

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

HELD

JUNE 10, 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	Francis Keppel
David I. Ashe	Benjamin F. McLaurin
Renato J. Azzari	Louis Nunez
Herbert Berman	Jack I. Poses
George Brown	Luis Quero Chiesa
Frederick H. Burkhardt	Ruth S. Shoup
Minneola P. Ingersoll	Ella S. Streator
Robert Ross Johnson	Arleigh B. Williamson

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

Chancellor Albert H. Bowker	Vice-Chancellor T. Edward Hollander
Actg. Pres. Joseph J. Copeland	Vice-Chancellor Seymour C. Hyman
Vice-Chancellor Robert Birnbaum	Vice-Chancellor Bernard Mintz
	Dean Joseph Shenker

The absence of Mr. Henkin, Dr. Lee and Mr. Schultz was excused.

At this point the Board went into Executive Session.

NO. A. RESIGNATION OF JUDGE EDWARD D. RE: The Chairman reported with deep regret the resignation of Judge Edward D. Re as a member of the Board of Higher Education, effective June 2, 1969.

NO. 1. HEARING RE THE CITY COLLEGE: The Board at this time heard the following with reference to The City College:

Professor Benjamin Menkes  
Professor Stanley Waren  
Professor Julius Elias

At this point the representatives of The City College Student Negotiating Team left the meeting.

Professor Betty Rawles

At this point Professor Rawles and other Black and Puerto Rican faculty members of the Negotiating Team left the meeting.

Professor Jay Shulman  
Professor Stanley Feingold  
Professor Bernard Bellush  
Professor Michael A. Guerriero  
Professor Samuel Hendel  
Professor Christopher Mulvey  
Professor Paul Carmel  
Professor Harry Lustig  
Mr. Alan Ross, The City College Student Senate  
Acting President Joseph J. Copeland

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

The following documents were received and made a part of the official record of the meeting:  
Statement by Professor Stanley Feingold, Department of Political Science, The City College.  
Resolution adopted by the Faculty of the School of Engineering, The City College.  
Unofficial expression of sentiment by a City College student.

NOTE: The above documents are on file in the Office of the Secretary of the Board.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:00 p.m.

N. MICHAEL CARFORA  
Secretary of the Board