

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

HELD

JUNE 30, 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  
David I. Ashe  
Renato J. Azzari  
George Brown  
Norman E. Henkin  
Minneola P. Ingersoll  
Francis Keppel

James Oscar Lee  
Louis Nunez  
Jack I. Poses  
Luis Quero Chiesa  
Ruth S. Shoup  
Ella S. Streator  
Arleigh B. Williamson

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

Chancellor Albert H. Bowker  
President Robert D. Cross  
Actg. Pres. Joseph J. Copeland  
President Dumont F. Kenny  
President Leonard Lief  
President Joseph P. McMurray  
Actg. Pres. George A. Peck  
Provost Mina Rees  
President Donald H. Riddle  
President Herbert Schueler  
President Robert C. Weaver  
President Milton G. Bassin  
President William M. Birenbaum

President James A. Colston  
President Jacob I. Hartstein  
President Kurt R. Schmeller  
Dr. Robert Hirschfield

Vice-Chancellor Robert Birnbaum  
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

The absence of Mr. Berman, Mr. Burkhardt, Dr. Johnson and Mr. McLaurin was excused.

NO. 1. THE CITY COLLEGE: The Board reconvened to continue its deliberations re The City College.

NO. 2. ESTABLISHMENT OF DEPARTMENTS - HERBERT H. LEHMAN COLLEGE: Upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That there be established at the Herbert H. Lehman College the following departments, effective September, 1969:

Department of Black Studies  
Department of Puerto Rican Studies

NOTE: The complete outline for these departments is on file in the Office of the Secretary of the Board.

Mr. Poses asked to be recorded as voting "No" on this item.

Upon motion duly made, seconded and carried, the meeting adjourned at 9:30 p.m.

N. MICHAEL CARFORA  
Secretary of the Board