

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

HELD

MAY 5, 1970

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

The Executive Committee members are:

Francis Keppel, Chairman
David I. Ashe
Herbert Berman
Frederick Burkhardt

James Oscar Lee
Luis Quero Chiesa
Jack I. Poses

Upon motion duly made, seconded and carried, the following resolution was adopted.

NO. 1. PRESIDENT'S RESIDENCE: (a) **RESOLVED**, That the Board of Higher Education approve a contract for an apartment residence for the President of John Jay College of Criminal Justice at 45 East 89 Street (Apt. 17E), 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 Dwelling Managers, Inc., the owner of said building.

(b) **RESOLVED**, That the Board of Higher Education approve a contract for an apartment residence for the President of The City College at 45 East 89 Street (Apt. 35C), 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 Dwelling Managers, Inc., the owner of said building.

EXPLANATION: The Executive Committee of the Board at its meeting of 12/19/66, Calendar No. 6, established "a policy of providing housing for all its college presidents." In accordance with that policy, apartments are being rented for the Presidents of John Jay College of Criminal Justice and The City College until such time as permanent residences can be acquired.

Francis Keppel
Chairman, Executive Committee

NO. 1. DESIGNATION OF OFFICIAL CITY UNIVERSITY DAYS OF MOURNING: Upon motion duly made, seconded and carried, the following resolution was adopted:

WHEREAS, The resumption of the bombing of North Vietnam and the commitment of American troops in Cambodia can only be seen as a betrayal of the promises of de-escalation so frequently and so solemnly made by the Administration; and

WHEREAS, This Board shares the shock and alarm of the faculty, the student body and the administration of CUNY and the contradiction between the promises made by the American Government and its repeated public acts; and

WHEREAS, The senseless and brutal acts which took place on the campus of Kent State University on May the fourth have filled us with sorrow and dismay;

BE IT RESOLVED, That the Board of Higher Education hereby declares that May 7th and 8th be designated official City University days of mourning for the students killed at Kent State University and orders that the flags on the University's campuses be lowered to half-mast on these days; and

BE IT FURTHER RESOLVED, That the Board joins with the Administrative Council, the University Faculty Senate, the University Student Senate in their decision to hold campus rallies and classroom discussions on May 7th and 8th to signify the University community's opposition to American involvement in Cambodia and the insensitive disregard for human life evidenced by the incidents at Kent State University on May 4th.

Upon motion duly made, seconded and carried, the Board agreed to meet on Sunday, May 10, 1970, at 4:00 p.m.

Upon motion duly made, seconded and carried, the meeting adjourned at 5:00 p.m.

N. Michael Carfora
Secretary of the Board