

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

HELD

MAY 10, 1970

**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:

Frederick Burkhardt, Chairman
David I. Ashe
George D. Brown
Maria Josefa Canino
Porter R. Chandler
Jean-Louis d'Heilly
Norman E. Henkin
Minneola P. Ingersoll

Robert Ross Johnson
Francis Keppel
Benjamin F. McLaurin
Jack I. Poses
Luis Quero Chiesa
Ella S. Streator
Arleigh B. Williamson

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

Chancellor Albert H. Bowker
Acting President Joseph J. Copeland
President John W. Kneller
President Leonard Lief
President Joseph P. McMurray
President Mina Rees
President Donald H. Riddle
President Herbert Schueler
President Richard D. Trent
President Robert C. Weaver
President Jacqueline G. Wexler
President Milton G. Bassin
President William M. Birenbaum
President Murray H. Block

President James A. Colston
President Nasry Michelen
President Theodore Powell
President Kurt R. Schmeller
President Joseph Shenker
Dr. Robert Hirschfield
Mr. Lester Jacobs

Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Julius C. C. Edelstein
Vice-Chancellor Timothy S. Healy
Vice-Chancellor Bernard Mintz

The absence of Dr. Azzari, Mr. Berman, Dr. Lee, Mr. Nunez and Mrs. Shoup was excused.

**Waiver of Notice of Meeting
of
The Board of Higher Education.**

We, the undersigned members of the Board of Higher Education hereby severally waive notice of the time and place of a meeting of members thereof and consent that it be held at the office of the Board at 535 East 80 Street, Borough of Manhattan, City of New York, on May 10, 1970 at 4:00 p.m. o'clock in the afternoon for the purpose of considering campus activities and for the transaction of any other such business which may come before said meeting.

Dated: New York, New York
May 10, 1970

s/ Frederick Burkhardt
Frederick Burkhardt

s/ Robert R. Johnson
Robert Ross Johnson

s/ Luis Quero Chiesa
Luis Quero Chiesa

s/ Porter R. Chandler
Porter R. Chandler

s/ David I. Ashe
David I. Ashe

s/ Ella S. Streator
Ella S. Streator

s/ George D. Brown
George D. Brown

s/ Norman E. Henkin
Norman E. Henkin

s/ Maria Josefa Canino
Maria Josefa Canino

s/ Arleigh B. Williamson
Arleigh B. Williamson

s/ Jean-Louis d'Heilly
Jean-Louis d'Heilly

s/ B. F. McLaurin
Benjamin F. McLaurin

s/ Minneola P. Ingersoll
Minneola P. Ingersoll

s/ Jack I. Poses
Jack I. Poses

s/ Francis Keppel
Francis Keppel

NO. 1. OPENING THE CITY UNIVERSITY: Upon motion duly made, seconded and carried, the following resolution was adopted:

WHEREAS, The Board of Higher Education on May 6 joined with the Administrative Council, the University Faculty Senate, and the University Student Senate in their decision to hold campus rallies and classroom discussions on May 7 and 8 with regard to the University's concern with American involvement in Cambodia and the tragic events at Kent State University on May 4; and

WHEREAS, The Board on May 6 declared that May 7 and 8 be designated official City University days of mourning for the students killed at Kent State University and ordered that the flags on the University's campuses be lowered to half-mast on these days; therefore be it

RESOLVED, That the Board of Higher Education states that it is the duty of the City University to remain open in order to continue to offer instruction to the students enrolled in the University; and be it further

RESOLVED, That faculties have the responsibility to meet with and teach their students in order to pursue the academic mission of their colleges. Colleges may adjust their programs of courses, attendance, examinations and grading as in their judgment may seem necessary and appropriate. That letter grades will be given to students who request them and that no student may be granted a passing grade for a course unless in the judgment of the instructor he has met the standards of that course; and be it further

RESOLVED, That college presidents and faculties will present to the Board, at its next meeting, proposals for a change in the 1970-1971 calendar in order to permit students and faculty to devote two full weeks to public service activities in the coming academic year.

Mr. Brown asked to be recorded as voting "NO."

Upon motion duly made, seconded and carried, the meeting adjourned at 7:00 p.m.

N. Michael Carfora
Secretary of the Board