

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

HELD

JUNE 2, 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:

Francis Keppel, Chairman
David I. Ashe
Frederick H. Burkhardt
Porter R. Chandler

James Oscar Lee
Jack I. Poses
Luis Quero Chiesa

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

Chancellor Albert H. Bowker

Vice-Chancellor Robert Birnbaum

NO. 1. GUIDELINES FOR COMPLIANCE WITH SUBPOENAS OF THE SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS OF THE COMMITTEE ON GOVERNMENT OPERATIONS: Upon motion duly made, seconded and carried, the following guidelines for presidents for compliance with subpoenas of the Senate Permanent Subcommittee on Investigations of the Committee on Government Operations were approved:

- A. Information released should include, and be limited to, the following:
1. Names of the president, secretary and faculty advisor of organizations named in the subpoena, provided that such named organizations are officially chartered by the college and provided that such lists are kept by the college.
 2. Dates of attendance at the college of students named in item (1) above.
 3. Dates of attendance at the college of other students specifically named in the subpoena.
 4. The financial assistance of record from federal agencies or tax-exempt foundations received by students in items (1) and (3) above.
- B. Information to be released should be sent to Mr. Arthur H. Kahn, General Counsel, for transmission to the Senate Committee.
- C. Every student and faculty member for whom any information is provided to the Senate Committee should be notified of this fact by letter from the president or an appropriate college dean.
- D. The Chancellor's Office shall be responsible for notifying the University Senate and the Student Advisory Council of the actions being taken by the Board to comply with the subpoenas.

NO. 2. SCHEDULE OF SPECIAL MEETINGS: Upon motion duly made, seconded and carried, the following list of meeting dates of the full Board was approved to consider the proposals submitted by interested parties at The City College:

- Tuesday - June 10, 1969
 - 4:00 p.m. - Briefing Session
 - 6:30 p.m. - Interested Parties to be heard
- Monday - June 16, 1969
 - 5:00 p.m. - Continuation of hearings
- Wednesday - June 18, 1969
 - 5:00 p.m. - Possible Action Meeting

Upon motion duly made, seconded and carried, the meeting adjourned at 6:15 p.m.

N. MICHAEL CARFORA
Secretary of the Board