

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

HELD

OCTOBER 21, 1970

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

The Chairman called the meeting to order at 5:00 p.m.

There were present:

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

Francis Keppel
James Oscar Lee
John A. Morsell
Louis Nunez
Jack I. Poses
Barbara Thatcher
Eve Weiss
Arleigh B. Williamson

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

Chancellor Albert H. Bowker
Actg. Pres. Jerome B. Cohen
President George James
President Leonard Lief
President Robert E. Marshak
Actg. Pres. David Newton
President Mina Rees
President Donald H. Riddle
President Herbert Schueler
President Richard D. Trent
President Jacqueline G. Wexler
President Milton G. Bassin

President William M. Birenbaum
President James A. Colston
Actg. Pres. Edgar D. Draper
President Nasry Michelen
President Theodore Powell
President Kurt R. Schmeller
President Joseph Shenker
Professor Robert S. Hirschfield
Mr. Richard Lewis
Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Timothy S. Healy
Vice-Chancellor Bernard Mintz

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

NO. 1. AD HOC COMMITTEE FOR GUIDELINES ON GOVERNANCE: At the meeting of the Board held September 28, 1970, Calendar No. 4, it was agreed that a special meeting of the Board be held to hear interested parties re the report of the Ad Hoc Committee.

At this point the Board heard the following persons with respect to the above report:

Faculty Council, College of Liberal
Arts and Science, The City College
Professor Howard Adelson
Professor Julius A. Elias

University Faculty Senate
Professor Robert Hirschfield

CUNY Council of the AAUP
Professor Schmuckler

Legislative Conference
Professor Henry Eilbirt
Mr. Alan Perl

University Student Senate
Mr. Richard Lewis

United Federation of College Teachers
Mr. Antony DeMelas
Mr. Haig Boheghian

CUNY Ad Hoc Committee
Mr. Howard Squadron

SEEK Advisory Committee
Mr. Arthur Wright

Brooklyn College Alumni Assoc.
Mr. Ira B. Harkavy

School of Education, The City College
Professor Robert L. Schwartz
Professor Ruth H. Grossman
Professor William I. Pearman

Borough of Manhattan Community College
Professor Mayer Rossabi

American Association of University Professors
Mr. Finkin, Director

At this point the Board went into Executive Session.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:00 p.m.

N. MICHAEL CARFORA
Secretary of the Board