

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

HELD

JUNE 18, 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	Francis Keppel
David I. Ashe	James Oscar Lee
Renato J. Azzari	Benjamin F. McLaurin
Herbert Berman	Louis Nunez
George Brown	Jack I. Poses
Frederick H. Burkhardt	Luis Quero Chiesa
Norman E. Henkin	Ruth S. Shoup
Minneola P. Ingersoll	Ella S. Streator
Robert Ross Johnson	Arleigh B. Williamson

N. Michael Carfora, Secretary of the Board

Chancellor Albert H. Bowker	President Jacob I. Hartstein
President Robert D. Cross	President Kurt R. Schmeller
Actg. Pres. Joseph J. Copeland	Dr. Robert Hirschfield
President Leonard Lief	
President Joseph P. McMurray	Vice-Chancellor Robert Birnbaum
Actg. Pres. George A. Peck	Vice-Chancellor Julius C.C. Edelstein
Provost Mina Rees	Vice-Chancellor T. Edward Hollander
President Donald H. Riddle	Vice-Chancellor Seymour C. Hyman
President Herbert Schueler	Vice-Chancellor Bernard Mintz
President Robert C. Weaver	Dean Benjamin Rosner
President James A. Colston	Mr. Jean-Louis d'Heilly

The absence of Mr. Schultz was excused.

NO. 1. HEARING RE THE CITY COLLEGE: The Board reconvened to continue hearing interested parties re The City College. The following were heard:

Mr. Charles Orenstein, President-elect of The City College Alumni Association

Dr. Robert Hirschfield, Chairman of the University Faculty Senate

Professor Bernard Bellush, The City College Faculty Senate

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

At this point invited guests were excused and the Board continued its deliberations.

At this point the Board went into Executive Session.

Upon motion duly made, seconded and carried, the meeting adjourned at 6:30 p.m.

N. MICHAEL CARFORA  
Secretary of the Board