

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

**HELD**

**JANUARY 26, 1970**

**AT THE BOARD HEADQUARTERS BUILDING  
535 EAST 80 STREET—BOROUGH OF MANHATTAN**

The Chairman called the meeting to order at 5:30 p.m.

There were present:

**Frederick Burkhardt, Chairman  
David I. Ashe  
Renato J. Azzari  
Herbert Berman  
Maria Josefa Canino  
Porter R. Chandler  
Jean-Louis d'Heilly  
Norman Henkin**

**Minneola P. Ingersoll  
Francis Keppel  
James Oscar Lee  
Benjamin F. McLaurin  
Louis Nunez  
Jack I. Poses  
Ruth S. Shoup  
Ella S. Streater  
Arleigh B. Williamson**

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

**Chancellor Albert H. Bowker  
President Leonard Lief  
President Milton G. Bassin  
President Murray H. Block  
President James A. Colston  
President Nasry Michelen  
President Kurt R. Schmeller**

**Acting President Joseph Shenker  
Dr. Robert S. Hirschfield  
Mr. Lester Jacobs  
Deputy Chancellor Seymour C. Hyman  
Vice-Chancellor T. Edward Hollander  
Vice-Chancellor Bernard Mintz  
Dean Benjamin Rosner**

The absence of Mr. Brown, Dr. Johnson and Mr. Quero Chiesa was excused.

**NO. 1. COMMITTEE ON LAW:** Mr. Ashe, on behalf of the Committee on Law, served notice of proposed amendments to the bylaws with respect to Student Due Process and establishment of proposed guidelines for access to student and faculty records by non-college authorities.

In accordance with the bylaws of the Board the proposed amendments will be circulated ten days prior to the next regularly scheduled meeting of the Board.

**NO. 2. HONOR:** The Chairman reports that President Mina Rees has been elected president-elect of the American Association for Advancement of Science. She will serve as president-elect for 1970; she becomes president of the association in 1971, and chairman of the board of directors in 1972. Dr. Rees is also the 1970 chairman of the Council of Graduate Schools in the United States; she was chairman-elect in 1969.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 3 through 21)

**NO. 3. RENTAL OF SPACE—THE CITY COLLEGE: RESOLVED,** That the Board authorize, subject to approval of terms and conditions of a lease by the Committee on Campus Planning and Development, the rental of approximately 13,000 square feet of space for use by The City College; and be it further

RESOLVED, That the New York City Department of Real Estate be requested to negotiate for the aforesaid lease.

EXPLANATION: The indicated space will provide classrooms for The City College for September 1970.

**NO. 4. RENTAL OF SPACE—HUNTER COLLEGE: RESOLVED,** That the Board authorize, subject to approval of terms and conditions of a lease by the Committee on Campus Planning and Development, the rental of approximately 76,000 square feet of space for Hunter College; and be it further

RESOLVED, That the New York City Department of Real Estate be requested to negotiate for the aforesaid rental.

EXPLANATION: The additional space is required for an expanded college enrollment anticipated in September 1970.

**NO. 5. RENTAL OF SPACE—BROOKLYN COLLEGE: RESOLVED,** That the Board authorize, subject to approval of terms and conditions of a lease by the Committee on Campus Planning and Development, the rental of approximately 170,000 square feet of space for use by Brooklyn College; and be it further

RESOLVED, That the New York City Department of Real Estate be requested to negotiate for the aforesaid lease.

EXPLANATION: The possibility of leasing the indicated amount of space in Downtown Brooklyn will permit the College to meet its enrollment goals for September 1970.

**NO. 6. PRELIMINARY DRAWINGS, SPECIFICATIONS, AND ESTIMATES OF COST—THE CITY COLLEGE: RESOLVED,** That the Board of Higher Education approve the preliminary drawings, specifications, and estimates of cost for a group of eight alteration projects at The City College as prepared by Economides and Goldberg, Consulting Engineers, including Shepard Hall Roof Replacement, Shepard Hall New Biology Laboratories, Shepard Hall New Offices for Division of Student Testing & Counseling, Steinman Hall New Facilities for Staff & Graduate Students, Goethals Hall New Student & Staff Toilets, Townsend Harris Hall Expansion of Psychology Clinic, Townsend Harris Hall New Psychology Laboratories and Offices, Alterations to Air Conditioning and Ventilating Systems in the Administration Building said projects, construction cost to be chargeable to Capital Project HN-58; and be it further

RESOLVED, That the said Consulting Engineers be instructed to complete the final plans, specifications and estimate of cost for the Shepard Hall Roof Replacement only; and that the other seven projects be held in

abeyance until such time as the College and the Board may decide on disposition of same in the light of the development of the master plan of The City College of The City University of New York; and be it further

RESOLVED, That the Director of the Budget be requested to approve said preliminary plans, specifications and estimate of cost and furthermore, that he approve the direction of the consultant to complete the Shepard Hall Roof Replacement only with a construction estimate of \$100,000 plus ten percent to include contingencies and escalation, making a cost limitation of \$110,000 chargeable to Capital Project HN-203.

EXPLANATION: On February 27, 1968 under Calendar No. 26 the Board approved a contract with Economides and Goldberg, Engineering Consultants, to perform the services described in the resolution. At the time of this approval the Master Plan for The City College as prepared by John Carl Warnecke, Architects and Planners, was still being studied. Subsequently this plan was published and approved by the Board at its October 27, 1969 meeting, Calendar No. 4. This has made the College and the Board reconsider its attitude on the projects proposed in the Economides and Goldberg contract; therefore, it is desirable to withhold final approval on all the projects but one (the Shepard Hall Roof Replacement) which, due to leaks in the roof of a building in use at the College, needs immediate attention. The other projects involve buildings and spaces which, in the light of the plan, may involve complete changes in use or may even be demolished. It is therefore, felt desirable not to progress them any further until the situation is clarified. However, since the consultants have effectively completed the preliminary documents, the approval of budget is requested for this portion of the work, so that they may receive full payment for their preliminary work without obligating the Board to pay for any final work other than those projects the consultant is directed to complete.

**NO. 7. PERMANENT CAMPUS - RICHMOND COLLEGE:** RESOLVED, That the Board of Higher Education request the City University Construction Fund to request the Board of Estimate to convey to the Dormitory Authority, the site (South Beach) hereinafter described, when acquired by the City of New York, upon such terms and conditions, including consideration as may be fixed and determined in an agreement to be entered into between the City of New York and the Dormitory Authority, said site to be used as the site of the permanent campus for Richmond College.

The site referred to is described as follows:

Beginning at a point in the southeasterly line of Mason Avenue, said point being 25 feet northeasterly of the centerline of an existing storm sewer, said sewer being located approximately midway between Quintard Street, also known in part as Xenia Street, and Seaview Avenue; thence from that point of beginning in a northeasterly direction along the southeasterly line of Mason Avenue to its intersection with the southwesterly line of Quintard Street; thence generally in a southerly then southeasterly direction along the westerly and southwesterly line of Quintard Street to a point, which point is approximately 400 feet northwest of the intersection of the southwesterly line of Quintard Street and the northwesterly line of Seaside Boulevard; thence from that latter point in a southwesterly direction of approximately 1480 feet, to a point, which point is approximately 400 feet northwest of the northwesterly line of Seaside Boulevard; thence in a northwesterly direction along a line 25 feet northeasterly of the aforementioned centerline, extended, of an existing storm sewer to the point of beginning, encompassing a total area not to exceed 113.5 acres. Location of all streets is in accordance with map 3097, approved by the City of New York Board of Estimate on July 22, 1965, Calendar No. 207.

EXPLANATION: On September 30, 1968, Cal. No. 5f, the Board requested the City University Construction Fund to authorize the Dormitory Authority to acquire the site. The resolution does not contain a request to the City University Construction Fund to request the City to convey the site to the Dormitory Authority on such terms as may be agreed upon. Under Chapter 592 of the Laws of 1969 the State was authorized to convey the site to the City, under terms to be agreed upon, if City so requested prior to May 1970. The Mayor made such request on December 2, 1969. It is expected that simultaneously with the acquisition by the City, the site will be conveyed by the City to the Dormitory Authority which will pay the required consideration.

**NO. 8. PRELIMINARY PLANS, SPECIFICATIONS AND ESTIMATES FOR PART NO. I OF ALTERATION PROJECTS, PHASE II - HUNTER COLLEGE: RESOLVED,** That the Board approve preliminary plans, outline specifications and preliminary estimate of cost for Part I of Phase II alterations at Hunter College, Park Avenue, as prepared by Shreve, Lamb and Harmon, architects. This part includes three projects: Replacing of present entrance doors with herculite, emergency exit from Playhouse, and renovation of Business Education Laboratories - Rooms 942, 943, and 945. The estimated cost of construction for these projects is \$101,680 at present day's costs; and be it further

**RESOLVED,** That the Director of the Budget be requested to approve said documents with a total cost limitation of \$112,100 which includes 5% escalation to an estimated bid date of May 31, 1970 and 5% for contingencies during construction, chargeable to Capital Project HN-203.

**EXPLANATION:** On December 23, 1968, the Board approved a contract with Shreve, Lamb and Harmon, architects, for the group of Phase II alterations at Hunter College which was subsequently approved by the Bureau of the Budget.

The three projects enumerated are most urgent. Particularly, the Business Education Laboratories have to be installed and finished during the summer of 1970. The preliminary documents for these have been prepared by the architect under the direction of the College and meets with its needs. The documents have been reviewed by the College in consultation with the Department of Design and Construction Management and they appear to be satisfactory.

The work is of such a nature that the developed cost per square foot can be determined only for the Business Education Laboratories. This amounts to \$9.45 which is very reasonable. The details of work to be performed in each of the other two projects has been carefully examined to assure that the design is economical.

**NO. 9. PRELIMINARY PLANS, OUTLINE SPECIFICATIONS AND COST ESTIMATE - BROOKLYN COLLEGE: RESOLVED,** That the Board of Higher Education approve the preliminary plans, outline specifications and preliminary cost estimate in the amount of \$790,533, as of October 1969 (as prepared by McKee-Berger-Mansueto, Inc., construction cost consultants) and presented by James Stewart Polshek, Architect, for a group of nine alteration projects as follows:

- 1 and 2) Rehabilitation of four organic chemistry laboratories and five freshman chemistry laboratories, Ingersoll Hall.
- 3) Supplementation of well water cooling systems in Gershwin and Whitman Halls.
- 4) Rehabilitation of shower rooms, Roosevelt Hall.
- 5) Rehabilitation of roofing, Boylan and Ingersoll Halls.
- 6) Rehabilitation of campus walks and driveways.
- 7) Rehabilitation of Room 0150 Ingersoll Hall for use as a low energy nuclear physics laboratory.
- 8) Replace various pumps in the basement of Boylan, Ingersoll and Roosevelt Halls.
- 9) Installation of duct work, filters and fans for radioactive exhausts in Ingersoll Hall.

and be it further

RESOLVED, That the Director of the Budget be requested to approve said preliminary plans, specifications and estimate with a total cost limitation of \$837,965 (including 6% for escalation of costs to April 1, 1970, the expected date of bid), chargeable to Capital Project HN-203.

EXPLANATION: On September 30, 1968, the Board of Higher Education approved a contract with James Stewart Polshek, Architect, for the preparation of complete drawings (preliminary and final), specifications and estimate of cost and the checking of shop drawings for a group of nine alteration projects at Brooklyn College and this was given a Budget Certificate of Approval on February 14, 1969. The original construction estimate on which the contract was based was \$623,705. The present estimate was made in September 1969 and reflects in part the more detailed study in preparing preliminaries, which brought to light previous underestimates and in part a more accelerated trend of escalation of costs.

The nine projects included in this group may be briefly described as follows:

1 and 2) Rehabilitation of 4 organic laboratories and 5 freshman chemistry laboratories, Ingersoll Hall. These laboratories have been in continuous use from thirty to thirty-five years and the equipment has required extensive replacement and repair.

3) Supplementation of well water cooling in Gershwin and Whitman Halls. The rise in average ground water temperatures has made necessary supplementary mechanical refrigeration for these buildings which are used throughout the year.

4) Rehabilitation of shower rooms, Roosevelt Hall. Leaking shower pans and fixtures have resulted in damage and excessive maintenance problems.

5) Rehabilitation of roofing, Boylan and Ingersoll Halls. The thirty years of weathering of these roofs have resulted in water leakage in the buildings.

6) Rehabilitation of Campus Walks and Driveways - due to weathering and salt erosion.

7) Rehabilitation of Room 0150 Ingersoll Hall for use as a low energy nuclear physics laboratory to provide facilities for faculty research and graduate student training; to be used 80 or more hours per week.

8) Replacement of pumps in the basement of Boylan and Ingersoll Halls. These pumps have been in service for thirty years and are a constant maintenance problem.

9) Duct work for radioactive exhaust, Ingersoll Hall, to enable the use of fume hoods already installed for students and personnel working with radioactive material.

The preliminary documents have been reviewed by the Board staff and the College staff. The costs appear to be reasonable and were arrived at after consultation with various suppliers and contractors in the field.

**NO. 10. EXTENSION OF CONTRACT - QUEENS COLLEGE: RESOLVED,** That the Board approve the extension of a contract for the services of the indicated Architect/Planner firms at the increase in the total estimated fee noted as follows:

College and Architect/Planner	Contract Period		Estimated Cost		Total Fee
	Starting Date	Estimated Completion *	Existing Contract	Increase **	
Queens - Morris Ketchum, Jr. and Associates	3/29/68	4/30/71	\$100,000	\$125,000	\$225,000

\*Date includes an approximate one year extension past the date of completion of Master Plan Brochure and Report for continued consultation.

\*\*Increase includes amount estimated to complete the Master Plan Brochure and Report plus a nominal amount of \$35,000 for continued consultation if and as required for each college for a one year period thereafter.

and be it further

**RESOLVED,** That the City University Construction Fund be requested to take appropriate action to authorize the Dormitory Authority of the State of New York to extend the aforesaid contract; and be it further

**RESOLVED,** That the following item is hereby approved and shall be made a part of the Note Project (City University Note Issue) by appropriate inclusion in a future Supplemental Note Agreement supplementing the Note Agreement by and among the Dormitory Authority of the State of New York, the City University Construction Fund and the Board of Higher Education in the City of New York, dated as of June 12, 1967. The Chairman of the Board of Higher Education in the City of New York is hereby authorized and directed to execute a Supplemental Note Agreement including such item and to cause the seal of such Board to be affixed thereto. The Secretary of such Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

**RESOLVED,** That notwithstanding any other provision of this resolution, prior to the execution of any such Supplemental Note Agreement, changes, insertions and omissions may be made to the description of such item as hereinafter set forth as may be approved by the Chairman of the Board of Higher Education in the City of New York, and the execution by said Chairman of any such Supplemental Note Agreement containing such item with such changes, insertions and omissions shall be conclusive evidence of such approval; and be it further

**RESOLVED,** That such item is as follows:

Amendment of Schedule A attached to the next Supplemental Note Agreement to increase by the amount of \$125,000 the amount listed for "estimated planning and designing costs for the Note Project necessary to develop the Note Project and determine the facilities to be made Note Facilities, which costs are not allocable to any specific Note Facility."

and be it further

**RESOLVED,** That the City University Construction Fund and the Dormitory Authority are hereby requested to approve such item as hereinabove set forth and to take appropriate action to authorize the inclusion thereof in a future Supplemental Note Agreement.

**EXPLANATION:** The indicated Architect/Planner was employed under a service contract that provided for payment of fee based on an actual time cost multiplied by a factor of 2.5. The contract included a nominal total estimated cost of \$100,000 for a contract period of one year.

The date originally indicated for completion (3/28/69) was obviously too optimistic in view of the actual process required to complete the planning studies. Further, the Architect/Planner was advised, under date of July 2, 1969, to temporarily suspend further work on the Queens College Campus Master Plan until such time as the educational space program had been defined. A reassessment of the current situation indicates that the master plan and report should be completed in Spring 1970.

The continued involvement of the architect/planner after completion of his initial report is necessary and desirable for such functions as liaison with the campus educational programming consultant and with the various project architects, who may be employed, for interpretation and updating of the initial plans, and for miscellaneous other services as and when required. Although the degree of continued participation will obviously vary from campus to campus, it is recommended that each contract be extended for an additional one year period with a further nominal \$35,000 fee increase.

THE CITY UNIVERSITY  
(Calendar Nos. 11 through 14B)

NO. 11. REPORTS OF THE CHANCELLOR: The Chancellor presented the following report:

Let me give my report now. I am doing this now because I don't think there is very much that will cause major discussion on the agenda, and there may be two or three items that I have that will.

The staff is continuing its research on tenure appointments and is holding the tenure appointments. We will, however, bring them all in at the next meeting with specific recommendations. It is a complicated question, but we will have a report next month. What we are trying to do is set up for sensitive areas some kind of limits on the number of tenure appointments, and we are working jointly with the Faculty Senate on some review of the procedures by which people get tenure. This was the subject of a special meeting we had with the Executive Committee of the Faculty Senate.

On the waivers, if you look on page S-2A, there are six waivers this month, which is not an unusually large number. I think I'd just as soon comment on them as we get to them in the agenda. I don't see any major problems although I think, in general, now that we have parity in salaries, one of the recommendations would be for tighter control of waivers on promotions in the community colleges. Having achieved parity of salaries, we are going to have to ask for parity of qualifications.

The main development on the budget front has been the Governor's Budget Message. Let me just say this. We started from a pretty poor posture as far as the state of New York was concerned. We were told the State would oppose Open Admissions. So when the Governor's budget came out, it proved quite a change from the original position of the State Government. I don't think this is entirely due to the success of our lobbying with them which was quite intensive. It had to do with the election in New York City. What the Governor did was adopt and approve Open Admissions. He embedded it in a Full Opportunities Program. There are four components. There is Open Admissions in the City University, movement toward it in the State University, and there is a component of SEEK for the private colleges. (This happened when the Regents were given \$5,000,000 which they were to distribute to the private and public colleges for a SEEK-like program. We got a little more than half of that. On the other hand, we found dealing with the Regents extremely distasteful and very bureaucratic. It was an agreement of compromise. The whole idea was to give the money to the private schools, not to the public schools. The end result was an appropriation of \$4,000,000 to the Regents for Educational Opportunity programs.)

The fourth component of this Open Admissions and Full Opportunity Program was an incentive to community colleges in the State to go to Open Admissions and to give preferential funding to community colleges. For community colleges which indicate that they would move toward Open Admissions, the formula was raised from 33 1/3% to 40%.

The Governor disallowed three things on a line basis. One was distinguished professorships—fifty full professorships, each to get \$5,000 over the scale. The amount disallowed was \$125,000. He said he was doing it because it was not in the Master Plan. The reason presumably was jealousy of the State University. Either the City will fund it or we'll find the money somewhere else.

He disallowed stipends for the SEEK Open Admission students, and that we expected. Those of you who have been to Albany know the free tuition syndrome. Against that we have heard that the Federal funds to the University for student stipends will increase substantially next year, and we may be picking up five or six million dollars.

He reduced the SEEK stipend from \$1200 to \$1000, which hardly seemed worth doing.

Generally speaking, the Governor did accept the total budget that the Mayor certified with these changes. He did not accept the funding formula—that the State pay all the remedial costs for the programs, which no one expected him to.

If the City is willing to give us enough money to fund our present freshman class without increase, our community colleges would be funded on a 1/3—2/3 basis because we wouldn't go to Open Admissions. A standstill budget would cost the City of New York \$137,000,000. If they went to the Master Plan goal and the University still didn't increase its fees, it would cost the City \$145,000,000 and the State \$126,000,000.

The Governor's Budget Message specifies that if the number of freshmen exceeds 30,000, they would fund the rest. They have never gone back on such a promise, especially one in writing in the Governor's Budget Message.

It turns out that if we went to Open Admissions and if we went to a 40%—60% funding of the community colleges, the \$137,000,000 in City money would buy us about 30,000 freshmen, and moving beyond that to a freshman class of 32,000 would cost the City another five million dollars.

As far as bargaining with the Mayor is concerned, we are in a strong position. If we go along with the fee raises that he proposes, I think we will get Open Admissions.

One of the things they did was to put SEEK on a 50-50 basis rather than a preferential basis. That might be changed in the Legislature. I must say that I have the opinion that having changed his mind, the Governor is trying to help us get Open Admissions, but I might be naive. I suggested the incentive plan for community colleges as an idea the Governor might use.

I think some time next week we ought to plan to have a short special meeting of the Board to give you a final report because this week will be the week of intensive negotiations with the Mayor. We were supposed to know by December 1, but the Mayor wrote an "on the one hand-on the other hand" type of letter to the Governor. If we don't get money to the colleges very early in February, we will be in trouble, but we are going in with a pretty strong bargaining position.

One of the stories that is going around is that since we announced Open Admissions, applications are up dramatically at the State University, but our information does not appear to make this the case. There doesn't appear to be any such surge that we can determine. We received 55,000 applications as compared with 40,000 applications last year.

The Mayor may want to grandstand on this like the subway fare and blame it on the Governor. And there is the overall shortage of money. Open Admissions has been approved by many groups and it does not have the political moxie that other issues have had. The students have been for it, which is helpful, and it has been endorsed by almost all the groups that have been interested in the University.

I have been looking at some things recently which give me concern. We have been very concerned lately that the University is not going to be in a very good position to handle the veterans. It is estimated that 150,000 veterans will be discharged in New York State next year, which seems like an incredible number. Dr. Kriesman traveled with Bob Hope during his Christmas tour and interviewed students and prospective students, and there are, he informs me, some 50,000 veterans from all over the country planning to return to school. We have 5500 veterans in the City University now, 600 at Baruch, 550 at Brooklyn, and 1,000 at City. Many may be in the Evening Session, but what I thought was a negligible number is a large number. The G.I. Bill today is a transaction between the student and the Veterans Administration in which the college gets no money. In World War II there was a payment to the college. We may be in the position in which we will be admitting large numbers of high school students and we will not be able to handle the veterans. We would like to change the G.I. Bill, but the Veterans Administration so far has not been behind it, and there is one Congressman from Texas who is against it, the Chairman of the House Veterans Affairs Committee.

Let me just speak briefly on two things. This is the second year of the Chancellor's Fund. The report on the Chancellor's Fund has been distributed. I felt that the main emphasis of the Chancellor's Fund should be on international studies and overseas programs and on urban studies and certain miscellaneous things. That has been followed. There has been some tendency to put through the Chancellor's Fund certain things that could not be funded elsewhere. We have started a couple of new journals. Both are good journals which have been well received. I have been spending conservatively. It is a position of mine that the money only be used for things that can be funded once or twice and would then get outside funding. The appropriation is for ten years, but it will expire then. I am surprised it hasn't expired already. The interest accrues to the Fund and not to the Comptroller of the City of New York, and so we make a little money that way.

I have asked that we circulate a questionnaire to you about meetings in February. We may have to have a special meeting on Open Admissions and budget strategy. We have been plagued by leaks from the Presidential Search Committees. The City College Search Committee, I'm sorry to say, is practically an open book, and, therefore, it seems to me that if City College should come to a decision this month, the Board ought to meet the next day. We would not want to risk implicating people by gossip and agitation. I got from The New York Times the story that Prof. Kemeny was on the City College list, and it was true. The security at Kingsborough has been good. We have meetings that leak and meetings that don't leak, and we have the same staff. It is a terrible problem.

**NO. 12. OPERATING BUDGET MODIFICATIONS:** The Chancellor's report of operating budget modifications (a) pending in the Budget Office and (b) approved by the Mayor was noted.

**NO. 13. AFGRA-D-I-I-E. TUITION WAIVER: RESOLVED,** That the senior colleges and the University Graduate Division may each waive tuition and fees for two students admitted to graduate study under either the Council of Graduate Schools- African Graduate Fellowship Program or the Council of Graduate Schools/Institute of International Education program of aid to foreign students.

**EXPLANATION:** The above resolution is an amendment to the annual renewal by the Board (Chancellor's Report, 9/29/69, Item G.1.2) of the University's participation in the Council of Graduate Schools-African Graduate Fellowship Program. The proposed amendment adds another category (Council of Graduate Schools/Institute of International Education) of students to those eligible for waiver of tuition and fees. It does not increase the number of foreign students to whom the Board has, in the past, committed itself to waive tuition and fees.

**NO. 14. APPOINTMENT WITH WAIVER OF THE BYLAWS: RESOLVED,** That Pasquale Ammirati be appointed Higher Education Assistant, Department of College Programming Services, for the period November 24, 1969 through June 30, 1970, at the salary rate of \$15,380 per annum, subject to financial ability; and be it further

**RESOLVED,** That the bylaws of the Board be waived to effectuate this appointment as Mr. Ammirati does not possess the baccalaureate degree.

**EXPLANATION:** Although Mr. Ammirati does not possess a baccalaureate degree, he completed 2,376 hours of architectural course work at the Institute of Design and Construction Architecture from February 1955 to February 1960. In addition Mr. Ammirati has nearly ten years of progressing experience with the City University.

**NO. 14A. WAIVER OF BYLAWS FOR PERSONNEL ACTIONS:** The Chancellor's report of bylaw waiver requests for personnel actions was noted as follows:

**PERSONNEL ACTIONS WITH WAIVER OF BYLAWS  
SUMMARY REPORT - JANUARY 1970**

	<u>Previous Year*</u>	<u>This Academic Year (excluding this Month)</u>	<u>This Month January 1970</u>
<b>SENIOR COLLEGES AND GRADUATE DIVISION</b>			
a. Ph.D. waivers for Instructor+	23	28	
b. Other degree waivers	40	35	2
c. Other waivers	3	1	
d. Waivers for administrators	10	3	
Sub-Total	10	67	2
<b>COMMUNITY COLLEGES</b>			
a. Degree waivers	33	10	2
b. Other waivers	10		
c. Waivers for administrators	4	5	1
Sub-Total	47	15	3
<b>CENTRAL OFFICE</b>			
a. Degree waivers	2		
b. Other waivers			
c. Waivers for administrators	1	1	1
Sub-Total	3	1	1
<b>TOTAL WAIVERS</b>	<b>126</b>	<b>83</b>	<b>6</b>

\* March 1968-March 1969; + Not required under pending revision of bylaws.

**NO. 14B. TRANSPORTATION PASSES FOR CUNY STUDENTS: RESOLVED,** That the Board approve in principle the policy of supplying transportation passes for students attending the City University; and be it further

RESOLVED, That the Board request the Vice-Chancellor for Budget and Planning of the City University to explore and report back to the Board at its next regularly scheduled meeting, the possibility of supplying transportation passes for students attending the City University, similar to those issued to students attending schools under the jurisdiction of the Board of Education.

#### THE CITY COLLEGE

(Calendar No. 15)

**NO. 15. APPOINTMENT WITH WAIVER OF THE BYLAWS: RESOLVED,** That Robert Young (formerly Lecturer) be appointed Assistant Professor in the Department of Special Programs for the period 2/1/70-8/31/70 at the salary rate of \$16,380 per annum, subject to financial ability; and be it further

RESOLVED, That the bylaws of the Board be waived to effectuate this appointment as Mr. Young does not possess the Ph.D. degree.

EXPLANATION: Mr. Young was appointed in February 1969 (as Lecturer and Associate Dean) to take charge of the college's Prebaccalaureate Program. In the intervening, very difficult period he has handled responsibly the affairs connected with the program involving 725 students, earned the respect of his students and colleagues, and ably interpreted the interests of Prebaccalaureate students in the Faculty Senate vis-a-vis the current issues on the campus. In the Faculty Senate he has been elected to the Executive Committee.

The recommendation of the appointment of Mr. Young as Assistant Professor with a waiver of the Ph.D. requirement is based on the following considerations:

- a. His graduate work in the field of English at City University is well advanced. Given a normal period, in view of his demonstrated ability to work under pressure, he should be able to complete the requirements for the doctorate within the five-year probationary period.
- b. His present position is one of considerable responsibility. The Prebaccalaureate Program, recently organized as an academic department, encompasses a wide range of activities including counseling services, instruction in reading and study skills, an introduction to the methodology of the social sciences, plus administration for a large group of students. This spectrum of services clearly surpasses that of any other department and is directed at a student group larger than the total registration of many small colleges.

#### QUEENS COLLEGE

(Calendar No. 16)

**NO. 16. DESIGNATION OF ASSOCIATE DEAN OF FACULTY: RESOLVED,** That David H. Speidel, Associate Professor of Geology, be designated Associate Dean of the Faculty for the period February 1, 1970 through June 30, 1970, with compensation of \$3,000 per annum, in addition to his academic annual salary, subject to financial ability.

NOTE: This action amends action taken by the Board at its meeting held 12/22/69, Cal. No. 23(c), which designated Professor Speidel as Acting Associate Dean of the Faculty.

**UNIVERSITY GRADUATE DIVISION  
(Calendar No. 17)**

**NO. 17. APPOINTMENT AND DESIGNATION OF DEAN OF ADMINISTRATION: RESOLVED,** That Norman Singer be appointed as Professor of Music for the period 9/1/70-8/31/71, at the salary rate of \$27,900 per annum, subject to financial ability; and be it further

**RESOLVED,** That Professor Singer be designated Dean of Administration for the period 9/1/70-6/30/71, with compensation of \$4,000 per annum in addition to his academic annual salary, subject to financial ability.

**EXPLANATION:** Mr. Singer has held a tenure position as Professor of Music at Hunter College until he resigned from that position to assume his duties at the City Center. His contributions to the musical culture of New York have been widely acclaimed, and are considered to satisfy the requirements set forth in the Board's bylaws.

**THE CITY UNIVERSITY  
(Calendar Nos. 18 and 19)**

**NO. 18. CHANCELLOR'S REPORT: RESOLVED,** That the Chancellor's Report for the month of January, 1970, be approved, as amended, as follows:

Item A-I.8.2, York College, Reappointments with Tenure - Laid over. Item A-I.9.1, Lehman College, Reappointments with Tenure - Laid over. Item A-I.22.4, University Graduate Division, Reappointments with Tenure - Laid over.

(The complete report is on file with these minutes in the Office of the Secretary of the Board.)

**NO. 19. GENERAL DISCUSSION-POLICY PROPOSALS FOR FUTURE BOARD CONSIDERATION:** No further action.

**NO. 20. RENOVATION OF BUILDINGS FOR BARUCH COLLEGE: RESOLVED,** That the Board approve final plans, specifications and final estimate of cost of construction of \$3,259,733 for the partial renovation of the existing 23rd Street building and the former RCA 24th Street building for Baruch College, as prepared by Schuman, Lichtenstein and Claman, Architects, in compliance with the terms of their agreement with the Dormitory Authority for preparation of contract documents; and be it further

**RESOLVED,** That the City University Construction Fund be and is hereby requested to approve the aforesaid final plans, specifications and final construction cost estimate of \$3,259,733 projected to a bid date of February 28, 1970, and to authorize the Dormitory Authority of the State of New York to invite bids and to award contracts for the construction of said facilities; and be it further

**RESOLVED,** That the appropriate note facility project be revised to provide \$7,100,000.

**EXPLANATION:** On July 22, 1969, Calendar No. 17, the Board of Higher Education adopted a resolution approving preliminary plans, outline specifications and preliminary estimate of cost of construction of \$3,238,400, to a projected bid date of 2/28/70, for altering and equipping the building at 153-61 East 24th Street, formerly RCA building, and partial renovation of the existing Baruch building at 23rd Street.

The final estimate of cost of \$3,259,733 exceeds the preliminary estimate of \$3,238,400 by a sum of \$21,333. The excess is due to the provision of a new roof due to the fact that leaks have shown up on the top floor during the past six months which were not readily apparent during early surveys of the building.

The cost of \$3,259,733 includes \$2,933,633 for the 24th Street building. The square foot cost of the major portion of the work is therefore  $\frac{\$2,933,633}{160,000} = \$18.30/\text{S.F.}$  which is considered reasonable for this type of

160,000

renovation. The work in the existing 23rd Street building is difficult to break down into square foot costs but the nature and extent of the work is considered reasonable.

The plans and specifications have been examined and accepted by representatives of the College, the Office of Campus Planning and Development and the Dormitory Authority. The Dormitory Authority considers the documents to be complete and ready for bidding. The facilities are urgently needed and the plans meet our established requirements and therefore approval is recommended.

The summary of costs used as a basis for revision of the note facility project cost may be compared with the original project budget of \$6,000,000, as follows:

	BHE Action 7/23/68	Present Approval
(a) Purchase Price	\$ 2,200,000	\$ 2,400,000
(b) Alteration Work	3,020,000	3,259,733
(c) Fees, Printing and Miscellaneous Expenses	280,000	350,000
(d) Furnishing & Equipment	500,000	709,000
(e) Contingency & Bid Allowance		325,900
	<hr/>	<hr/>
	\$ 6,000,000	\$ 7,044,633
		Say \$ 7,100,000

**NO. 21. RESIDENCE FOR PRESIDENT OF HUNTER COLLEGE:** RESOLVED, That the Board of Higher Education approve a contract for an apartment residence for the President of Hunter College at 200 East 64 Street (Apt. 10A) from 2/1/70-1/31/73 at a monthly rental of \$760, subject to approval as to form by the General Counsel to the Board, and that the Secretary of the Board be authorized to sign such contract between the Board of Higher Education and Carlton Towers, the owner of said building.

Upon motion duly made, seconded and carried, the meeting adjourned at 9:25 p.m.

N. Michael Carfora  
Secretary of the Board