

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

HELD

SEPTEMBER 4, 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:

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

James Oscar Lee
Jack I. Poses
Luis Quero Chiesa

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

Chancellor Albert H. Bowker
Vice-Chancellor Robert Birnbaum

Vice-Chancellor Bernard Mintz

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. ACTING PRESIDENT - KINGSBOROUGH COMMUNITY COLLEGE: See Community College minutes.

NO. 2. CONSIDERATION OF A BOARD OF HIGHER EDUCATION CONTRACT WITH THE LEGISLATIVE CONFERENCE (UNIT I): RESOLVED, That the Board of Higher Education Contract with the Legislative Conference (Unit I) be approved.

NOTE: It was agreed that those members of the Board who are not members of either the Executive Committee or the Committee on Collective Bargaining be canvassed as to whether or not they approve the proposed contract.

The Executive Committee expressed its thanks to the Negotiating Committee, Vice-Chancellors Hyman and Mintz, Presidents Bassin and Schueler, Messrs. Manson, Meng, and Plutzer and a special word of thanks to Mr. Ashe for their efforts in connection with the proposed contract.

NO. 3. DEPUTY CHANCELLOR: RESOLVED, That the position of Deputy Chancellor be established, effective September 1, 1969; and be it further

RESOLVED, That the Board approve the appointment of Dr. Seymour C. Hyman as Deputy Chancellor, effective September 1, 1969, at a salary at the level of senior college president, namely \$35,000 (\$26,000 as professor, plus a supplement of \$9,000); and that he retain his status as Professor of Chemical Engineering; and with duties and responsibilities defined as follows:

To serve as the Chancellor's Deputy in all the areas of the Chancellor's responsibilities as defined in the Board's Bylaws, with power to act for the Chancellor as designated by the Chancellor.

EXPLANATION: The Executive Committee of the Board, at its meeting of August 12, 1969, authorized the Chancellor to appoint a Deputy Chancellor.

NO. 4. DISCUSSION OF GRANT AND CONTRACT ADMINISTRATION AT CUNY: The administration of sponsored projects was discussed.

At this point the Committee went into Executive Session.

Upon motion duly made, seconded and carried, the meeting adjourned at 6:00 p.m.

N. MICHAEL CARFORA
Secretary of the Board