

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

HELD

JULY 2, 1969

AT THE LOTUS CLUB
5 EAST 66 STREET - BOROUGH OF MANHATTAN

The Chairman called the meeting to order at 7:00 p.m.

There were present:

Francis Keppel, Chairman
David I. Ashe
Porter R. Chandler

James Oscar Lee
Jack I. Poses
Luis Quero Chiesa

Chancellor Albert H. Bowker
Vice-Chancellor Robert Birnbaum

The absence of Mr. Burkhardt was excused.

Upon motion duly made, seconded and carried, the following resolutions were adopted or action was taken as noted:

NO. 1. UNIVERSITY GRADUATE DIVISION - SMALL COMPUTER SYSTEM FOR COMPUTER-ASSISTED INSTRUCTION: RESOLVED, That the Board of Higher Education authorize the Business Manager of the University Graduate Division to award a contract to Digital Equipment Corporation in the amount of \$70,000 for a PDP-8/I small computer system, chargeable to Code 042-2200-330-01-69 on the basis of efficiency, economy and standardization of equipment as certified by Mr. William P. Bradley, Assistant Director, University Graduate Division Computer Facility.

EXPLANATION: Award of this contract is based on a previous award of contract by Brooklyn College.

NO. 2. APPOINTMENT AND DESIGNATION OF DEAN - QUEENS COLLEGE: RESOLVED, That Ralph H. Lee be appointed Associate Professor of Education for the period 7/1/69-6/30/70, at the salary rate of \$21,000 per annum, subject to financial ability; and be it further

RESOLVED, That Dr. Lee be designated Assistant Dean of the Faculty for the period 7/1/69-6/30/70, with compensation at the rate of \$2,000 per annum in addition to his academic salary, subject to financial ability.

NOTE: Dr. Lee will serve as Director of the SEEK Program at Queens College.

Mr. Ashe requested to be recorded as voting "No."

NO. 3. ELECTRICAL WIRING AND INSTALLATION IN SHUSTER HALL - LEHMAN COLLEGE: RESOLVED, That the Board authorize Herbert H. Lehman College to advertise for, receive and open bids and award contract to the lowest responsible bidder to install Electrical Wiring and Outlets in Shuster Hall at Lehman College, Project #L-5-169, this estimated expense of \$10,000 chargeable to Code 042-5100-408-69 and/or such other funds as may be available, subject to financial ability.

EXPLANATION: The cost of this project was originally estimated at less than \$5,000. Written bids subsequently showed that the cost would exceed \$5,000 and that approval to go to contract would be necessary.

NO. 4. PARTIAL WAIVER OF GRADUATE TUITION FEE - HUNTER COLLEGE SCHOOL OF SOCIAL WORK: RESOLVED, That \$10 of the \$35 per credit graduate tuition fee be waived for the 1969-70 academic year for graduate students at the Hunter College School of Social Work who will, for that time period, be receiving tuition scholarships or will be receiving federal stipends.

EXPLANATION: Students at the School of Social Work are in residence during their two years at school. Approximately 85% of the 225 first and second year student population at the School of Social Work are receiving some form of financial support, e.g. Federal Traineeships, Agency Scholarships, tuition grants, etc.

Awards to students for the 1969-70 academic year have already been made. All tuition grant money has been committed, and at this time it would be impossible for either the federal government or private agencies to increase their awards to School of Social Work students.

It is therefore being requested that the \$10 increase in graduate tuition be waived for first and second year students at the School of Social Work for the 1969-70 academic year. Increased budgeting for tuition grants and increased requests for federal and private scholarship funds is anticipated for subsequent years, assuring that this waiver is for one time only.

NO. 5. EDUCATIONAL OPPORTUNITY PROGRAM - BROOKLYN COLLEGE: RESOLVED, That the current Educational Opportunity Program at Brooklyn College, which last year admitted 205 students from federally designated poverty areas, and for the coming year has admitted about 200 more, as authorized by the Board of Higher Education on an experimental basis for two years, at no additional cost in tax money, be funded by the Board in the academic year 1969-70.

NOTE: The above resolution approved by the Brooklyn College Committee at its meeting held June 18, 1969 was received too late to be presented to the Board at its regular meeting held June 23, 1969.

Mr. Ashe requested to be recorded as voting "No."

NO. 6. TEACHER EDUCATION CONTRACT: RESOLVED, That the Board enter into an agreement on behalf of the Division of Teacher Education with the Chemical Bank of New York pursuant to which the Division of Teacher Education will conduct a pilot seminar on the governance of public education for employees of the Chemical Bank of New York, and the latter will pay the Board the sum of \$3,000 for such pilot seminar. The form of said agreement is to be approved by General Counsel and signed by the Secretary.

NO. 7. JONAS E. SALK SCHOLARSHIP: RESOLVED, That the Jonas E. Salk Scholarship for medical study provided for Mr. Arthur L. Riba of Queens College, which Mr. Riba cannot use because he has accepted a Federal Grant, be transferred to Mr. Mark I. Golod also of Queens College who was formerly designated an honorary award winner; and be it further

RESOLVED, That Mr. Arthur L. Riba be designated an honorary winner without stipend.

EXPLANATION: Mr. Riba has accepted a Federal Grant which restricts his acceptance of other awards. Mr. Golod, of Queens College, who was awarded an honorary Salk Scholarship, has been selected by the pre-medical advisers to receive the Scholarship with stipend.

NO. 8. AUTHORIZATION FOR EXPENDITURE FOR FURNISHINGS - BROOKLYN COLLEGE: RESOLVED, That the Board of Higher Education authorize the expenditure of \$15,000 for the purpose of providing furnishings for the facility at 115 Westminister Avenue, Brooklyn, New York, payable from the Brooklyn College Miscellaneous Income Fund.

At this point the Committee went into Executive Session.

Upon motion duly made, seconded and carried, the meeting adjourned.

FRANCIS KEPPEL
Chairman, Executive Committee