

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

**HELD**

**AUGUST 1, 1972**

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

The Chairman called the meeting to order at 4:15 p.m.

There were present:

Luis Quero-Chiesa, Chairman  
David I. Ashe

Minneola P. Ingersoll  
Jack I. Poses

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

Chancellor Robert J. Kibbee  
President Clyde J. Wingfield  
Deputy Chancellor Seymour C. Hyman

Professor Nathan Weiner  
Mr. Alan R. Shark

The absence of Mr. Berman, Dr. Johnson and Mrs. Thacher was excused.

**Waiver of Notice of Meeting  
of the  
Executive Committee  
of the  
Board of Higher Education**

We, the undersigned members of the Executive Committee of the Board of Higher Education hereby severally waive notice of the time and place of a meeting of members thereof and consent that it be held at the office of the Board at 535 East 80 Street, Borough of Manhattan, City of New York, on August 1, 1972 at 4:00 p.m. o'clock in the afternoon for the purpose of considering the Richmond College Integrated Studies Program, the Silberman Fund, the National Center for the Study of Faculty Collective Bargaining in Higher Education at Baruch College, and for the transaction of any other such business which may come before said meeting.

Dated: New York, New York  
August 1, 1972

*s/ Luis Quero-Chiesa*  
Luis Quero-Chiesa

*s/ Minneola P. Ingersoll*  
Minneola P. Ingersoll

*s/ David I. Ashe*  
David I. Ashe

*s/ Jack I. Poses*  
Jack I. Poses

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 9)

**NO. 1. SILBERMAN FUND:** RESOLVED, That the Board approve an Agreement with FAIRLEIGH S. DICKINSON, JR. and SAMUEL J. SILBERMAN, for the acceleration and termination of the trust known as the DOROTHY AND ALFRED SILBERMAN SCHOLARSHIP FUND, and for the anticipated distribution of the assets of such fund to the Board to be combined with the Three Hundred Eighteen Thousand Four Hundred Twenty Three (\$318,423) Dollars paid to the Board of Higher Education pursuant to the terms and conditions of the Amendment to Lease of Building at 127-135 East 79th Street, Manhattan, dated January 27, 1972, aggregating at present market values the total sum of approximately Eight Hundred Thousand (\$800,000) Dollars for the purpose of providing scholarships at The Hunter College School of Social Work, thereby substantially increasing the income amount available for scholarships.

EXPLANATION: Fairleigh S. Dickinson and Samuel J. Silberman have proposed an Agreement to terminate THE DOROTHY AND ALFRED SILBERMAN FUND established by Trust Agreement dated May 19, 1966, and to turn the assets over to the Board to be combined with the payment pursuant to terms of Amendment of Lease dated July 27, 1972, to provide scholarships at The Hunter College School of Social Work.

**NO. 2. NATIONAL CENTER FOR THE STUDY OF FACULTY COLLECTIVE BARGAINING IN HIGHER EDUCATION--BARUCH COLLEGE:** RESOLVED, That Baruch College be authorized to establish a National Center for the Study of Faculty Collective Bargaining in Higher Education at Baruch College.

EXPLANATION: Collective bargaining has emerged as one of the paramount issues confronting higher education. Currently there are approximately 180 institutions in 15 different states which have recognized bargaining agents. City University was the first major university to come under a collective bargaining agreement and provides the prime experience in this area. The Center would sponsor workshops, professional conferences, provide consultants and training programs in various aspects of collective bargaining as well as do research into the economic, social, and political effects of faculty collective bargaining on the administration and structure of higher education. Baruch College is uniquely fitted for assuming leadership in this area: (1) it is the locus for the only school of business and public administration in the City University (the largest undergraduate school of business and public administration in the country); (2) it has a proved track record for program offerings in labor relations at both the graduate and undergraduate levels; and (3) it has among its faculty a number of nationally recognized personnel in the field of labor relations who are vitally concerned with the problems of labor relations in higher education.

**NO. 3. RICHMOND COLLEGE INTEGRATED STUDIES PROGRAM:** The following resolution was adopted with the understanding that:

(a) An external evaluation of the program will be made at the end of this year and that the decision to admit any new students in 1973 would not be made until after the evaluation.

(b) No courses included in the program are to receive more than four academic credits a semester.

RESOLVED, That the Integrated Studies Program leading to the B.A. degree, to be given at Richmond College, be approved on an experimental two-year basis, subject to the approval of the New York Board of Regents, and financial ability; and be it further

RESOLVED, That the Vice-Chancellor for Academic Affairs shall make semi-annual reports to the Committee on the Academic Program on the Integrated Studies Program; and be it further

RESOLVED, That by September 1974, an evaluation of the Program by a team of outside observers be presented to the Board of Higher Education; and be it further

RESOLVED, That the Master Plan be amended to include this action.

EXPLANATION: This program is an experimental attempt to provide students with an academically rigorous alternative to the traditional compartmentalization of knowledge into major concentrations. The Integrated Studies Program will try to link the world of ideas directly to each student's own experience and point of development, and not press for any tradition-defined achievement or pace of work. It is the hope of the program that this approach to learning will give the students an understanding of the meaning and value of intellectual pursuits for themselves and an all important confidence in their own abilities in this realm.

Structurally, the program is built around a series of workshops in such areas as community building, the creative process, and the media experience. Each workshop meets for eight hours a week, in an effort to probe, in depth, the subject under consideration.

**NO. 3A. B.H.E. CUSTODIAN ACCOUNT—THE DOROTHY AND ALFRED SILBERMAN SCHOLARSHIP FUND:** RESOLVED, That the Board of Higher Education establish a custodian account in the Bankers Trust Company, 350 Fifth Avenue, New York, N. Y. as follows: "Board of Higher Education of the City of New York - The Dorothy and Alfred Silberman Scholarship Fund."

Payments of principal will be made by the custodian only for investments upon authorization from the investment counsel, the chairman of the Committee on Trusts and Gifts and the accounting officer; and be it further

RESOLVED, That the Board of Higher Education establish a checking account in the Bankers Trust Company, 350 Fifth Avenue, New York, N.Y. as follows: "Board of Higher Education of the City of New York - The Dorothy and Alfred Silberman Scholarship Fund." Any one of the following is authorized to sign with a limit of \$2,500. An amount over \$2,500 requires two signatures.

Frank J. Schultz - Vice-Chancellor for Budget & Planning  
 Anthony D. Knerr - Associate Dean for Budget Administration  
 Max Grossman - Chief Accounting Officer  
 James Kelly - Deputy Chief Accounting Officer  
 Sophie Adler - Administrative Assistant

and be it further.

RESOLVED, That Cotty, Felleman & Co., 270 Park Avenue, New York, N.Y. 10017, be approved as investment counsel for The Dorothy and Alfred Silberman Scholarship Fund.

**NO. 4. BLANKET TUITION AND FEE WAIVER – RICHMOND COLLEGE:** RESOLVED, That in accordance with the provisions of Cal. 10 (BHE 11/23/70), Blanket Tuition and Fee Waiver, tuition, application fees and general fees be waived for 40 students who will participate in a special graduate Summer Session Institute for Bilingual Counselor Education to be conducted under the auspices of Richmond College, and in which the students will be trained for service in schools and other community agencies in predominately Puerto Rican neighborhoods or in the Commonwealth of Puerto Rico; and be it further

RESOLVED, That Richmond College be authorized to waive the general fee at registration and receive the funds directly from the grants.

EXPLANATION: The Institute is funded by the U.S. Department of Labor and the Human Resources Administration of the City of New York, and the costs of tuition for six graduate credits for each of 40 students plus application fees and general fees are provided for by the terms of the contracts between these agencies and the Research Foundation. The amounts to be provided from the grants are:

Tuition .....	\$11,800
Application Fees .....	400
General Fees .....	2,000
TOTAL .....	\$14,200

The Institute initiates a consortium for Bilingual Counselor Education. The members of the consortium are The City University of New York, the University of Puerto Rico, Catholic University of Puerto Rico and Inter-American University of Puerto Rico. It is the intent of the consortium to provide a 36 graduate-credit transcript which will qualify students for certification (provisional or permanent) in New York City, New York State and the Commonwealth of Puerto Rico. The consortium will prepare up to 60 bilingual and bicultural counselors as a personnel pool to work in schools or other community agencies in New York City, other urban areas, or in the Commonwealth of Puerto Rico.

Richmond College will act as host institution for the special summer session institute and the tuition waivers herein granted will not be charged against the Richmond College quota of tuition waivers.

**NO. 5. ELECTRICAL WORK RELATED TO NEW COLOR TV STUDIO—QUEENSBOROUGH COMMUNITY COLLEGE:** RESOLVED, That item E.13.2.6, Cal. No. 7(b), March 27, 1972 (BHE minutes) be amended to show an estimated cost of \$14,768.

EXPLANATION: The original amount of \$13,000 was an estimated amount only. Of four bidders, the lowest amount bid was \$14,768.

**NO. 6. PURCHASE AND INSTALL AIR CONDITIONING FOR NEW COLOR TELEVISION STUDIO—QUEENSBOROUGH COMMUNITY COLLEGE:** RESOLVED, That Item E.13.3.9, Cal. No. 8(b), February 28, 1972 (BHE minutes) be amended to show an estimated cost of \$23,275.

EXPLANATION: The original amount of \$18,000 was an estimated amount only. Of three bidders, the lowest amount bid was \$23,275.

**NO. 7. PURCHASE OF RESIDENCE - PRESIDENT, THE CITY COLLEGE:** RESOLVED, That the Board, in keeping with its policy of providing residences for City University College Presidents, approve the purchase as a residence for the President of The City College, of a cooperative apartment known as Apartment 3 North, at 1107 Fifth Avenue, New York, N. Y., at a cost of \$110,000 together with any incidental legal costs; and be it further

RESOLVED, That the City University Construction Fund, subject to approval of the State Director of the Budget, be requested to take appropriate steps to authorize the Dormitory Authority of the State of New York to acquire the aforesaid residence; and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the expenditure by the Dormitory Authority of up to \$50,000 for the cost of renovation and rehabilitation work and for the cost of furnishing of the public rooms; and be it further

RESOLVED, That the City University Construction Fund and Dormitory Authority be requested to take appropriate action to include provision for the aforesaid project in a future supplemental note agreement.

EXPLANATION: On December 19, 1966 (Cal. No. 6) the Board approved the principle of providing residences for college presidents and included such provision in the 1967 Third Interim Revision of its 1964 Master Plan. The Regents of the State of New York and the Governor, subject to specific approval of each facility by the State Director of the Budget and a limitation of \$1.2 million on the aggregate cost of such residences, have approved the Third Interim Revision in this regard.

Heretofore the Board and the City University Construction Fund have authorized the Dormitory Authority to acquire residences for the Chancellor and for six of the senior college presidents. Further, allowances of up to \$50,000 for renovation work and for furnishing of public areas in the residences have been authorized. The total amount expended for the acquisition, rehabilitation and furnishing of these residences was \$930,632.86.

In keeping with the policy established by the Board, this resolution will permit the acquisition, rehabilitation and furnishing of a residence for the President of The City College.

**NO. 8. INTERCOLLEGE TRANSFER POLICY:** RESOLVED, That the proposed Intercollege Transfer Policy for College Office and Secretarial Assistants, and College Administrative Assistants be approved for the period July 1, 1972 through June 30, 1973.

EXPLANATION: This policy is recommended by the Labor Management Committee for the non-instructional staff in accordance with Articles VI and XVII of the Agreement between the Board of Higher Education and Local 384, AFSCME.

**NOTE:** A copy of the Intercollege Transfer Policy is on file in the Office of the Vice-Chancellor for Faculty and Staff Relations.

**NO. 9. REPORT OF THE CHANCELLOR:** The Chancellor reported on the following:

- (a) Affirmative action developments.
- (b) Baruch College Campus site.
- (c) The program in Social Work Program Design and Administration leading to the Degree of Social Work Degree has been approved by the Board of Regents.
- (d) Board of Regents activities affecting CUNY.
- (e) Continuing negotiations with the PSC.
- (f) College budget allocations.

Upon motion duly made, seconded and carried, the meeting adjourned at 6:15 p.m.

N. MICHAEL CARFORA  
Secretary of the Board