

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

**HELD**

**MARCH 2, 1972**

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

The Chairman called the meeting to order at 3:55 p.m.

There were present:

Luis Quero-Chiesa, Chairman  
David I. Ashe  
Herbert Berman

Minneola P. Ingersoll  
Jack I. Poses  
Barbara A. Thacher

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

Chancellor Robert J. Kibbee  
Professor Ralph W. Sleeper  
Deputy Chancellor Seymour C. Hyman

Vice-Chancellor David Newton  
Vice-Chancellor Frank J. Schultz

The absence of Dr. Johnson was excused.

At this point the Committee met with the following to discuss: (a) The Board's Affirmative Action Policy, (b) The Freshman Allocation System, (c) The distribution of questionnaires, (d) The status of the Schools of General Studies, (e) SEEK and College Discovery Programs.

Assemblyman Stanley Steingut  
Judge Abraham J. Multer  
Rabbi Harold M. Jacobs  
Mrs. Sarah Liebleich

Assemblyman Leonard Silverman  
Judge Edward S. Silver  
Rabbi Benjamin Z. Kreitman

**NOTE:** It was agreed that the question of legality of issuing anonymous questionnaires be submitted to the Board's Committee on Law.

Upon motion duly made, seconded and carried, the following resolutions were adopted:

**NO. 1. COMMUNITY COLLEGE FINAL EXPENDITURE LEVELS—FISCAL YEAR 1970-71:**

RESOLVED, That the Board of Higher Education approve the final expenditure levels for fiscal year 1970-71 for the community colleges indicated below:

| COLLEGE       | AMOUNT APPROVED<br>BY THE BOARD OF<br>HIGHER EDUCATION AND<br>APPROVED BY SUNY | FINAL EXPENDITURE<br>LEVEL, FISCAL<br>YEAR 1970-71 |
|---------------|--|--|
| Kingsborough  | \$ 8,991,048   | \$10,725,374                                       |
| New York City | \$17,260,946   | \$19,882,124                                       |
| Staten Island | \$ 8,501,176   | \$10,852,688                                       |
| TOTAL         | \$34,753,170   | \$41,460,186                                       |

EXPLANATION: The Board approved budgets for each community college for the fiscal year 1970-71 as part of its normal budget approval process, which was in turn submitted to State University for state aid reimbursement. Additional funds were approved but not allocated for salary increases. Subsequent to these approvals, additional funds for salary increases were allocated to each college. These salary allocations increased expenditure levels which exceeded the levels at which the original budgets were approved by SUNY. The State University has requested a Board resolution approving the additional allocations on a college-by-college basis for those institutions where final expenditure levels exceeded the original allocation. This resolution complies with that request. Not all of the community colleges are identified in the above table since some of them had final expenditure levels which did not exceed the amounts allocated and approved by the Board and SUNY. This resolution further amends previous action of the Board.

**NO. 2. COMMUNITY COLLEGE OPERATING BUDGETS—FISCAL YEAR 1971-72: RESOLVED,**

That the Board of Higher Education approve the adjusted Operating Budgets for Fiscal Year 1971-72 for the community colleges indicated below:

| COLLEGE              | OPERATING BUDGETS<br>AS ADOPTED BY THE<br>CITY OF NEW YORK | ADJUSTED OPERATING<br>BUDGETS AS PRESENTED<br>TO THE STATE UNIVERSITY<br>OF NEW YORK |
|----------------------|--|--|
| Borough of Manhattan | \$ 9,465,155   | \$13,035,663   |
| Bronx                | \$11,287,635   | \$17,037,062   |
| Kingsborough         | \$ 9,303,249   | \$13,062,456   |
| LaGuardia            | \$ 1,009,998   | \$ 2,990,977   |
| New York City        | \$18,445,376   | \$21,339,324   |
| Queensborough        | \$15,338,872   | \$18,322,189   |
| Staten Island        | \$ 9,808,703   | \$14,797,421   |
| Voorhees             | \$ 2,248,110   | \$ 2,391,705   |
| TOTAL                | \$76,907,098   | \$102,976,797  |

**EXPLANATION:** The City of New York approved budgets for each community college for 1971-72 in its Executive Budget. The Board, in turn, approved these budgets and an unallocated amount for enrollment and salary increases as part of its normal budget approval process. Allocations of these funds were made to each college. The new authorized budgets are listed in the column entitled "Adjusted Operating Budgets as Presented to the State University of New York." The addition of these allocations to existing college budgets produced operating budget levels which exceed the levels at which the individual college budgets were adopted by the City of New York in the City 1971-72 Executive Budget. The State University of New York has requested a Board resolution approving the additional allocations on a college-by-college basis before it will adopt the adjusted operating budget for state aid purposes. This resolution complies with that request.

Upon motion duly made, seconded and carried, the meeting adjourned at 6:00 p.m.

**N. MICHAEL CARFORA**  
Secretary of the Board