

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

HELD

MARCH 27, 1972

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

The Chairman called the meeting to order at 5:50 p.m.

There were present:

Luis Quero-Chiesa, Chairman
David I. Ashe
Herbert Berman
Frederick Burkhardt
Fileno DeNovellis
Jean-Louis d'Heilly
Frederick O'R. Hayes
Norman E. Henkin
Minneola P. Ingersoll

John A. Morsell
Jack I. Poses
Edward S. Reid
Francisco Trilla
Eve Weiss
Nils Y. Wessell
Arleigh B. Williamson
Isaiah E. Robinson

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

Chancellor Robert J. Kibbee
President Milton G. Bassin
President John W. Knaller
President Leonard Lief
President Joseph S. Murphy
President Mina Rees
President Donald H. Riddle
President Herbert Schueler
President Richard D. Trent
President Jacqueline G. Wexler
President Clyde J. Wingfield
President William M. Birenbaum

President James A. Colston
President Candido de Leon
President Joseph Shenker
President Herbert M. Sussman
Professor Ralph W. Sleeper
Mr. Alan Shark

Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Julius C. C. Edelstein
Vice-Chancellor Timothy S. Healy
Vice-Chancellor David Newton
Vice-Chancellor Frank J. Schultz

The absence of Mr. Delle Case, Dr. Lee and Ms. Thacher was excused.

The Chairman reported with regret the death of Alexander Delle Cese's father and extended to him and his family the sympathy of the Board members and the university staff.

At this point the Board heard Lynn Manheim, President of the Animal Protection League at Hunter College re Cal. No. 5—Care and Treatment of Laboratory Animals.

The Chairman welcomed Mr. Alan Shark, newly elected Chairman of the University Student Senate.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Cal. Nos. 1 through 12)

NO. 1. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board of Higher Education for the following meetings be approved as circulated:

REGULAR MEETINGS	EXECUTIVE COMMITTEE MEETING	SPECIAL MEETING
November 22, 1971 December 20, 1971 January 24, 1972	December 16, 1971	January 17, 1972

NO. 2. COMMITTEE ON COLLECTIVE BARGAINING AND STAFF RELATIONS: RESOLVED, That the following resolution approved by the Committee on Collective Bargaining and Staff Relations be adopted:

CUSTODIAL STAFF MEMORANDUMS OF UNDERSTANDING:

(a) **RESOLVED,** That the following memorandum of understanding between the Board of Higher Education and District Council 37, covering employees in entering level Custodial Staff titles which are under the Career and Salary Plan or the Alternative Career and Salary Plan be approved:

EXPLANATION: This Agreement is essentially a continuation of a prior agreement between the Board and Local 1597 (DC 37) on "working conditions" in the University. Money items are not included; they are covered by the agreements between the Union and the City itself (Office of Labor Relations).

The Agreement contains, as did its predecessor, provisions on the following: seniority, transfers from shift to shift at a location, transfers from one location to another, vacations, provisional promotions, limited service for physically handicapped employees, grievance procedure, bulletin boards, and the applicability of City-wide agreements.

Changes from the previous contract are few; there has been some liberalization of the transfer procedure and a revision of the labor-management provision. A "Fair Employment Practices" clause is included which affirms the University's policy of non-discrimination and commits the Union to the same principles.

(b) **RESOLVED,** That the following memorandum of understanding between the Board of Higher Education and District Council 37, covering employees in supervisory level Custodial Staff titles which are under Career and Salary Plan or the Alternative Career and Salary Plan be approved:

EXPLANATION: This Agreement is essentially a continuation of a prior agreement between the Board and Local 1597 (DC 37) on "working conditions" in the University. Money items are not included; they are covered by the agreements between the Union and the City itself (Office of Labor Relations).

The Agreement contains, as did its predecessor, provisions on the following: seniority, transfers from shift to shift at a location, transfers from one location to another, vacations, provisional promotions, limited service for physically handicapped employees, grievance procedure, bulletin boards, and the applicability of City-wide agreements.

Changes from the previous contract are few; there has been some liberalization of the transfer procedure and a revision of the labor-management provision. A "Fair Employment Practices" clause is included which affirms the University's policy of non-discrimination and commits the Union to the same principles.

NOTE: A complete copy of both memorandums is on file in the office of the Secretary of the Board.

NO. 3. COMMITTEE ON LAW: Mr. Ashe, on behalf of the Committee on Law, served notice of the following proposed bylaw amendments.

- (a) Clarification of Section 6.2c, as it applies to the granting of tenure.
- (b) Section 15.10, to bar the use of student activity fees to pay salaries of student government officers.

NO. 4. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT: RESOLVED, That the following actions approved by the Committee on Campus Planning and Development be adopted:

A. NEW HEATING PLAN AND CENTRAL SERVICES BUILDING—KINGSBOROUGH COMMUNITY COLLEGE:

RESOLVED, That the Board approve preliminary plans, outline specifications and preliminary estimate of cost of \$4,899,349 (as of December 1971) for construction of a new Heating Plant and Central Services Building, as part of the proposed Phase I construction, at Kingsborough Community College, as prepared by Katz, Waisman, Weber, Strauss and Warner, Burns, Toan, Lunde, Associated Architects; and be it further

RESOLVED, That the Bureau of the Budget be and is hereby requested to approve said documents and estimate at a cost limitation of \$6,368,350 (including \$614,378 for escalation to projected bid date of February 1973; \$551,372 for bid contingency and \$303,255 for contingencies during construction) chargeable to Capital Project HN-190; and be it further

RESOLVED, That the State University be and is hereby requested as appropriate to establish or adjust the applicable Capital Budget Project to implement the action approved by this resolution.

EXPLANATION: The building delineated in the preliminary plans is basically a reinforced concrete and structural steel frame on pile foundations with a brick, metal and glass facade. Interior finishes and mechanical systems conform to our standards.

The building contains a heating plant, mechanical equipment room, maintenance shops, warehouse and storage spaces, main loading platform, locker and shower rooms, duplicating service room, central mail room and offices, all in strict conformity with the program of requirements.

The plans meet the approval of the College and the Office of Campus Planning and Development in all aspects of design and function.

The plans have received preliminary examination of the Building Department and conform to legal requirements for exits, stairs and other safety requirements, subject of course to final examination of completed contract documents. The design is presently being examined for preliminary approval of the Art Commission of the City of New York which rules on aesthetic considerations.

The original Master Plan Budget for the Central Heating Plant (exclusive of equipment) as of June 1969 based on a gross area of 29,500 sq. ft. was \$970,400

Central Services based on a gross area of 28,655 sq. ft. was 1,146,900

Educational Facilities Program adjustment of additional 1982 sq. ft. to Central Services, 1982 sq. ft. x \$40.00 per sq. ft.79,280
Transfer of areas from Administration and College Center to Central Services (administrative support, mail room, Campus Facilities Office, and Dean of Administration, etc. 13,110 sq. ft. x \$36.70 per sq. ft.	481,137
Credit applied for pro-rated cost of heating and cooling equipment for Administration/Theatre, College Center, College Cluster and Library, 484,570 sq. ft. x \$1.75 per sq. ft.	847,998
Credit applied for pro-rated cost of heating and cooling equipment for Science and Visual Arts Center Building 103,208 sq. ft. x \$1.75 per sq. ft.	180,614
Credit applied for pro-rated cost of heating and cooling equipment for Physical Education Building	
Phase I 52,007 sq. ft. x .44 per sq. ft.	22,883
Phase II 47,159 sq. ft. x .49 per sq. ft.	23,107
Reduction due to areas transferred from Central Services to College Center (waste disposal 798 sq. ft.) and to Administration (Security Offices, etc. 1552 sq. ft.) 2350 sq. ft. x \$40. per sq. ft.	less 94,000
Revised June 1969 Budget	\$3,657,319
Escalation Cost Factor from June 1969 to December 1971 is 33.17% x\$3,563,734	1,213,132
TOTAL	\$4,870,451

Additional items added during development of plans:

Heavier substructure design than previously contemplated due to lack of complete boring data	30,000
Oversized pipes to provide for other connected buildings	20,000
Structural steel provisions for all cooling towers, Phase I, II and future	5,000
Transformer vaults included with network equipment (Site Costs)	36,000
Total Master Plan Adjusted Budget as of December 1971	\$4,961,451
The Architect's estimate of \$4,899,349 is lower than this above amount by some \$62,012	

The gross area of the building as proposed is 70,900 square feet. The cost per square foot, as of December 1971, is therefore \$4,899,349 divided by 70,900 or \$69.10 per square foot, which is considered reasonable for this type of building.

It should be noted that the estimated cost of \$4,899,349 is to be considered a "value" estimate. The estimators define this as being one reflecting "normal" market conditions. A "normal" market would reflect known labor wage rates; known material costs; available work forces of all trades; sufficient supply of building materials; normal or predictable labor productivity; sufficient and responsive available bidders; unrestrictive financial capabilities; sufficient subcontractors and material suppliers.

As stated in the body of the resolution, the estimators advise that given present day bidding and market conditions, bids might be expected to range up to 10% higher than their present "value" estimate to reflect present abnormal market conditions. Accordingly an amount of \$551,372 has been requested for bidding contingency should market conditions at time of bidding reflect abnormal pricing similar to present day conditions.

At the time of completion of final plans and a final detailed estimate, an assessment of the bidding market will be made. This analysis will determine the degree of abnormality of the market at that time. An abnormal market would reflect premium labor costs for overtime, travel or guaranteed wage; premium prices for materials or a shortage of materials; shortage of skilled labor; insufficient prime or subcontractors, reflecting poor responsive competitive bids; high borrowing costs for construction activities; high risk factors due to long term construction durations; decrease in labor productivity.

The estimators are maintaining a monthly guideline on market abnormality factors and will keep CUNY advised during the development of final plans as to general trends or anticipated impact.

Both the estimators and the construction manager, as well as the University and College technical staffs, believe that the building as designed is reasonable and economical considering the program functions to be served.

On this basis it is recommended that the plans be accepted and that approval of the Budget Director be requested in order that final plans may be developed for this vitally needed facility.

B. RENTAL OF DORMITORY SPACE—UNIVERSITY SEEK PROGRAM:

RESOLVED, That the Board approve the rental of Dormitory space at Long Island University, 190 Willoughby Street, for use by the University SEEK Program; and be it further

RESOLVED, That the Department of Real Estate be requested to execute a lease for the aforementioned space.

EXPLANATION: The Board of Higher Education presently occupies 49,800 square feet of space in the Hotel Alamac at 2054 Broadway, Manhattan, for use by the SEEK Program at an annual rental of \$249,996 and with an expiration date of June 28, 1972. The lease contains a 90 day cancellation clause by which either the owner or tenant could terminate the lease.

The landlord served notice upon the tenant to vacate the premises as of January 31, 1972.

The Department of Real Estate has negotiated a lease for the subject premises for a period commencing in February 1972 and expiring on May 31, 1972, to house 179 SEEK students at the rate of \$592.50 per student (\$106,057.50) and for a period from June 1, 1972 to June 28, 1972 at the rate of \$84.00 per student (\$15,036).

The lease further provides that Long Island University will include as part of the rent payment, room board, health plan, linen and use of facilities for the period of February to May 31, 1972 and room, linen and use of facilities only for the period June 1 to June 28, 1972.

Tenant will be entitled to a prorated refund of rent based on the number of weeks the subject facilities are not occupied after the inception of Long Island University's spring semester.

NO. 5. POLICY STATEMENTS: RESOLVED, That the following policy statements approved by the Research Foundation and the Council of Presidents and recommended by the Chancellor be adopted:

NO. 517 - Care and Treatment of Laboratory Animals

NO. 519 - Patents and Inventions

NO. 520 - Copyrights

EXPLANATION: On January 24, 1972, Cal. No. 8, the Board adopted the Foundation's policy with regard to "Protection of Human Subjects."

The instant statements have been formulated to conform to applicable requirements of U.S. funding agencies.

Briefly stated, the policies set up operating guidelines as follows:

CARE AND TREATMENT OF LABORATORY ANIMALS: (a) Laboratory animal housing care; (b) number and qualification of both professional personnel and animal care personnel required to complement the criteria outline in item (a) above; (c) the physical plan involved in the project and (d) the establishment and responsibility of a University committee on laboratory animal facilities and care.

PATENTS AND INVENTIONS: (a) To sharing of proceeds derived from inventions; (b) the establishment of a Committee on Patents to make determinations with respect to filing for patents; (c) appeals from adverse determinations and (d) the establishment of the policy that all rights to inventions and discoveries arising out of activities or projects which are administered by the Foundation shall be owned by the Foundation subject to the provisions of the policy statement.

COPYRIGHTS: (a) The establishment of a Committee on Copyrights; (b) the making of determinations by such Committee with respect to division of income received from copyrights and related matters; and (c) establishment of the policy that, except as otherwise provided in the policy statement, all rights to copyrightable materials produced in carrying out a project whose business administration is the responsibility of the Foundation, shall be owned by the Foundation.

NOTE: A complete copy of the policy statements, as amended, is on file in the office of the Secretary of the Board and the office of the Director of the Research Foundation.

NO. 6. COMMITTEE ON THE ACADEMIC PROGRAM: RESOLVED, That the following actions approved by the Committee on the Academic Program be adopted:

A. URBAN STUDIES PROGRAM—BROOKLYN COLLEGE:

RESOLVED, That the Urban Studies Program leading to the B.A. Degree to be given at Brooklyn College be approved in principle, effective September 1972, subject to financial ability and to the approval of the New York State Board of Regents.

EXPLANATION: This is an interdisciplinary major which combines a major in one of the departments of the School of Social Studies with a concentration of courses devoted to analyzing various aspects of the City. The program will provide a student interested in urban affairs with a focus in whatever field he is majoring and will make him aware of the many approaches to understanding urban phenomena. The curriculum includes courses in urban government, politics, economics and sociology and provides for field research to give students a comprehensive understanding of how cities function. American cities are singled out for particular study through round-table lectures, discussions and student reports. Special efforts will be made to attract women and members of minority groups into the program.

B. SPECIALIZATION IN RELIGION AND CULTURE—BARUCH COLLEGE:

RESOLVED, That the Specialization in Religion and Culture leading to the B.A. Degree, to be given at Baruch College be approved in principle, effective September 1972, subject to financial ability and to the approval of the New York State Board of Regents:

EXPLANATION: This program, developed in response to student demand, will provide an understanding of the history and thought of Judaism and Christianity and their interactions with diverse cultures. The courses are designed to enable the student to examine religion through historical, social, anthropological, linguistic and literary analysis, and to serve a broad constituency.

NO. 7. CHANCELLOR'S REPORT: (a) ORAL REPORT:

One minor or relatively minor item of information is that there is going on at the moment an A.A.U.P. investigation of the University—of what was really a matter of the old SEEK Ten. When the SEEK Program at the Alamac Hotel was discontinued and the program was combined with the SEEK Program at City College, a number of professors who were no longer needed were discharged from the University. This entailed a certain amount of controversy. It finally got to the attention of the A.A.U.P., which has finally gotten to the point of looking into it. It is hard to know what their purpose at this moment is in going into this. It has all been corrected by the bargaining contract. Most of the individuals have been taken care of in one way or another. But an investigation is going on. I met with the investigating team, but I still am a little confused as to what they hope to achieve.

I'd like to make a brief report on the Regents' Advisory Council, which has passed on to the Commissioner of Education two documents dealing with matters that are of considerable concern to the University. They were a review of the enrollment picture in the colleges of the City of New York up to 1985. The second was about the special needs of the City of New York for higher education and clearly showed that the construction program of the City University is well within the limits of the needs of the City University. The University has 47 net square feet per student as opposed to 108 or 109 square feet at State University and a higher figure at the private colleges. Briefly, the Council supports our position on enrollment goals for 1975 and also our discussions with the Governor regarding the physical needs of the University.

The Council also began to take up task committee reports. Five or six task forces were set up late last fall, each with its own specific purpose. There was considerable discussion.

I do want to bring to your attention a report which appeared in the press and on radio about an incident at City College last week and also this week. Last week a group of Asian students took over the Asian Studies Department section in Goethals Hall. It all started out of discussions carried on with the President regarding a new chairman in that department. The present person in that role is an acting head. A new head is to be chosen. The President was asked to appoint from a list of one person chosen by the Asian students. The staff worked very hard on this problem. A decision was made to seek an injunction, and this was done late in the day. The students were told that they would have to vacate the premises by 1 a.m. Shortly after 1 a.m. the President received a call telling him that the premises had been vacated. They were vacated in a condition better than the one in which the premises were when the students took over—which may be a way of solving the maintenance problem. Interviews are going on with several candidates including the one the students wanted. A decision is to be made by April 7. Some students were there today and took over the same operations. The injunction is being renewed.

The final thing I would like to report to you is the question of the budget, a perennial question this time of year. At the last meeting things were rather moribund. First of all, two budget problems have been worked on. One is the capital budget for the community colleges, which is part of the City's capital budget. We attended a meeting of the Board of Estimate on this and had a very good discussion with them at that time. Interestingly enough, when the budget was finally worked out and approved, there was more in it than we expected. Basically, the addition had been to build a sea wall around the site of Kingsborough Community College where the land had been eroding recently. The Kingsborough Community College program is moving along faster than we thought it would be. That was one of the more pleasant surprises that we had that month.

That was a good day. Every time we picked up the telephone, it was good news.

With respect to the regular budget, things got down to serious considerations in Albany. I was on the phone Thursday with Hank Paley. He was in the Governor's budget office, and during about fifteen minutes our budget changed three times. What we will get from the State is over and above last year's budget. Basically, it will get us an additional nineteen million dollars and an additional two million for SEEK, a total of around twenty-one million dollars. There is a disparity of estimates between our own budget office and the Governor's budget office. We expect a lower figure, and the Governor's budget office estimates it as a higher figure. The budget will be worked on in the City over the next month or month and a half.

As part of the Chancellor's Report, the written part of it, there are a number of sabbatical leaves included in it. These are leaves that have been approved by the colleges, and some were once approved by the Board. I have a resolution to go with the leaves, and I want to give you the background on how it was worked out. Sabbatical leaves began to come to the Chancellor's Office in November, and some got on the Chancellor's Report because of lack of diligence. We discussed it at great length, and it was my feeling that because of the political situation we should be careful in handling it.

You recall that last year in April a bill was passed by the Legislature declaring a moratorium on sabbatical leaves with pay for a period of one year. It happened that not many leaves had come through the Board by that time. This caused a good deal of unhappiness in the faculty, partly because some people had made their arrangements and partly because the State University does not require that the sabbatical leaves be approved by their Board. They are passed upon by the president of the college and had already gone through when the statute was passed in Albany. Since the law is not retroactive, all leaves that had been approved were considered to be in effect. The collective bargaining contract expires August 31. Action would have to be taken before then. It seemed to me though that in this kind of a situation, it was good to allow the Legislature a reasonable opportunity to take whatever action it felt it wanted to take and give them a reasonable amount of time to do it. I therefore am bringing this to the Board in March. By the middle of March no bill had been introduced to achieve the continuation of the moratorium. Since then a bill has been introduced in the Rules Committee. I have talked to people in Albany and to the Chancellor of the State University, and it is my understanding that the possibility of the bill getting out of committee is very slim, and if it does get out of committee and is passed, it will be vetoed by the Governor. It is my understanding the leadership doesn't want to push it this year. That is the long story about a short resolution.

There is another problem about this. The funding of sabbatical leaves has been a matter of negotiations with the bargaining agents. In other words, the levels at which the sabbatical leaves are funded are part of the contract. The contract will be up at the end of August. There is good reason to believe that there may be no bargaining agent chosen before the end of the school year. So there will be no agent chosen before the beginning of the next school year. We may not come to an agreement before late fall or early winter. Under these circumstances I don't know what the funding level of the sabbatical leaves will be. The figure in the resolution represents one-sixth of the present contract.

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

RESOLVED, That the sabbatical leaves listed in the Chancellor's Report be approved within the priorities established by the individual colleges.

An expenditure of \$167,000 is authorized at this time.

Additional expenditures may be authorized by the Chancellor and the Executive Committee of the Board of Higher Education subject to financial ability and/or contractual commitments.

(b) RESOLVED, That the Chancellor's Report (including Addendum items) for the month of March 1972 be approved as amended, as follows:

(1) Items listed in PART H—ERRATA, to be withdrawn or changed as indicated, with the exception of reference to sabbatical leaves, which reference is deleted.

(2) Part C: Curricula and Programs:

I — QUEENS COLLEGE: Withdraw "Proposal for the Establishment of a Program in Comparative Literature."

II — NEW YORK CITY COMMUNITY COLLEGE: Withdraw "5. Educational Associate (for IA students)."

NO. 8. GENERAL DISCUSSION — POLICY PROPOSALS FOR FUTURE BOARD CONSIDERATION: Professor Williamson reported briefly on the policy-making procedures of the Board.

NO. 9. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT: RESOLVED, That the following resolutions approved by the Committee on Campus Planning and Development be adopted:

A. ACQUISITION OF SURPLUS FEDERAL PROPERTY—LAGUARDIA COMMUNITY COLLEGE:

WHEREAS, Certain real property owned by the United States, located in the City of New York, State of New York, has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education and Welfare, under the provisions of Section 203(k) (1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

The former Army Pictorial Center, Long Island City, New York, consisting of four rectangular parcels of land, separated by public streets, comprising a total of approximately 5.14 acres in fee, improved as follows:

PARCEL NO. 1: (35-11 35th Avenue, 2.668 acres) Contains a three-story motion picture studio and administration building with annex, and other minor structures.

PARCEL NO. 2: (36-01 35th Avenue, 1.104 acres) Contains a three-story laboratory building, connected by bridge to aforesaid studio building, one-story film storage vault building, four-story cold storage warehouse building and one-story multi-purpose building.

PARCEL NO. 4: (36-12 35th Avenue, 0.38 acre) Contains a three-story film depository building.

PARCEL NO. 6: (35-12 35th Avenue, 0.99 acre) Contains a three-story barracks and mess building.

WHEREAS, The Board of Higher Education of the City of New York, needs and can utilize said property for educational purposes as set forth in its application and in accordance with the requirements of said Act and the rules and regulations promulgated thereunder:

Now, Therefore, Be It Resolved, That said Board of Higher Education of the City of New York shall make application to the Secretary of Health, Education, and Welfare, for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

Be It Further Resolved, That the Board of Higher Education of the City of New York authority, is willing and is in a position to assume immediate care and maintenance of the property, and that Robert J. Kibbee, Chancellor of The City University of New York be and he is hereby authorized, for and on behalf of the Board of Higher Education, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

EXPLANATION: The foregoing form of resolution is required by the Department of Health, Education and Welfare and the General Services Administration in connection with the application for acquisition of the indicated surplus federal property.

The designated property would provide a substantial site for a permanent campus for LaGuardia Community College and if an application for this property were successful it would be deeded to the City at no cost.

B. RENTAL OF TEMPORARY CLASSROOM AND OFFICE STRUCTURE-STATEN ISLAND COMMUNITY COLLEGE:

RESOLVED, That the Board approve a contract for the rental of a 9,920 square foot temporary classroom and office structure to be located on the Staten Island Community College campus for a total of five years at an annual rental of \$104,808, chargeable to the appropriate tax levy fund.

EXPLANATION: The proposed temporary building will provide seven classrooms, two offices and one multi-purpose room which can be utilized as a lecture hall or broken into three separate classrooms.

Contract documents for the rental of the temporary structure were advertised by the College and seven bids were received on February 25, 1972. The bid was on an annual rental basis for five years with the College having a no cost purchase option at expiration.

C. RENTAL OF SPACE--YORK COLLEGE:

RESOLVED, That the Board approve the rental of 54,000 square feet of space at the Yeshiva of Central Queens, 90-36 and 90-40 150 Street, Jamaica, for use by York College; and be it further

RESOLVED, That the Department of Real Estate be requested to execute a license agreement for the rental of the aforementioned space.

EXPLANATION: The space will provide forty-one classrooms, gymnasium, library, and offices.

The Department of Real Estate has negotiated a net/net lease for the subject premises for a ten year period, at an annual rental cost of \$167,500 (\$3.10/sq. ft.). The larger five story facility consisting of 35,000 square feet will be delivered for occupancy by September 1, 1972 and the smaller three story structure (19,000 square feet) will be delivered for occupancy by September 1, 1973.

Tenant will be responsible for the payment of heat, electricity and all operating and maintenance costs, except for exterior repairs of a structural nature to the foundation, exterior walls and the roof.

D. PHASE III ALTERATIONS-HUNTER COLLEGE:

RESOLVED, That the Board approve final plans, specifications and estimate of cost for the First (1) and Fourth (4) projects of Phase III alterations at Hunter College, Park Avenue, as prepared by Harold Hecht Associates, Engineers. This project is for the installation of an additional electric service, switchboard and additional switchboard room. The cost limitation for construction of this project is \$231,200. The final estimate of this is \$209,700, as of October 15, 1971. This will allow five percent for escalation and five percent for contingencies in construction.

EXPLANATION: Heretofore, the Board approved a service contract with Harold Hecht Associates, Engineers, for a group of Phase III alterations at Hunter College which was subsequently approved by the Bureau of the Budget. Due to the importance of the project, the Engineer was directed to expedite the completion of the contract documents.

The Board, on November 22, 1971 (Cal. No. 5a) and the Bureau of the Budget on March 10, 1972 (Cert. CP-7397) approved preliminary plans, etc. and a cost limitation of \$231,200 for the indicated electrical work. The final bid documents have now been completed and this resolution is submitted to permit award of a construction contract after bids have been taken.

NO. 10. OPEN ADMISSIONS FRESHMAN ALLOCATION SYSTEM: RESOLVED, That the Open Admissions Freshman Allocation System adopted by the Board at its meeting of January 17, 1972 (Calendar No. 1) be designated as a one year experimental program; and be it further

RESOLVED, That the Chancellor be instructed to establish a task force to study the allocation system and to design a new system for use in the allocation of freshmen for the fall semester of 1973. The development of the system for the fall of 1973 should involve discussions and consultations with all interested individuals and groups, both within and without the City University.

EXPLANATION: The alterations in the freshman allocation system which were adopted by the Board on January 17, 1972 were intended to improve the open admissions allocation system originally adopted in November of 1969. The changes were consonant with the originally approved open admissions guidelines and were intended to be an interim measure pending a complete review of the allocations system and the open admissions guidelines. The Board is cognizant that the open admissions program is a matter of great public interest and concern and believes that a study of the system with an eye toward revision should involve the total University constituency. The above resolutions requesting a study and recommendation by a task force to be established by the Chancellor will be considered by the Board after consultation and discussion with all interested individuals and groups within and without the University and after public hearings have been held.

NO. 11. NURSING PROGRAM—MADGER EVERS COLLEGE: At the meeting of the Board held February 28, 1972, Cal. No. 5J, the following resolution was withdrawn pending approval of the CUNY Health Curriculum Advisory Committee. This approval has now been received and the resolution is resubmitted.

RESOLVED, That the Nursing Program leading to the A.A.S. Degree and the B.S. (Nursing) Degree, to be given at Madger Evers College, be approved in principle, effective February 1972, subject to financial ability and to the approval of the New York State Board of Regents and the State University Trustees (A.A.S.).

EXPLANATION: This is an articulated two or four-year program which replaces the two-year program approved by the Board in 1971. It carries out the mandate given to the College to develop both two and four-year programs, to emphasize professional studies, and to serve the educational and social needs of the central Brooklyn community.

The program is oriented toward the training of nurses who are prepared to function within the broad scope of the community, as well as hospitals and other traditional settings. The curricula will utilize learning centers and audio-visual materials. It is responsive to the needs of open enrollment students and will include special remedial aid tools developed by the faculty.

NO. 12. POLICY ON INAUGURATIONS: RESOLVED, That the following resolution approved by the Council of Presidents at its meeting held March 13, 1972, and recommended by the Chancellor be adopted:

RESOLVED, That the following procedure with respect to inaugurations be established as policy effective immediately:

The inaugurations of the Chancellor and individual college presidents shall be held at an appropriate commencement or other major scheduled college function.

EXPLANATION: At the Administrative Council meeting held September 15, 1969, the following action was taken:

The Administrative Council agreed that the scale of presidential inauguration activities at the City University should be diminished, except in those cases where non-tax-levy funds are available, and requested that the Chancellor discuss this matter with the Board at its next meeting.

At the meeting of the Board held September 29, 1969, the Chancellor (then Albert H. Bowker) reported as follows:

There is some good news. The Administrative Council came to the conclusion -- which will not be put into effect until after tomorrow -- that they would prefer to downgrade inaugurations, possibly have the inauguration on the first graduation after the president is appointed and have him give his inaugural address then. We are attempting to minimize the number of public ceremonies. There are some obvious reasons. I noticed that Stanford did it this time around and M.I.T. The general pattern is not to have lavish public ceremonies if they can be avoided. This is not a firm decision. Each college is to do as it wishes.

With the above in mind, it is now requested that a policy with respect to inaugurations be instituted.

NOTE: The inauguration of the Chancellor shall take place at the commencement of The Graduate School and University Center.

At this point the Board went into Executive Session.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted:

NO. 13. EXPRESSION OF SYMPATHY:

WHEREAS, The City University of New York and the Mount Sinai School of Medicine have been deprived of the companionship, counsel, and leadership of Dr. George James through his untimely death on March 19, 1972; and

WHEREAS, Dr. James devoted thirty years of his life to the furtherance of health as physician, public health officer, teacher and administrator; and

WHEREAS, Dr. James, as the first President of the Mount Sinai School of Medicine, serving from 1965 until his death, played a key role in effecting the affiliation between the City University and the Mount Sinai School of Medicine, thus strengthening the preparation of physicians, augmenting the University's capability in the biological sciences, and forecasting the new alliance of public and private institutions; and

WHEREAS, Dr. James, through his leadership as President of the Mount Sinai School of Medicine, established a forward-looking program of medical studies with a new emphasis on community medicine and social concern; and

WHEREAS, Dr. James greatly assisted the University in accelerating its preparation of the allied health-care team from the paraprofessional at the community colleges through the doctoral candidate at the Graduate School; and

WHEREAS, Dr. James, as President of the Mount Sinai Medical Center since 1968, presided over the continuing eminence of the medical care provided there, integrating the educational program for physicians with the work of the hospital; and

WHEREAS, Dr. James successfully implemented his inaugural pledge to involve Mount Sinai's East Harlem neighbors in pilot health service programs; thus bringing to life the ideals of community medicine; and

WHEREAS, An enthusiastic commitment and sense of urgency led him to spend himself in writing, speaking, and service with innumerable organizations of local, state, national and international responsibility that the people might enjoy better health; and

WHEREAS, The Board of Higher Education deeply feels the death of Dr. George James; therefore be it

RESOLVED, That the Board extend its sympathy to Mrs. James and the family and express its sorrow in the loss of a dear friend and distinguished physician, the very personification of his own ideal of the "intrepid explorer," whose energy and force were never incompatible with simplicity, humor, and quiet responsiveness to the need for action, information, or comfort.

NO. 14. HONORARY DEGREE—BROOKLYN COLLEGE:

RESOLVED, That the degree of Doctor of Letters, Honoris Causa, be conferred upon Oscar Handlin, an alumnus of Brooklyn College, on May 31, 1972.

EXPLANATION: Oscar Handlin has agreed to give the Commencement address at Brooklyn College. He is Charles Warren Professor of American History at Harvard University and a distinguished author whose books in the field of American social history are widely acclaimed. The Brooklyn College faculty feels that his career has brought great honor to the college and that he is more than worthy of an honorary degree. At its meeting on Tuesday, February 29, the Brooklyn College Faculty Council adopted a resolution that the college confer upon Oscar Handlin the honorary degree of Doctor of Letters at their commencement exercises on May 31, 1972.

NOTE: In accordance with established guidelines (BHE, 3/23/70, Cal. No. 7) the Council of Presidents approved the above resolution and the Chancellor concurs with the Council's action.

NO. 15. AWARD OF HONORARY DEGREES: RESOLVED, That the regulations established by the Board at its meeting held March 23, 1970, Cal. No. 7, re the awarding of honorary degrees be amended to include the following:

The nomination of a candidate for a University Honorary Degree shall be forwarded to the Board by the Chancellor with the approval of the Executive Committee.

NO. 16. CHANCELLOR'S MEDAL: RESOLVED, That the procedures established by the Board at its meeting held November 28, 1966, Calendar No. 10(c), re the nomination of persons to receive the Chancellor's Medal, be amended to read as follows:

(c) Upon motion duly made, seconded and carried, the following proposal for a Chancellor's Medal was approved with the provision that candidates be nominated by the Chancellor in consultation with the Chairman of the Board, and the [Vice-Chairman] **Vice-Chairmen** of the Board [and the member of the Board senior in service]:

NOTE: Matter in **bold type** is new; matter in brackets to be deleted.

NO. 17. APPOINTMENT—RICHMOND COLLEGE: Motion made, seconded and lost that the bylaws of the Board be waived to effectuate the appointment of Leonard Quart as Assistant Professor at Richmond College.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:30 p.m.

N. MICHAEL CARFORA
Secretary of the Board