

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

HELD

JUNE 16, 1969

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

The Chairman called the meeting to order at 5:00 p.m.

There were present:

Porter R. Chandler, Chairman
David I. Ashe
Herbert Berman
George Brown
Frederick H. Burkhardt
Norman E. Henkin
Minneola P. Ingersoll
Robert Ross Johnson

Francis Keppel
Benjamin F. McLaurin
Louis Nunez
Jack I. Poses
Luis Quero Chiesa
Ella S. Streater
Arleigh B. Williamson

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

Chancellor Albert H. Bowker
Actg. Pres. Joseph J. Copeland
Provost Mina Rees
President Robert C. Weaver
Dr. Robert Hirschfield

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

Vice-Chancellor Robert Birnbaum

The absence of Dr. Azzari, Dr. Lee, Mr. Schultz and Mrs. Shoup was excused.

NO. 1. HEARING RE CITY UNIVERSITY ADMISSIONS POLICIES: At this point the Board heard the following members of the New York Central Labor Council re the City University admissions policies:

Mr. Morris Iushewitz
Mr. Harry Van Arsdale
Mr. John Burnell
Mr. Matthew Geinan
Mr. Donald Menna

At this point the Board went into Executive Session.

NO. 2. HEARING RE THE CITY COLLEGE: The Board reconvened to continue hearing interested parties re The City College. The following were heard:

Center for Rational Alternatives:

Professor Howard L. Adelson
Professor Lloyd Gartner
Professor Gerald Sirken

Professor Marnin Feinstein
Professor Louis Heller

Professor Stanley W. Page, The City College
Professor Hubert Park Beck, The City College
Professor Morris Ettenberg, The City College
Professor Belle Zeller, Legislative Conference
Professor Stanley Wecher, The City College

Queens Jewish Community Council:

Mr. Seymour Samuels (speaker)
 Mr. Julius Wadler
 Dr. Stanley Dascher
 Dr. Alvin Lashinsky
 Mr. Max Schoenbrot

National Lawyers Guild:

Miss Joan Franklin (speaker)
 Mr. Robert Van Lierop
 Mr. Bernard Fischman
 Mr. Richard Fischman
 Mr. Louis Steel
 Mr. Warren Green
 Mr. William Schaap

Jewish Defense League:

Dr. David Caplan, Speaker
 Mrs. Sue Caplan
 Rabbi Meir Kahane

Mrs. Anne Trinsey, Speaker and Mrs. Hadassah Gold, of the Council for
 Public Higher Education

Caucus of Concerned Faculty at The City College:

Dr. Paul Milvey, Speaker
 Mrs. Mina Shaughnessy, Speaker

Professor Frances Geteles
 Professor Marvin Markowitz

United Federation of College Teachers (UFCT): Dr. Israel Kugler

Professor Jay Shulman, The City College

Organization for African Defense: Mrs. Shirley Hodges

Joint Schools Committee for Academic Excellence Now:

Dr. Janet Karlson, Speaker
 Dr. Martin Frey, Speaker

Mrs. Helen Testamark, Speaker
 Mr. Benjamin Lorich

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:

Official Report of the Technology Council of the School of Engineering of The City College of New York.

Samples of Student Writing - Presented by Mrs. Mina Shaughnessy, a member of the Caucus of Concerned Faculty at The City College.

Statement by Community Leaders on open admissions to City and State colleges presented to Dr. Joseph J. Copeland, Acting President of The City College at a meeting in his office Tuesday, June 3, 1969.

Statement by Professor Morris Ettenberg, Chairman of the Department of Electrical Engineering, The City College.

Memorandum re Admissions and Policy Procedures submitted by Judge William Kapelman.

Statement by Dean Sherburne Barber, The City College.

Letter from B'nai B'rith Hillel Foundation at The City College of New York.

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 11:35 p.m.

N. MICHAEL CARFORA
Secretary of the Board