

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

HELD

OCTOBER 2, 1969

AT THE UNIVERSITY GRADUATE DIVISION
33 WEST 42 STREET - BOROUGH OF MANHATTAN

The meeting was called to order at 12:30 p.m.

There were present:

Herbert Berman
James Oscar Lee

Jack I. Poses
Luis Quero Chiesa

The absence of Mr. Ashe, Mr. Burkhardt, and Mr. Keppel was excused.

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

NO. 1. INTERIM FACILITY - JOHN JAY COLLEGE OF CRIMINAL JUSTICE: RESOLVED, That with respect to the acquisition of the premises known as 445 West 59 Street, Borough of Manhattan, New York City, as an interim facility for the use of John Jay College of Criminal Justice and other City University functions, the price of \$5,700,000 is hereby approved as the fair and reasonable value to be offered to the owners of such real property; and be it further

RESOLVED, That if such offer is refused, the Dormitory Authority is requested to proceed to initiate an action in condemnation to acquire such property.

EXPLANATION: Acquisition of this building by condemnation has been approved previously by the Board of Higher Education, the City University Construction Fund, and the Dormitory Authority. There is a technical requirement that the appraisal figure of \$5,700,000 be approved by the Board of Higher Education as the offer to be made prior to the filing of condemnation papers.

NO. 2. THE CITY COLLEGE PRESIDENTIAL SEARCH COMMITTEE: RESOLVED, That The City College Presidential Search Committee be authorized to expand its membership by one student representative. (See minutes of the Executive Committee meeting held September 29, 1969, Calendar No. 3.)

Upon motion duly made, seconded and carried, the meeting adjourned at 1:00 p.m.

N. MICHAEL CARFORA
Secretary of the Board