DEAN OF THE SCHOOL OF ARCHITECTURE: RESOLVED, That Bernard P. Spring be appointed Professor in the Department of Architecture, School of Architecture of The City College, for the period 7/1/69-8/31/69 and 9/1/69-8/31/70, at the salary rate of \$26,000 per annum, subject to financial ability; and be it further

RESOLVED, That Professor Spring be designated as Dean of the School of Architecture, effective July 1, 1969, with additional compensation of \$4,000 per annum over and above his regular salary as Professor.

HUNTER COLLEGE  
(Calendar Nos. 8 through 10)

NO. 8. APPOINTMENT OF PROFESSOR OF HEALTH SCIENCES: RESOLVED, That Michael M. Dacso be appointed Professor of Health Sciences in the Institute of Health Sciences for the period 9/1/68-8/31/69, at the salary rate of \$23,330 per annum effective 9/1/68 and \$26,000 per annum effective 10/1/68, subject to financial ability. (In the opinion of the president this candidate meets the Bylaw requirements for appointment to this rank.)

NO. 9. APPOINTMENT OF ASSISTANT DEAN OF THE SCHOOL OF GENERAL STUDIES: RESOLVED, That David E. Haight, Assistant Professor in Political Science, be appointed Assistant Dean of the School of General Studies for the period 2/1/69-6/30/69, with compensation of \$2,000 per annum in addition to his academic annual salary of \$13,000, subject to financial ability.

NOTE: Dean Haight has been serving as Acting Assistant Dean since 9/1/67.

NO. 10. RENTAL OF SPACE FOR THE INTERIM HOUSING OF THE HUNTER INSTITUTE OF HEALTH SCIENCES: RESOLVED, That the Board authorize the rental of suitable space for the interim housing of the Hunter College Institute of Health Sciences, subject to approval of the terms and conditions of a lease by the Committee on Campus Planning and Development; and be it further

RESOLVED, That the Department of Real Estate be requested to negotiate for the rental of the aforesaid space.

EXPLANATION: On July 31, 1967 an agreement of affiliation was executed between the Board of Higher Education and the Mount Sinai School of Medicine to "create a total biomedical and health sciences complex of the highest quality dealing with all of the needs for the training of physicians and related scientific and technical personnel required to meet the complex health problems of the next decades."

Included within this agreement was a provision that the Board move to construct or acquire a facility to house its Health Careers Division at or near Mount Sinai, if practicable, and to offer in such Division programs in the allied health professions.

As a further development of the above the Hunter College Institute of Health Sciences was established as the University's arm for baccalaureate education in the health field.

The present resolution will permit the rental of space, which together with the use of certain facilities at Hunter College and elsewhere will provide for the interim needs of the Institute, pending construction of a permanent facility.

The annual projected enrollments and the net space requirements to be rented to support those enrollments are tabulated as follows:

Year	Enrollment	Net Area (sq. ft.)
1968-69	-	3,880
1969-70	245	23,939
1970-71	475	33,724
1971-72	670	45,684
1972-73	860	50,595
1973-74	915	54,209

It is understood that the schedule at which the programmed space need will be met is limited by whatever rental options may be available. However, the New York Medical College has indicated that it would consider the subleasing of space which it now rents in a building at 105 East 106 St. This space would be available on a staged basis which may somewhat approximate the incremental needs of the Institute.

BROOKLYN COLLEGE  
(Calendar Nos. 11 and 12)

NO. 11. LEAVE OF ABSENCE WITH WAIVER OF THE BYLAWS: RESOLVED, That Art. XVI, Sec. 16.1 of the Bylaws of the Board be waived in order to grant a Sabbatical leave of absence with half pay for the purpose of doing research in francophone language areas of Africa and Asia under a grant from the Reim Foundation, for the year 9/1/69-8/31/70, to Thomas Molnar, Associate Professor in the Department of Modern Languages, who has completed only five years of service since his last Sabbatical leave of absence, said leave to be granted with the understanding that Professor Molnar will serve seven years before applying for another Sabbatical leave.

**EXPLANATION:** It is essential that Professor Molnar be able to be on leave during the year 1969-70 rather than one year later, when he would be eligible for such leave, for two reasons: first, the Reim Foundation has offered him the grant for the year 1969-70; and second, the time necessary for the study involved is running very short. Professor Molnar intends to travel to all parts of francophone Africa and the Indochinese peninsula to study the depth and extent of French cultural and linguistic penetration, its present position, and probable future development. All over Africa this will be the last year (ten years after independence) when French officials, in their jobs during the transition period, are still present and able to give indispensable information about what they have learned. After this year their exodus will disperse them to other civil service positions or into retirement.

**NO. 12. BROOKLYN COLLEGE EDUCATION CENTER - FORT HAMILTON ARMY BASE:** RESOLVED, That the Brooklyn College School of General Studies be authorized to establish an educational center at the Fort Hamilton Army Base for the purpose of providing college level programs of instruction for non-matriculated students creditable toward a baccalaureate degree, with the understanding that admission and retention requirements and the quality of instruction will be consistent with Brooklyn College standards; and be it further

RESOLVED, That tuition be charged at the rate of \$25 per credit, the General Fee of \$25 per semester be waived and that a general registration fee of \$12.50 per semester be authorized; and be it further

RESOLVED, That the President of Brooklyn College be authorized to proceed with the formal arrangements for this program with a view toward implementing pilot classes after January 1, 1969, with full implementation of the academic program contemplated by September, 1969.

**EXPLANATION:** In a letter dated October 2, 1968, the Fort Hamilton Army Education Center expressed the hope that Brooklyn College might provide, through its School of General Studies an on-post academic program creditable toward the baccalaureate degree. The curriculum would emphasize offerings in the humanities, the social sciences, mathematics, and education. Military personnel and adult dependents stationed at, or attached to Fort Hamilton, would be interested in attending classes. Since the receipt of this letter there have been conversations with the Director of General Education Development at Fort Hamilton and a visit to the Army Base. In the light of the discussions, it is apparent that Brooklyn College could render an important community service by providing an extension center along the lines requested. Classes would be conducted by Brooklyn College personnel in a modern education building and all logistical and clerical support would be provided by the post. Brooklyn College admission and retention requirements would prevail and the quality of instruction would be identical with that offered on the Brooklyn College campus. Four 10-week sessions per annum are envisioned with an average offering of ten courses per session. It is anticipated that this program would become effective September, 1969, with the further possibility that a pilot offering in education courses might be conducted beginning with January, 1969.

It is the intention of the Director of the School of General Studies and the Fort Hamilton Army Education Center to set up this center on a self-supporting basis. It was estimated that, assuming that ten 3-credit courses were to be offered in each session with an average enrollment of fifteen students per course, instructional costs would be approximately \$10,000 to \$12,000 plus \$1,000 per session for miscellaneous clerical and administrative costs. This necessitates a tuition fee of approximately \$25 per credit.

(Approved by the Administrative Council on 1/13/69)

THE BERNARD M. BARUCH COLLEGE  
(Calendar No. 13)

**NO. 13. DESIGNATION OF DEANS:** RESOLVED, That the following designation of deans be approved for the period 1/1/69-6/30/69, with compensation as indicated, in addition to annual academic salary, subject to financial ability:



<u>Title</u>	<u>Name</u>	<u>Annual Compensation</u>
Dean of Faculties (Has been serving as Provost)	Samuel F. Thomas	\$4,000
Dean of the School of Business and Public Administration (Has been serving as Acting Dean of Graduate Studies)	Jerome B. Cohen	4,000
Dean of Students (Has been serving as Acting Dean of Students)	David Newton	4,000
Acting Associate Dean of Faculties (Has been serving as Actg, Assoc. Dean of The Bernard M. Baruch College)	Andrew Lavender	3,000
Acting Assistant Dean of Faculties (Has been serving as Actg. Asst. Dean of The Bernard M. Baruch College)	Raymond A. Kestenbaum	2,000

THE CITY UNIVERSITY  
(Calendar Nos. 14 and 15)

NO. 14. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for the month of January, 1969 be approved. (The complete report is on file with these minutes in the Office of the Secretary of the Board.)

NO. 15. GENERAL DISCUSSION - POLICY PROPOSALS FOR FUTURE BOARD CONSIDERATION: RESOLVED, That a Board Committee for Expanded Educational Opportunity be created to exercise policy review of University-wide college programs established to offer expanded educational opportunity to students from minority groups and make recommendations to the Board on policies and programs.

QUEENS COLLEGE  
(Calendar Nos. 16 and 17)

NO. 16. SCIENCE RESEARCH AND RELATED USE FACILITY: RESOLVED, That the Board approve the construction of a science research and related use facility with an approximate gross floor area of about 56,350 square feet to be erected on the Queens College Campus at an estimated cost of \$3,400,000 to include design fees, construction, furnishings and miscellaneous costs; 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 take appropriate steps to effect the design, construction and furnishing of the indicated facility; and be it further

RESOLVED, That the following item is hereby approved and shall be made a part of the Note Project (City University Note Issue) by appropriate inclusion in a future Supplemental Note Agreement supplementing the Note Agreement by and among the Dormitory Authority of the State of New York, the City University Construction Fund and the Board of Higher Education in the City of New York, dated as of June 12, 1967. The Chairman of the Board of Higher Education in the City of New York is hereby authorized and directed to execute a Supplemental Note Agreement including such item and to cause the seal of such Board to be affixed thereto. The Secretary of such Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of any such Supplemental Note Agreement, changes, insertions and omissions may be made to the description of such item as hereinafter set forth as may be approved by the Chairman of the Board of Higher Education in the City of New York, and the execution by said Chairman of any such Supplemental Note Agreement containing such item with such changes, insertions and omissions shall be conclusive evidence of such approval; and be it further

RESOLVED, That such item is as follows:

Note Facility:

Description: Provision of a science research and related use facility for Queens College.  
 Location: Queens College, Flushing, New York  
 Estimated Occupancy Date: July 1970  
 Estimated Cost: \$3,400,000  
 Architect: Wank, Adam and Slavin

and be it further

RESOLVED, That the item hereinabove set forth is included in the Master Plan of the City University, as approved by the Board of Regents and incorporated into the Regents Plan or general revision thereof for the expansion and development of higher education in the State and as thereafter approved by the Governor, and that with respect to such item the appropriate reference thereto is as follows:

Included as item 5b (Science Building No. 2) on page 41 of the 2nd Interim Revision (1966) of the 1964 Master Plan of The City University of New York as approved in 1966 Progress Report on the Regents Statewide Plan (page 34) as approved by the Governor on January 16, 1967;

and be it further

RESOLVED, That the City University Construction Fund and the Dormitory Authority are hereby requested to approve such item as hereinabove set forth and to take appropriate action to authorize the inclusion thereof in a future Supplemental Note Agreement; and be it further

RESOLVED, That this resolution shall take effect immediately.

EXPLANATION: Because of the urgent and immediate need to provide additional facilities for the Science Department it is proposed to authorize the construction of a first phase of a science complex planned for Queens College. Although the Master Plan for the Queens College Campus has not yet been finalized, studies by the College and its Architect/Planner have indicated that the immediate construction of the structure now proposed can be consistent with an overall campus development plan.

The space is required principally to provide research facilities for the Departments of Physics, Psychology, Biology, and Biochemistry, as well as a vivarium for all current science research needs, and general faculty offices. The facility will include a totalled programmed area of about 32,200 square feet which it is estimated can be provided in a building of 56,350 gross square feet.

A tentative budget for the project has been estimated as follows. Excluded are the costs of specialized equipment which will be funded principally from research grants received or anticipated by the College:

Programmed net square feet	32,200 sq. ft. (Net to Gross 1:1.75)	
Gross square feet	56,350 sq. ft.	
Assumed cost of construction of building @ \$43.00/S.F.		\$2,423,000
Additional Utility Work		75,000
Temporary Landscaping Work		10,000
		Subtotal
		\$2,508,000
Escalation to time of bid - 10% for 6 months to bid		250,000
		Subtotal
		\$2,758,000
Possible Extras during Construction (5%)		138,000
		\$2,896,000
Temperature Control Units, Built-in Equipment and Furnishings (92,000 Loose and 158,000 Built-in)		250,000
		Total
		\$3,146,000
Design and Supervision Costs 8 1/2% of \$2,666,000 (\$2,508,000 + \$158,000)		227,000
Field Reimbursables 1%		27,000
		Total
		\$3,400,000

NO. 17. SURRENDER OF LAND: RESOLVED, That the Board of Higher Education, on behalf of Queens College, hereby surrenders to the City of New York jurisdiction over parcel of land now part of the campus of Queens College upon which it is intended to construct a science research and related use facility, with the understanding that such parcel will be conveyed by the City of New York to the Dormitory Authority of the State of New York, in accordance with the provisions of Chapter 782 of the Laws of 1966, and upon the further understanding that the parcel to be so conveyed will be appropriately described by metes and bounds, descriptions as shown by a survey to be prepared; and be it further

RESOLVED, That the City University Construction Fund be asked to request the Board of Estimate of the City of New York to convey to the Dormitory Authority of the State of New York the aforementioned parcel of land now part of the campus of Queens College for the purpose of constructing thereon a science building for the use and purposes of Queens College.

EXPLANATION: This resolution is necessitated by a section of the City University Construction Act which provides that, before the Dormitory Authority may proceed to erect buildings upon lands hitherto assigned to the Board of Higher Education, such lands must be conveyed to the Dormitory Authority in the manner prescribed by law.

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NO. 18. APPOINTMENT OF PROFESSOR: RESOLVED, That Dr. Wilfred Cartey be appointed Professor in the Department of English, College of Liberal Arts and Science, The City College, for the period 2/1/69-8/31/69 and 9/1/69-8/31/70, at the salary rate of \$21,000 per annum, subject to financial ability and contingent upon clarification of Dr. Cartey's visa.

NO. 19. APPOINTMENT OF LECTURER AND DESIGNATION AS ASSOCIATE DEAN: RESOLVED, That Robert Young be appointed Lecturer in the Pre-Baccalaureate Program, College of Liberal Arts and Science, The City College, for the period 2/1/69-8/31/69 and 9/1/69-8/31/70, at the salary rate of \$13,950 per annum, subject to financial ability; and be it further

RESOLVED, That Robert Young be designated as Associate Dean in the College of Liberal Arts and Science, The City College, effective February 1, 1969, with additional compensation of \$3,000 per annum over and above his regular salary as Lecturer.

At this point the Board went into Executive Session.

Upon motion duly made, seconded and carried, the following resolutions proposed by the Chancellor were adopted:

NO. 20. UNIVERSITY STAFF APPOINTMENTS:

- (a) Vice-Chancellor for the Executive Office  
RESOLVED, That the title of Dr. Robert Birnbaum be changed from Acting Vice-Chancellor for the Executive Office to Vice-Chancellor for the Executive Office, effective February 1, 1969.
- (b) Vice-Chancellor for Staff Relations:  
RESOLVED, That the title of Mr. Bernard Mintz be changed from Vice-Chancellor for Business Affairs to Vice-Chancellor for Staff Relations, effective February 1, 1969.

(c) Vice-Chancellor for Budget and Planning:

RESOLVED, That the position of Vice-Chancellor for Budget and Planning be established; and be it further

RESOLVED, That the Board approve the appointment of Dr. T. Edward Hollander as Vice-Chancellor for Budget and planning at a salary of \$26,000 per annum as Professor plus \$6,000 per annum as administrative supplement for a total of \$32,000, effective February 1, 1969, with duties and responsibilities defined as follows:

To serve as the Chancellor's Assistant in the area of budget and planning, and to coordinate and expedite all actions centered in the Office of the Chancellor dealing with budget and planning.

(d) Dean for Community College Affairs:

RESOLVED, That the title of Mr. Joseph Shenker be changed from Acting Dean for Community College Affairs to University Dean for Community College Affairs, effective February 1, 1969.

(e) Vice-Chancellor for Urban Affairs:

RESOLVED, That the position of Vice-Chancellor for Urban Affairs be established, and be it further

RESOLVED, That the Board approve the appointment of Mr. Julius C. C. Edelstein as Vice-Chancellor for Urban Affairs at a salary of \$26,000 per annum as Professor plus \$6,000 per annum as administrative supplement for a total of \$32,000, effective February 1, 1969.

EXPLANATION: These appointments and changes in title are being made to more accurately reflect the duties and levels of responsibility of officers presently on the Central University Staff.

Dr. Birnbaum and Mr. Shenker have been serving as Vice-Chancellor for the Executive Office and University Dean for Community College Affairs respectively since November 1967 on an acting basis. Their appointment to their positions on a permanent basis is a reflection of their performance during the past year.

The initiation of faculty collective bargaining at the University has required a realignment of functions formerly performed by the University Office of Business Affairs. The appointment of Mr. Mintz as Vice-Chancellor for Staff Relations reflects the major emphasis which the University must now place on the development of personnel policies and procedures at the highest levels of University management. Mr. Mintz is presently Vice-Chancellor for Business Affairs.

Dr. Hollander is presently University Dean for Master Planning. As part of the reorganization of the business office functions, Dr. Hollander has been additionally assigned the development of the University budget, thus combining budgeting and planning in one office. His appointment as Vice-Chancellor for Budget and Planning is recommended because of his increased responsibilities.

Mr. Edelstein is presently Coordinator of Urban Studies. His responsibilities include liaison with City and State legislators and with community groups in New York City. The recommended change in title would increase his effectiveness as University spokesman with these organizations.

(f) University Dean for Academic Development:

RESOLVED, That the position of University Dean for Academic Development be established; and be it further

RESOLVED, That Dr. Allen B. Ballard, Jr. be appointed Professor of Political Science and University Dean for Academic Development for the period February 15, 1969 to June 30, 1969, at a salary of \$26,000 per annum as Professor plus \$4,000 per annum as administrative supplement for a total of \$30,000, subject to financial ability.

EXPLANATION: The Dean for Academic Development will assume responsibility for the development of University programs, coordination of selected University-wide academic programs, initiation of new program proposals in areas of neglected need, provide staff assistance to the Committee on the Academic Program in their curricular review functions, and assume responsibility for coordinating area studies among the colleges.

Professor Allen B. Ballard, Jr. combines an academic record of effective teaching, scholarly research and administrative experience which particularly qualifies him for the position. His scholarly research is in area studies with specialization in the Russian and Slavic areas. In addition, he has taught for seven years at The City College. During this past year, he has served as Associate Dean in charge of the SEEK Program at The City College.

(g) University Dean of Libraries:

RESOLVED, That Dr. Richard H. Logsdon be appointed Professor of Library Science with tenure and University Dean of Libraries for the period July 1, 1969 to June 30, 1970, at a salary of \$30,000 per annum, including \$4,000 per annum as a dean's supplement, subject to financial ability.

EXPLANATION: The position of University Dean of Libraries was authorized by the Board in October 1967. The recommended appointment of Dr. Logsdon culminates a nation-wide search by a Search Committee\* chaired by President Robert Cross. The report of the committee states in part:

"Before beginning our search we attempted to prepare lists of responsibilities and issues for this new position. The lists were formulated after careful consideration of the materials prepared by the Council of Chief Librarians, and were used as guide lines in our discussions of the candidates.

"We reached our decision after a thorough search for candidates throughout the United States and Canada. In addition to those individuals known personally by the committee members (three of whom are CUNY librarians) we received the assistance of the American Council of Learned Societies and the Executive Director of the American Library Association. A special librarian search committee at the University of Buffalo also made available to us their list of names of possible candidates. At least seventy candidates were considered. Of this group the committee investigated thoroughly twenty-five who seemed the most promising. They included men and women considered to be among the outstanding library administrators in the two countries.

"From this group we have selected Dr. Logsdon. He is personally and professionally known by several of us. It is the consensus of the committee that he has shown those qualities of leadership, scholarship and administrative ability that are requisite for the position. We highly recommend the appointment of Dr. Logsdon, and we feel fortunate that he has indicated his desire to become associated with The City University of New York."

## \*Members of the Committee:

Robert Birnbaum, Vice-Chancellor; Humphrey Bousfield, Chief Librarian, Brooklyn; Ben Bowman, Chief Librarian, Hunter; Sears Jayne, Professor of English, Queens (now Hunter); Hyman Kublin, Associate Dean, University Graduate Division; Edwin Reubens, Professor of Economics, City; Irene Stephens, Chief Librarian, Richmond; Robert Cross, President, Hunter (chairman).