

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

HELD

JUNE 17, 1970

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

The Chairman called the meeting to order at 3:30 p.m.

There were present:

Frederick Burkhardt, Chairman
George D. Brown
Maria Josefa Canino
Porter R. Chandler
Jean-Louis d'Heilly
Norman E. Henkin

Minneola P. Ingersoll
Benjamin F. McLaurin
Jack I. Poses
Luis Quero Chiesa
Ella S. Streater

N. Michael Carfora, Secretary of the Board

Chancellor Albert H. Bowker
Acting President Joseph J. Copeland
President Dumont F. Kenny
President Leonard Lief
President Mina Rees
Dean W. Virgil Nestrick
President Richard D. Trent
President Robert C. Weaver
President Jacqueline G. Wexler
Acting President Edgar Draper

President James A. Colston
President Nasry Michelen
President Theodore Powell

Vice-Chancellor Timothy S. Healy
Vice-Chancellor T. Edward Hollander
Vice-Chancellor Bernard Mintz

Mr. Richard Lewis

The absence of Mr. Ashe, Dr. Azzari, Mr. Berman, Dr. Johnson, Mr. Keppel, Dr. Lee, Mr. Nunez, Mrs. Shoup and Professor Williamson was excused.

NO. 1. PROPOSED FEE STRUCTURE: The Board heard the following persons with respect to the proposed fee structure of the City University:

Mrs. Anne Trinsey, Council for Public Higher Education and Hunter College Alumni Association.
Mr. Howard Squadron, Chairman, Ad Hoc Committee for City University.
Mrs. Deutsch for Mrs. Florence Flast, American Jewish Congress.
Mrs. Blanche Lewis, President, United Parents Associations.
Mr. Richard Lewis, Acting Chairman of the University Student Senate.
Mr. Valery Cavalier, Confederation of CUNY.
Mr. Robert Andina, student, Brooklyn College.
Mr. Richard Lucas, student, Herbert H. Lehman College.
Miss Rachele Propper, President, Evening School Government, Queens College.
Mr. C. H. Tompkins, United Federation of Teachers.
Professor Leo Haber, University Faculty Senate.

The following presented statements for inclusion in the minutes:

Mr. Charles Orenstein, President of the CCNY Alumni Association.

Mr. Peter J. Strauss, Vice President and Chairman, Education Committee, The American Jewish Committee.

A transcript of the meeting is on file in the office of the Secretary of the Board.

Upon motion duly made, seconded and carried, the meeting adjourned at 4:45 p.m.

N. Michael Carfora
Secretary of the Board