

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

**HELD**

**JULY 17, 1972**

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

The Chairman called the meeting to order at 3:10 p.m.

There were present:

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

Jack I. Poses  
Barbara A. Thacher  
Nils Y. Wessell

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

Chancellor Robert J. Kibbee  
Deputy Chancellor Seymour C. Hyman  
Vice-Chancellor J. Joseph Meng

Vice-Chancellor Frank J. Schultz  
Professor Nathan Weiner

The absence of Dr. Johnson was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 4)

**NO. 1. AFFIRMATIVE ACTION DEVELOPMENTS:** The Chancellor continued his discussion on affirmative action developments and discussed with the Committee the draft of a reply to Mr. Pottinger.

**NO. 2. 1972 MASTER PLAN:** WHEREAS, Section 6202 of the Education Law of New York State requires the quadrennial preparation of a Master Plan for The City University of New York; and

WHEREAS, The Long Range Planning Committee of the Board of Higher Education has received and reviewed a draft of the 1972 Master Plan; and

WHEREAS, Said draft was the subject of a public hearing held July 13, 1972; and

WHEREAS, The Long Range Planning Committee has amended said draft in accordance with some of the views expressed at the aforementioned public hearing and adopted the amended draft; therefore be it

RESOLVED, That the Board of Higher Education adopt the proposed 1972 Master Plan and transmit it to the Board of Regents of the State of New York as required by Section 6202 of the State Education Law.

**NO. 3. EDUCATIONAL TV PROJECT—BROOKLYN COLLEGE:** RESOLVED, That Brooklyn College be authorized to continue its educational TV project with the Central Brooklyn Model Cities administration in accordance with the terms of the contract, from July 1, 1972 through March 31, 1973, the form of contract to be approved by the Counsel to the Board.

EXPLANATION: The new agreement, in effect, continues the educational television project that has been carried out over the past two years under a former agreement which expired on June 30, 1972.

The provisions of the new contract have been approved by Mr. Horace Morancie, Administrator for the Central Brooklyn Model Cities program, and by President John W. Kneller, for Brooklyn College. Financial aspects of the program will be administered by the Research Foundation of CUNY.

The terms of the agreement have also been approved by Mr. Arthur Kahn, Counsel to the Board of Higher Education.

**NO. 4. NATIONAL CENTER FOR THE STUDY OF FACULTY COLLECTIVE BARGAINING IN HIGHER EDUCATION:** Laid over.

Upon motion duly made, seconded and carried, the meeting adjourned at 3:55 p.m.

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