

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

HELD

NOVEMBER 27, 1972

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

The Chairman called the meeting to order at 5:40 p.m.

There were present:

Luis Quero-Chiesa, Chairman
David I. Ashe
Herbert Berman
Frederick Burkhardt
Maria Josefa Canino
Alexander A. Delle Cese
Jean-Louis d'Heilly
Frederick O'R. Hayes
Norman E. Henkin
Minneola P. Ingersoll

Robert Ross Johnson
James Oscar Lee
John A. Morsell
Jack I. Poses
Edward S. Reid
Barbara A. Thacher
Francisco Trilla
Eve Weiss
Nils Y. Wessell
Arleigh B. Williamson

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

Chancellor Robert J. Kibbee
President Milton G. Bassin
President William M. Birenbaum
President James A. Colston
President Candido A. de Leon
President Edgar D. Draper
President Leon M. Goldstein
President John W. Kneller
President Leonard Lief
President Robert E. Marshak
President Joseph S. Murphy
Acting President Harold M. Proshansky
President Donald H. Riddle
President Kurt R. Schmeller

President Joseph Shenker
President Herbert M. Sussman
President Richard D. Trent
President Jacqueline G. Wexler
President Clyde J. Wingfield
Professor Nathan Weiner
Mr. Alan R. Shark
Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Julius C. C. Edelstein
Vice-Chancellor Timothy S. Healy
Vice-Chancellor J. Joseph Meng
Vice-Chancellor David Newton
Vice-Chancellor Frank J. Schultz

The absence of Mr. DeNovellis was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Cal. Nos. 1 through 10)

NO. 1. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for the month of November 1972 (including Addendum Items) be approved as amended, as follows:

(a) Item A-1.10.1. Appointment of Julius Cherinsky as an Instructor in the Department of Marketing at Baruch College is withdrawn at the request of the General Counsel to the Board.

(b) Items listed in PART H—ERRATA, to be withdrawn or changed, as indicated.

(c) Item C.22.1. Doctor of Social Welfare in Social Work Program and Design and Administration, withdrawn in the ERRATA, is reinstated.

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board of Higher Education for the meeting held September 25, 1972, be approved as circulated.

NO. 3. COMMITTEE ON LAW: (a) RESOLVED, That the following bylaw amendments to Article XVI be approved:

ARTICLE XVI - ADMISSIONS

PART I - SENIOR COLLEGES

Section 16.1 ADMISSIONS WITHOUT CHARGE FOR TUITION.* A student who qualifies for matriculation toward a baccalaureate degree, provided he/she does not already hold a recognized bachelor's degree, may be admitted without charge for tuition if he/she meets one of the following conditions:

a. He/she is a bona fide resident of New York city.**

b. He/she is a child of a member of the permanent staff of the board; or is the child of a deceased or retired member of such staff who had served for more than five years on an annual salary; or is the child of an employee of the city of New York, or of a city agency, who is required to live outside of the city of New York in the performance of his/her official duties. If such student is a resident of a county within New York state not within the city of New York, a certificate of residence issued within two months prior to the completion of registration must be filed with the registrar before the completion of registration. Such certificate of residence shall be valid for a period of one year from the date of issuance.

c. He/she is a citizen of a foreign country who has earned the associate degree in a community college under the jurisdiction of the board and is otherwise qualified for transfer to a senior college, provided that he/she was initially admitted prior to February 1971, on a tuition-free basis.

* Upon admission, all students are required to pay such general and special fees as are approved by the board of higher education.

** A bona fide resident of New York city means one who is domiciled in New York city.

Section 16.2 ADDITIONAL ADMISSIONS WITHOUT CHARGE FOR TUITION.* a. A qualified student may be admitted to the hunter college elementary school or high school without charge for tuition if he/she meets one of the following conditions:

1. He/she is a bona fide resident of New York city ** and otherwise meets the criteria for admission established by the board.

2. He/she is the child of United Nations personnel, provided the person through whom he/she derives eligibility continues in residence in the city of New York during the period of his/her attendance. Not more than twenty-five such students may be so admitted.

b. He/she is a student of another college or university which will furnish in exchange similar benefits to a student of a college within the city university of New York. Evidence of satisfactory educational qualifications must be presented and the approval of the president of such college within the city university is required.

c. The board may, by resolution, provide for additional admissions to courses and programs, subject to such conditions as the board may determine.

Section 16.3 ADMISSIONS UPON PAYMENT OF TUITION.* a. A qualified student not eligible for admission without payment of tuition may be admitted to the courses and programs of the senior colleges upon payment of established tuition fees and upon such other conditions as the board may determine.

b. A qualified student who is a resident of a county in New York state, not within the city of New York may be admitted to the courses and programs of the senior colleges, upon payment of the required tuition. A certificate of residence issued within two months prior to the completion of registration must be filed with the registrar before the completion of registration. Such certificate of residence shall be valid for a period of one year from the date of issuance.

c. At the discretion of the administrative officer under whose supervision the course or program is offered, a qualified student who is a member of a law enforcement agency outside the state of New York may be admitted, upon a space-available basis, to a course of study leading to the bachelor of science degree at the John Jay College of Criminal Justice, upon payment of the required tuition.

d. A citizen of a foreign country who was admitted as a fee-paying student to a community college and has earned an associate degree in the community college, and who is otherwise qualified, may be admitted on a space-available basis as a matriculated student upon payment of the required tuition as established by the board.

PART II - THE COMMUNITY COLLEGES

Section 16.4 ADMISSIONS WITHOUT CHARGE FOR TUITION.*** A student who qualifies for matriculation toward an associate degree, provided he/she does not already hold an associate degree from the city university received wholly or in part on a tuition-free basis, may be admitted without charge for tuition if he/she meets one of the following conditions:

* Upon admission, all students are required to pay such general and special fees as are approved by the board of higher education.

** A bona fide resident of New York city means one who is domiciled in New York city.

*** Upon admission, all students are required to pay such general and special fees as are approved by the board of higher education and by the board of trustees of the state university of New York.

a. He/she is a bona fide resident of New York city.**

b. He/she is the child of a member of the permanent staff of the board ; or is a child of a deceased or retired member of such staff who had served for more than five years on an annual salary; or is the child of an employee of the city of New York, or of a city agency, who is required to live outside of the city of New York in the performance of his/her official duties. If such student is a resident of a county within New York state not within the city of New York and is entitled to a certificate of residence, such certificate of residence issued within two months prior to the completion of registration must be filed with the registrar before the completion of registration. Such certificate of residence shall be valid for a period of one year from the date of issuance.

Section 16.5 ADDITIONAL ADMISSIONS WITHOUT CHARGE FOR TUITION.*** a. The board may, by resolution, provide for additional admissions to courses and programs, subject to such conditions as the board may determine.

b. He/she is a student of another college or university which will furnish in exchange similar benefits to a student of a college within the city university of New York. Evidence of satisfactory educational qualifications must be presented and the approval of the president of such college within the city university is required.

Section 16.6 ADMISSIONS UPON PAYMENT OF TUITION.*** a. Qualified students who are not eligible for admission without payment of tuition may be admitted to the courses and programs of the community colleges, upon payment of established tuition fees and upon such other conditions as the board may determine.

b. A qualified student entitled to a certificate of residence from a county in New York state, not within the city of New York, may be admitted as a student to the programs and courses upon payment of the required tuition. A certificate of residence, which was issued within two months prior to the completion of his/her registration, must be filed with the registrar prior to the completion of registration. Such certificate of residence shall be valid for a period of one year from the date of issuance.

(b) Mr. Berman reported briefly on activities of the Committee on Law.

The following resolution was adopted in Executive Session:

NO. 4. BUDGET REQUEST 1973-1974: RESOLVED, That the Chancellor's Budget Request for 1973-1974 in the amount of \$550.7 million, as approved by the Committee on Budget and Finance, be approved. (A complete copy of the Budget Request is on file in the Office of the Vice-Chancellor for Budget and Planning.)

NOTE: Public hearings on the proposed budget were held on November 21, 1972.

Mr. Hayes, Chairman of the Committee on Budget and Finance, and Vice-Chancellor Schultz and his staff were complimented on the preparation of the 1973-74 budget.

** A bona fide resident of New York city means one who is domiciled in New York city.

*** Upon admission, all students are required to pay such general and special fees as are approved by the board of higher education and by the board of trustees of the state university of New York.

NO. 5. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT: RESOLVED, That the following items approved by the Committee on Campus Planning and Development, be adopted:

A. SUPPLEMENTAL AGREEMENT E:

WHEREAS, The Agreement of Lease by and among the Dormitory Authority, the City University Construction Fund and the Board of Higher Education in the City of New York, dated as of June 12, 1967, has heretofore been executed, which Agreement of Lease provides that facilities to be acquired, designed, constructed, reconstructed, rehabilitated, improved or otherwise provided and furnished and equipped and to be made a part of the Project (as such term is defined in such Agreement of Lease) and certain other details with respect thereto, shall be determined by one or more Supplemental Agreements; and

WHEREAS, It is now desired to authorize the execution on behalf of the Board of Higher Education in the City of New York, of Supplemental Agreement E dated as of November 21, 1972; now, therefore, be it

RESOLVED, By the Board of Higher Education in the City of New York as follows:

SECTION 1. The form and substance of the proposed Supplemental Agreement E dated as of November 21, 1972, which document bears a title page which reads: "DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND CITY UNIVERSITY CONSTRUCTION FUND AND BOARD OF HIGHER EDUCATION IN THE CITY OF NEW YORK SUPPLEMENTAL AGREEMENT E DATED AS OF November 21, 1972 (CITY UNIVERSITY ISSUE, SERIES E)" is hereby approved. The Chairman of the Board of Higher Education in the City of New York, is hereby authorized and directed to execute such Supplemental Agreement E and to cause the seal of such Board to be affixed thereto. The Secretary of such Board is hereby authorized and directed to affix his signature thereto in attestation of such seal.

SECTION 2. Notwithstanding any other provisions of this resolution, the person executing such Supplemental Agreement E is hereby authorized to assent to minor changes, insertions, omissions and modifications of such Supplemental Agreement E in the event that the Authority or the Fund shall deem the same necessary prior to the execution thereto, and the execution of such Supplemental Agreement E by such person shall be deemed to be complete and full approval of any such changes, insertions, omissions or modifications.

SECTION 3. This resolution shall take effect immediately.

EXPLANATION: The foregoing resolution supplements the basic underlying agreement between the Board of Higher Education, the Dormitory Authority and the City University Construction Fund, dated as of June 12, 1967, and will authorize the Dormitory Authority to issue its Series E Bonds in the sum of \$32,840,000 to provide funds to permanently finance, by the issuance of bonds, the construction of a science building for York College, the acquisition and renovation of buildings acquired for John Jay and Medgar Evers Colleges and the completion of the building acquired as an initial facility for Richmond College.

B. REVENUE BONDS, CITY UNIVERSITY ISSUE, SERIES E:

WHEREAS, In connection with the sale of bonds of the Dormitory Authority of the State of New York, designated "REVENUE BONDS, CITY UNIVERSITY ISSUE, SERIES E," dated July 1, 1972, it is necessary that the Authority issue an Official Statement (initially in the form of a Proposed Official Statement and subsequent to the sale of such bonds in the form of a final Official Statement); and

WHEREAS, Such Official Statement, in both its proposed and final forms, must necessarily contain certain information relating to the Board of Higher Education in the City of New York; and

WHEREAS, The officers hereinafter set forth are best qualified to examine, appraise and approve the accuracy of any such statements in such Official Statement; now, therefore, be it

RESOLVED, By the Board of Higher Education in the City of New York as follows:

SECTION 1. The following officers are hereby authorized and directed to examine any statements contained in the Official Statement of the Dormitory Authority relating to the Revenue Bonds, City University Issue, Series E either in its proposed or final form, and, upon approval thereof, to deliver a letter to the Dormitory Authority of the State of New York signed by at least three of such officers, stating in substance that the material contained therein relating to the Board of Higher Education in the City of New York and The City University of New York is approved, which letter shall further state that in the opinion of the signers thereof such material is a fair and accurate statement relating to the Board of Higher Education in the City of New York and The City University of New York and that no material facts have been omitted. Such officers are as follows: The Chairman of the Board of Higher Education in the City of New York, the Chancellor of The City University of New York, the Deputy Chancellor and the Vice-Chancellor for Budget and Planning.

SECTION 2. This resolution shall take effect immediately.

C. CONSTRUCTION AND SITE WORK--LEHMAN COLLEGE:

RESOLVED, That the Board approve preliminary plans, outline specifications and preliminary estimate of total cost of \$27,815,352 (as of October 31, 1972) for the following buildings and site work of the Lehman College, Bronx, Master Plan dated March 1969.

BUILDING	COST 10/31/72
Student Hall (Renovation) with Cafeteria	
Addition (Food Services) and Book Store	\$ 4,339,442.00
Central Plant	\$ 1,891,874.00
Speech/Theater	\$ 7,010,827.00
Auditorium	\$ 4,928,916.00
Library	\$ 5,093,683.00
Site Construction and Planting	\$ 2,669,110.00
Site Utilities	\$ 1,881,500.00
T O T A L	\$27,815,352.00

as prepared by Todd/Pokorny Architects in accord with their contract with the Dormitory Authority of the State of New York, dated February 26, 1971; and be it further

RESOLVED, That the City University Construction Fund be requested to approve said preliminary plans, etc., and to authorize the Dormitory Authority to complete final plans, bid documents, etc., for the work.

EXPLANATION: The preliminary plans now considered are a development of the proposed construction indentified in the Lehman College Bronx Master Plan of March 1969 and include the following projects:

A renovated Student Hall which will include classrooms, offices and a 200 seat Recital Hall for the Lehman College Music Department. It will also house the Food Service, Dining and Kitchen facilities within the existing building and in an added new wing. The lower basement levels contain Buildings and Grounds facilities and the existing heating plant for the Campus. A Central Plant addition will adjoin the existing heating plant and provide for the central air conditioning and control systems for the entire Campus. The Bookstore, originally proposed as a separate facility, will also be accommodated in Student Hall.

The Speech and Theater Building is a proposed new steel and concrete structure with limestone facade, which will provide a 500 seat Principal Theater, Experimental Theater and Workshop, Speech laboratories, classrooms and offices. The building is linked to Student Hall and to the proposed Gymnasium from the main campus pedestrian tunnel system.

The Auditorium Building contains stage, orchestra pit, orchestra seats and balcony and will seat 2200 persons. The proposed building is constructed of steel and concrete structure with limestone exterior.

This building abuts the proposed new Library, a reinforced concrete structure with limestone facade containing study, bookstack, office and exhibition spaces.

Site Construction and Planting is consistent with that identified in the original Master Plan except that the proposed pedestrian access from the West (Goulden Avenue) is now between Gillet Hall and the existing Library rather than between Shuster Hall and the existing Library. A complete landscaping plan showing brick paved main walkways, new planting, existing landscaping preservation is part of the preliminary plan. The existing pedestrian tunnel system and utility tunnel system will be extended to serve the proposed new building program.

The Board of Higher Education (on September 29, 1969) approved selection of Todd/Pokorny Architects to implement and proceed with design of facilities included in the Lehman College Master Plan of March 1969 and identified as follows:

Item and Master Plan Reference	Estimated Cost (March, 1969)
Student Hall Renovation and Addition (3R, 3.1, 3.2, 3.6)	\$ 2,416,000.
Bookstore (4.1)	\$ 651,200.
Music/Auditorium (9.0)	\$ 4,361,100.
New Library (10.0)	\$ 4,772,700.
New Speech & Theater (11.0)	\$ 3,059,700.
Central Plant (CP-2, 3, 4)	\$ 964,400.
Site Construction & Planting (SW-1, 2, 3, 4, 5, 6, 7)	\$ 2,141,000.
Site Utilities	\$ 1,069,000.
T O T A L	\$19,435,100.

The Estimators (on April 17, 1969) notified the Architects that an irrational construction market showing rapid cost rise (10.3% for January 1969 to April 1969 rather than 10% for the entire year) existed. Further, certain trades costs (Plumbing—74%, General Construction—18%) had risen even more sharply. The January 1969 cost projection was revised by the Estimators accordingly, indicating the following costs (as of April 1969):

Student Hall Renovation and Addition	\$ 2,388,900
Bookstore	\$ 651,000
Music/Auditorium	\$ 4,630,500
New Library	\$ 5,024,300
New Speech & Theater	\$ 3,303,000
Central Plant	\$ 1,150,100
Site Construction & Planting	\$ 2,462,100
Site Utilities (includes design reduction)	\$ 954,000
T O T A L	\$20,563,900 (as of April 1969)

The preliminary plans essentially follow the design outlined in the Lehman College, Bronx, Master Plan of 1969 with certain modifications made to reduce the net assignable area in order to conform with the Governor's letter of approval of the Master Plan, dated May 15, 1970, to Commissioner Ewald Nyquist. Subsequent to these reductions the plans were revised to accommodate the Music Department (formerly part of the Auditorium) and the Bookstore into available space in the renovated Student Hall to more fully utilize this existing building. The Auditorium area was also reduced by amending the seating capacity from the 2800 seats shown in the Master Plan to 2200 seats. Net assignable area available within the total allowable was then added to the Speech & Theater Building & Student Hall for new classroom space, food service facilities, building and grounds, etc. The reductions and additions of net assignable area are tabulated as follows:

FACILITY	MASTER PLAN (MARCH 1969)	PRELIMINARY (OCTOBER 1972)	CHANGE
STUDENT HALL (3.0 Master Plan)	49,200	49,200*	----
DINING WING (3.1 Master Plan)	15,000	17,745	+ 2,745
BOOKSTORE (4.1 Master Plan)	12,000	----*	-12,000
MUSIC/AUDITORIUM (9.0 Master Plan)	64,500	30,731*	-33,769
LIBRARY (10.0 Master Plan)	75,310	75,310	----

FACILITY (continued)	MASTER PLAN (continued) (MARCH 1969)	PRELIMINARY (continued) (OCTOBER 1972)	CHANGE (continued)
SPEECH/THEATER (11.0 Master Plan)	48,600	62,861	+14,261
	264,610	235,847	-28,763

*The facilities for the Bookstore (12,000 N.A.S.F.) and the Music Department (14,840 N.A.S.F.) are to be accommodated in Student Hall rather than in new construction as originally proposed in the Master Plan.

The revised Master Plan Cost figures (dated April 1969) may be approximately adjusted to show the effect of the later (May, 1970) area reductions and additions thus:

Student Hall Renovation and Addition (Including Bookstore now in Student Hall)	\$ 2,842,900
Auditorium	\$ 2,264,315
New Library	\$ 5,024,300
New Speech & Theater	\$ 4,270,779
Central Plant	\$ 1,150,100
Site Construction & Planting	\$ 2,462,100
Site Utilities	\$ 954,000
TOTAL	\$18,968,494

The Preliminary Cost Estimate of \$27,815,352.00 (dated October 31, 1972) may be compared to the revised Master Plan figure of \$18,968,494.00, which if multiplied by an escalation factor of 1.534 to equate it to an October 31, 1972 date, would produce a comparable estimate of \$29,095,390.00.

The Preliminary Estimate of \$27,815,352 (dated October 31, 1972) includes Student Hall Renovation and Addition to cost \$4,339,442 which when divided by its gross area of 118,238 square feet indicates an average cost of \$36.70 per square foot; and the overall new building construction to cost \$18,925,300 which when divided by the total gross area of 346,234 square feet indicates an average cost of \$54.66 per square foot.

Approval of the preliminary plans, specifications and cost estimate is recommended in order that the Architect may be directed to proceed with completion of final documents.

D. GYMNASIUM BUILDING—LEHMAN COLLEGE:

RESOLVED, That the Board approve preliminary plans, outline specifications and preliminary estimate of cost, \$10,276,000 (as of August 1972) for a new Gymnasium Building, Lehman College, Bronx, as prepared by Conklin & Rossant, Architects, Farkas, Barron and Partners, Engineers in accordance with their contract with the Dormitory Authority of the State of New York, dated March 1, 1971; and be it further

RESOLVED, That the City University Construction Fund be requested to approve said preliminary plans, etc. and to authorize the Dormitory Authority to direct the Architect to complete final plans, bid documents, etc. for the new building work.

EXPLANATION: The proposed New Gymnasium at Lehman College will contain the Physical Education Department and Medical Services as called for in the 1969 Master Plan for the College. The structure consists of three volumes, terraced for tennis courts, stepping upward from the Campus Walk Toward Paul Avenue. In the lowest step level are located the Swimming Pool and visitors gallery; in the mid-height section are all locker rooms, faculty offices and services. In the highest section are contained the major athletic facilities for gymnasia, gymnastics, fencing, wrestling, archery, squash/handball, dancing.

The preliminary estimate of \$10,276,000 (dated August, 1972) indicates an average building cost of \$70.87 per square foot. This cost is reasonable for this type of building which has a relatively high volume to floor area ratio because of the three story height spaces for the gymnasia and two story height spaces for the swimming pool, handball courts, etc.

The original Master Plan indicated a Gymnasium Facility providing the programmed space to cost \$5,986,300 (as of March 1, 1969). The Estimators (on April 17, 1969) notified the Architect that an irrational Construction Market showing costs accelerating at a greater than anticipated rate (10.3% for January 1969 to April 1969 rather than 10% for the entire year) with selected trade costs rising even faster (Plumbing 74%, General Construction 18%) existed. The January 1969 Construction Cost projection was revised by the Estimators accordingly and indicated a Gymnasium Facility (as of April 1969) to cost \$7,041,200 to which Tennis Courts on roof estimated at \$250,000 in the Site Construction of the Master Plan, was added as being properly in the Gymnasium program. This resulted in an indicated total cost of \$7,291,200 (as of April 1969).

The preliminary cost estimate of \$10,276,000 (dated August 1972) may be compared to the revised Master Plan figure of \$7,291,200 which, if multiplied by an escalation factor of 1.503, equates it to an August 1972 date, and would produce a comparable estimate of \$10,958,300.

Approval of the preliminary plans, specifications and cost estimate is recommended in order that the Architect may be directed to proceed with completion of final documents.

E. ALTERATIONS OF ESCALATORS—THE CITY COLLEGE:

RESOLVED, That the Board of Higher Education approve the contract documents and specifications and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing all labor and material required to repair and replace parts and place in acceptable working condition ten escalators in Steinman Hall, The City College, 140th Street and Convent Avenue, New York, N.Y. 10031, at an estimated cost of \$118,000 (projected as of July 25, 1972), chargeable to Code 042-4300-408-01-73-Repairs General; and be it further

RESOLVED, That said contract include a full maintenance agreement on the related equipment commencing at the end of the three month guarantee period for a period of nine months with an option to renew at the end of said period from year to year thereafter for a total period of five years from inception, subject to termination at the end of first year of renewal or the end of any subsequent year by sixty days prior written notice by either party to the other at an estimated cost of \$27,000 (projected August 8, 1972), chargeable to Code 042-4300-408-01-73-Repairs General; and be it further

RESOLVED, That the Mayor be requested to approve and authorize the expenditures indicated above in the total amount of \$145,000.

EXPLANATION: The escalators concerned in this contract, a major means of transportation by students and faculty in Steinman Hall (The Engineering Building), have been out of service for a considerable period of time and are presently in violation by Notice from the Department of Buildings, City of New York. For all intents and purposes the related equipment has not received any proper maintenance in the many years they have been in use and as the result, they are in terrible state of disrepair and are for the most part inoperable. The City College does not have the type of personnel required to maintain a complex system such as is involved in this equipment. Therefore, provision for full maintenance has been made part of the contract. The proposed repairs and replacement of parts to the ten escalators involved is long overdue. Their present condition represents not only a hazard and inconvenience but places a tremendous burden on the College.

F. LICENSE AGREEMENT—BROOKLYN COLLEGE:

RESOLVED, That the Board approve a License Agreement with the Roman Catholic Diocese of Brooklyn for 6,000 square feet of space at 1260 Ocean Avenue, Brooklyn, New York, for use by Brooklyn College; and be it further

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

EXPLANATION: This space is required by the Brooklyn College Department of Educational Services on an interim basis to provide counseling and remediation services for the fall 1972 freshman class.

The Department of Real Estate has negotiated a License Agreement for the subject premises for a nine month period commencing September 11, 1972 and expiring June 10, 1973 at a fee of \$20,250. The License Agreement further provides that the College will have use of the space during the hours 8:00 A.M. to 9:00 P.M. Monday through Friday. The licensor will be responsible for all maintenance, cleaning, rubbish removal and utility services, except telephones.

G. RENTAL OF SPACE—QUEENS COLLEGE:

RESOLVED, That the Board approve the rental of 2,565 square feet of space at 158-11 Jewel Avenue, Queens, for use by Queens College; and be it further

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

EXPLANATION: The space will provide offices for seventeen faculty members and a library and materials study center for the textile and clothing units of the Home Economics Department.

The Department of Real Estate has negotiated a lease for the subject premises for a period commencing from the date of occupancy and expiring on January 31, 1975 at an annual rental of \$12,492 (\$4.87/S.F.). The lease further provides that the landlord will pay base real estate taxes, assessments, water rates and sewer rents; provide heat, hot and cold water, elevator and cleaning services; floor waxing, window cleaning, repair and maintenance and all electricity. Landlord will also paint and make some minor repairs prior to occupancy by Queens College.

Tenant will be responsible for escalation of real estate taxes and meter and/or sewer rents at the rate of 2% over the 1973-1974 tax year. Tenant will also be responsible for escalation if porter's wages at the rate of 2% of any increase in wage or fringe benefits paid during the term of the lease.

Queens College currently leases 21,543 square feet of space at the subject location under a lease which terminates January 31, 1975. This lease will co-terminate with the existing lease.

H. RENTAL OF SPACE—CITY UNIVERSITY COMPUTER CENTER:

RESOLVED, That the Board approve the rental of 24,900 square feet of space at 555 West 57 Street for use as a centralized City University of New York Computer Center; and be it further

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

EXPLANATION: The University currently has inadequate computer capacity to meet its requirements for instructional support, administrative support and research support. The most economic and efficient approach to providing the necessary computer capacity is the development of a centralized computer installation with the capability of servicing the bulk of the University's administrative, instructional and research needs.

The Department of Real Estate has negotiated a lease for the subject premises for a fifteen year period commencing from the date of occupancy at an annual rental cost of \$217,875 (\$8.75/S.F.). The lease provides that the landlord will renovate the premises in accordance with plans and specifications prepared by landlord's architect and approved by the Dean for Campus Planning. Furthermore, the landlord is to provide elevator service, cleaning in all areas except the raised floor computer area and heating, ventilating and air-conditioning during the hours 8:00 a.m. - 6:00 p.m., Monday through Friday in all areas except the raised floor computer area. Landlord will also maintain standard building equipment and will be responsible for all structural repairs. Landlord will paint the subject premises after the fifth and tenth year of the lease. Landlord will also provide a rent abatement of \$56,000 during the last year of the lease. This is equivalent to a reduction of \$0.05/S.F. over the term of the lease.

Tenant is to be responsible for all electricity, maintenance of special equipment installed for tenant, and minor repairs and replacements. Tenant is also responsible for escalation of real estate taxes and porter's wages.

I. MEDICAL ARTS BUILDING—QUEENSBOROUGH COMMUNITY COLLEGE:

RESOLVED, That the Board approve preliminary plans, outline specifications and preliminary estimates of cost of \$7,954,736 (as of November 1972) for construction of a new Medical Arts Building as part of the proposed Phase I construction as per Master Plan, for Queensborough Community College, as prepared by Armand Bartos and Associates, Architects; and be it further

RESOLVED, That the Bureau of the Budget be and is hereby requested to approve said documents and estimate of a cost limitation of \$8,978,908 (including \$596,605 for escalation to projected bid date of January 1974 and \$427,567 for contingencies during construction).

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

The building basically contains classrooms, offices, laboratories, shops, preparation rooms, health service facilities, snack bar, lounges, study rooms, large lecture room and mechanical spaces, all in general 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 been examined by the Building Department for conformance to legal requirements for exits, stairs and other safety requirements, subject of course to final examination of completed contract documents. The design has also received preliminary approval of the Art Commission of the City of New York which rules on aesthetic considerations.

The Master Plan Budget as of January 1971 based on a gross area of 120,750 sq. ft. was \$6,091,600

Additional Items Added During Development of Plans:

- a. Lecture Hall increase due to Program error, 2,482 sq. ft. at \$49.52 per sq. ft. 122,891
- b. Total cost of chilled water equipment (i.e., Master Plan requirements) now centrally located in the Medical Arts Building is \$787,667
 - Based on a total tonnage requirement of 1680 for all buildings, the proportionate amount assignable to other buildings included in this building (this includes 5,500 sq. ft. of space) is 1145 divided by 1680 times \$787,667 536,832
 - Revised January 1971 Budget \$6,751,323
 - Escalation Cost Factor from January 1971 to November 1972 18.96% x 6,751,323 1,280,005
 - Total Master Plan adjusted budget as of November 1972 \$8,031,328

The decision to centralize the location of the Chilled Water Plant was made for greater operating efficiency, a pro-rated cost reduction for this function will be made in other buildings.

The Architect's estimate of \$7,954,736 is lower than the Master Plan Adjusted Budget by \$76,592, and is therefore considered to be within our allowable project cost limits.

The cost of building construction as proposed per square foot, excluding Site Development, as of November 1972, is therefore \$7,656,578 divided by 132,000 or \$57.99 per square foot, which is considered reasonable for this type of building.

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.

J. RENTAL OF SPACE--QUEENSBOROUGH COMMUNITY COLLEGE:

RESOLVED, That the Board of Higher Education approve the rental of space in Junior High School 198 from the New York City Board of Education for the period from July 1, 1972 to June 30, 1973, said space to be used as a Queensborough Community College Extension Center in Rockaway at a total rental cost not to exceed \$10,000, chargeable to the appropriate Queensborough Community College tax levy code.

EXPLANATION: On December 1, 1970, Queensborough Community College commenced to operate an extension center in Junior High School 198 in Rockaway. More than 200 students attend the Rockaway Center. Queensborough Community College plans to continue to operate the center in its present temporary facilities in the fiscal year 1972-1973. Last year, the cost of these facilities did not exceed the same \$10,000 maximum.

K. LICENSE AGREEMENT--QUEENSBOROUGH COMMUNITY COLLEGE:

RESOLVED, That the Board approve a License Agreement with the United States Department of Transportation for the rental of Building No. 614 and a pier at the Coast Guard Station, Fort Totten, New York, for use by Queensborough Community College; and be it further

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

EXPLANATION: The facilities will be used by the Biology Department of Queensborough Community College.

The Department of Real Estate has negotiated a License Agreement for the subject premises for a one year period, commencing October 1, 1972, at an annual cost of \$916.80 to cover the cost of utilities and services provided by the Licensor.

NO. 6. CONTRACTS AND OTHER FINANCIAL MATTERS: RESOLVED, That the following actions approved by the Board's Committee on Budget and Finance or the Vice-Chancellor for Budget and Planning be adopted:

A. INCREASE IN STATE APPROVED BUDGETS FOR COMMUNITY COLLEGE COMPUTER EQUIPMENT:

RESOLVED, That the Board of Higher Education request the Board of Trustees of the State University of New York to increase the State Approved Budgets for community college computer equipment from \$1,637,311 to \$2,654,100 to be allocated as follows:

	FROM	TO
Bronx Community College	\$294,746	\$317,000
Hostos Community College	0	222,000
Borough of Manhattan Community College	336,842	618,000
Staten Island Community College	300,678	382,000
Kingsborough Community College	275,652	276,100
Queensborough Community College	100,893	435,300
New York City Community College	328,500	390,700
LaGuardia Community College	0	13,000

EXPLANATION: The Board approved capital budgets for the community colleges listed above with the exception of Hostos and LaGuardia. The right to purchase equipment was granted to these schools and this resolution fulfills the prerequisite that our Board establish and approve an exact amount before the State will permit State Aid reimbursement.

Subsequent to the original approval, additional funds for increased costs and services were allocated to Bronx, Borough of Manhattan, Staten Island, Kingsborough, Queensborough, and New York City Community Colleges. The State University requires a Board resolution approving the increased allocations on a college-by-college basis before they will provide State Aid reimbursement. This resolution complies with that requirement.

(Approved by the Committee on Budget and Finance.)

B. EMERGENCY PURCHASE OF CLEANING & MAINTENANCE SERVICE—BARUCH COLLEGE:

RESOLVED, That the Board approve the expenditure of an estimated \$170,000, chargeable to Code 042-5200-400-01-73 and/or such other funds as may be available, subject to financial ability, for cleaning and maintenance service at Cathedral High School, 560 Lexington Avenue, New York City, for the period from September 1, 1972 to June 30, 1973, purchased by Letter of Intent without public advertisement for bids under Section XI, "Emergency Purchases," of the Purchasing Regulations of the Board of Higher Education; and be it further

RESOLVED, That the Board approve the issuance of confirming contract documents covering said purchase; and be it further

RESOLVED, That the Mayor be requested to approve and authorize the expenditure of the estimated amount of \$170,000.

EXPLANATION: Baruch College was advised on August 3, 1972 that it had secured Cathedral High School as a rented facility, effective September 1, 1972 for use as a Freshman Center. The time available to make this vitally needed facility operational by September 1 did not permit the approval of a formal Board resolution, the public advertisement for bids, and the formal execution of a contract. In accordance with the Board's policy, the College filed the necessary Declaration of Emergency. After the receipt of written bids the services required were then purchased under a Letter of Intent.

(Approved by the Vice-Chancellor for Budget and Planning.)

NO. 7. COMMITTEE ON THE ACADEMIC PROGRAM: RESOLVED, That the following resolutions approved by the Committee on the Academic Program be adopted:

A. ESTABLISHMENT OF A CENTER FOR BIOMEDICAL EDUCATION - THE CITY COLLEGE:

RESOLVED, That a Center for Biomedical Education be established at The City College; and be it further

RESOLVED, That The City College be permitted to accept the donor's gift which will enable the creation of the Center under the terms specified by the donor; and be it further

RESOLVED, That The City College be permitted to develop, in consultation with the Mt. Sinai School of Medicine, the full curriculum for the Center, such curriculum to be submitted to the Board in the spring; and be it further

RESOLVED, That the President of The City College be permitted to make cooperative arrangements with at least one other medical school to receive the graduates of the proposed program; and be it further

RESOLVED, That the Master Plan be so amended.

EXPLANATION: The City College has received a gift of \$1.2 million which will enable it to establish the Center for Biomedical Education. The Center will offer an integrated undergraduate college and medical school curriculum leading to the B.S. and M.D. Degrees within six years instead of the eight years now commonly required. The curriculum will offer a full range of careers in the health field, from paramedical personnel such as technicians and dieticians, to health professionals such as physicians' assistants, to graduate physicians. The program will have multiple exit points for paramedical careers after the third year and will offer complete flexibility. Emphasis will be placed on accepting into the program not only highly qualified high school graduates but also highly motivated, academically disadvantaged students.

The Center will also provide an opportunity for faculty research on problems of urban health care and health policy which will be specifically directed toward improving the health care delivery system in New York City and urban settings generally.

B. ESTABLISHMENT OF A CENTER FOR ITALIAN-AMERICAN STUDIES—BROOKLYN COLLEGE:

RESOLVED, That a Center for Italian-American Studies be established at Brooklyn College, effective February 1, 1973.

EXPLANATION: The Center will have the following purposes: a center for scholars from various fields who have common interest in conducting historical, demographic, sociological and economic research studies of Italian-American phenomena and contributions to American culture; to provide research and writing to expand knowledge in these areas.

The Center does not plan to offer courses

C. A.A. TRANSFER:

RESOLVED, That the present Associate in Arts transfer resolution adopted by the Board of Higher Education at its April 28, 1969, meeting be amended to read as follows:

RESOLVED, That all City University community college Associate in Arts degree recipients be accepted as matriculated students at a senior college of City University, and that these students be given priority for transfer over non-University students seeking transfer; and be it further

RESOLVED, That upon such transfer, they be granted a minimum of 64 credits toward a baccalaureate degree, and that City University community college transfer students shall be required to complete only the difference in credits between 64 and the total credits required in the baccalaureate program in which the student enrolls; and be it further

RESOLVED, That the mandated acceptance of 64 credits is not intended to restrict the senior colleges from the establishment of major requirements and prerequisites for those requirements.

EXPLANATION: The current Associate in Arts transfer resolution is worded in a manner that has lent itself to interpretations which have caused serious problems for students seeking transfer.

The current resolution states:

"A.A. degree recipients * * * be granted a minimum of 64 credits toward a baccalaureate degree with the understanding that these credits represent the equivalent of the credits earned by native senior college students in the freshman and sophomore years * * *"

This has been interpreted by some senior colleges to mean that the transfer student would be granted credits only if his courses at the community college correspond directly to course offerings at the senior college that he plans to enter.

However, the intention of the original resolution which is being reaffirmed was to guarantee these students full credit upon transfer to a senior college. Every effort has been made at the community colleges to develop a fully transferable liberal arts program.

The second difficulty lies in the last phrase of the original resolution which states that the student will not be required to earn more than 128 credits for the baccalaureate degree, " * * * unless he changes his major field of study, or be found lacking in prerequisites within his major field * * *"

This stipulation is over-restrictive, since native senior college students often change their major field after their sophomore year and, furthermore, the prerequisites that the transfer student might be lacking may be made up in the junior and senior years at the senior college. This change is also in accord with the original intent to grant students full equivalency for the credit earned in the community colleges.

It is further understood that transfer students desiring to take a major unrelated to their associate degree work may find it impossible to complete the baccalaureate degree requirements in two years due to the structure of the course sequences that are required for the particular major field of study. In cases of transfer from a non-related associate degree program, students should understand that the necessity to satisfy major requirements established by the senior college may substantially reduce the number of electives available to the student during the second two years of work toward the baccalaureate.

The concept of providing unimpeded upward mobility for community college students was reinforced on November 12, 1969, when the Board of Higher Education approved the Open Admissions Program for the City University.

D. A.S. TRANSFER:

RESOLVED, That all City University community college Associate in Science degree recipients be accepted as matriculated students at a senior college of City University, and that these students be given priority for transfer over non-University students seeking transfer; and be it further

RESOLVED, That upon such transfer they be granted a minimum of 64 credits toward a baccalaureate degree and that City University community college transfer students shall be required to complete only the difference in credits between 64 and the total credits required in the baccalaureate program in which the student enrolls; and be it further

RESOLVED, That the mandated acceptance of 64 credits is not intended to restrict the senior colleges from the establishment of major requirements and prerequisites for those requirements.

EXPLANATION: Since the passage of the resolution regarding transfer for Associate in Arts degree recipients at the April 28, 1969, meeting of the Board of Higher Education, the recipients of the Associate in Science degree have benefitted from the general practice to award a minimum of 64 credits upon transfer to the senior colleges.

It is the intent of this resolution to formalize the award of a minimum 64 credits for all such graduates of the community colleges.

It is further understood that transfer students desiring to take a major unrelated to their associate degree work may find it impossible to complete the baccalaureate degree requirements in two years due to the structure of the course sequences that are required for the particular major field of study. In cases of transfer from a non-related associate degree program, students should understand that the necessity to satisfy major requirements established by the senior college may substantially reduce the number of electives available to the student during the second two years of work toward the baccalaureate.

The concept of providing unimpeded upward mobility for community college students was reinforced on November 12, 1969, when the Board of Higher Education approved the Open Admissions Program for the City University.

It was agreed that the Committee on the Academic Program would prepare, for presentation to the Board, a resolution re accepting transferability of credits from senior colleges.

NO. 8. UNIVERSITY REPORT: (a) The Chancellor introduced Ms. O. Taylor and Messrs. E. Sanders and J. Wallace, administrative interns. The interns are part of a program conducted between the public high schools and the Human Resources Administration.

(b) Since the last meeting, I should note the fact that we have inaugurated another president. We waited for a time to see if he could stand the gaff. President Murphy is still with us.

Possibly the most important thing I have to report on is Collective Bargaining. My report is short because, as you know, we have moved into the stage of fact-finding. PERB has appointed a panel of three. The meetings began last Friday. They have scheduled ten days of meetings, but not consecutively. It ends in February. There's a small dispute going on now as to whether or not the fact-finding sessions should be public or private. The University is asking that they be public, at least, that the press be allowed to cover it since it should be carefully watched. PERB has said, after saying at first that they should be private, that they didn't care and that it is up to the parties. The panel would like it to be private, but if PERB wants it public, they will go along with that. There will be a procedural meeting on Thursday. The first real fact-finding date is, I believe, December 18, and there are several other days around that. Perhaps we might get some reports at that level before too long.

The rest of the things are informational. I did attend a meeting of the National Association of State Universities and Land Grant Colleges in Washington for two days in the middle of November. One of the things that is on the minds of the presidents of these institutions is collective bargaining. Very few have had personal contact with it or are in some process of getting involved, so there was a good deal of interest in our experience and those who have gone through it.

The second point is a bleak and dismal picture of the prospects for federal financing of higher education by the Congress. I see little possibility of much money going into higher education at this time. That does not seem to be the intent of the present Administration.

We met with the Board of Estimate to discuss the problems of the City University and private institutions in the City. I think that it is fair to say that most of the members of the Board of Estimate were not there. They were represented by their aides and one of the proposals discussed was the arrangement under which students and the money to educate them could be transferred to private colleges. We gave them as best we could the current status of that proposal which, as you know, is in limbo. I think that was really the central thrust of most of the meeting. It was a frank and amiable discussion. There was no hostility. There was a discussion of the Baruch College master plan amendment which is still in the Board of Regents.

At the last meeting of the Council of Presidents we set up three committees. We have set up a Committee on Tenure at the University, trying to face up to the question of the tenure posture of the University, which will come upon us in force in a year. There will be a large number of tenure appointments coming up in the colleges. It is a serious problem, and it is important that the Council of Presidents and the University Faculty Senate establish a study group so everyone can understand the dimensions of the problem and consequences of certain actions. There has been a good deal of department by department, college by college analysis of what the current situation is, the possibility of retirements, the reports of 100% tenurings and what this will do to the various colleges.

We have also set up a Committee on Attrition in response to some of the questions raised by Board members and because the various colleges themselves became involved in a careful analysis of what is happening to their students, why students leave the University, etc.

Another committee has been set up to study the whole problem of student aid, particularly as it is affected by the funds which we receive from the Federal Government. We have asked a combined committee of students, deans, aid officials, etc. to work at this problem and come up with some recommendations to us.

The only other thing I have to report is that I am continuing my visits to the colleges.

NO. 9. GENERAL DISCUSSION: (a) Dean Spiridon reported on the continuing study of the utilization of space.

(b) Deputy Chancellor Hyman reported briefly on the status of negotiations for the acquisition of the New York University Campus for use by the Bronx Community College.

(c) The Chairman distributed the first issue of "BHE REPORT" and asked that Board members send him their comments.

NO. 10. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT: RESOLVED, That the following resolution approved by the Committee on Campus Planning and Development at its meeting held November 20, 1972, be adopted:

A. PERMANENT CAMPUS—HOSTOS COMMUNITY COLLEGE:

RESOLVED, That the Board rescind its action of May 14, 1968 (Cal. No. C.1) selecting a site for the permanent campus for Hostos Community College; and be it further

RESOLVED, That the Board approve the selection as a permanent site for Hostos Community College, a location within the Bronxchester Urban Renewal Area comprising a parcel of approximately ten (10) acres generally including the two block area bounded by East 149th Street, St. Anns Avenue, Westchester Avenue and Bergen Avenue, The Bronx; and be it further

RESOLVED, That the New York City Site Selection Board be requested to rescind its prior action and to select instead the site now approved by the Board; and be it further

RESOLVED, That the State University be requested to approve the selection of the indicated site.

EXPLANATION: On May 14, 1968 (Cal. No. C.1) the Board approved the selection of a site for Hostos Community College of approximately ten (10) acres bounded by East 153rd Street, Park Place, East 149th Street, Anthony J. Griffin Place, East 150th Street and the Grand Concourse, Borough of the Bronx (excluding from said bounded site the property occupied by Cardinal Hayes High School.) The site is comprised largely of "air rights" over railroad yards owned by the Penn Central Railroad. The selection of this site by the Board was subsequently confirmed by approval of the New York City Site Selection Board.

Subsequent to the above actions the Department of Real Estate and the University met with the Railroad to discuss the terms and cost of acquisition. Simultaneously the University conducted a further and extensive investigation of the feasibility of developing the site for college purposes.

As a result of these subsequent studies, etc., it is now believed that the problems of identifying and satisfying the functional requirements of the M.T.A., the cost of acquisition and development of the site and the associated time scale for completion of a new campus make the site no longer feasible for consideration as a college campus.

The Bronxchester site, now recommended, is now in the process of being acquired by the City which already has title to about one third of the site.

The Board has been assured by the Chairman of the City Planning Commission that the site will be available for construction by the time the plans for college construction have been completed. It is further believed that there may be little if no cost of acquisition and clearance of the site because of available and anticipated federal funding.

It is recognized that there are some difficulties in the development of the site because of certain railroad easements in portions of the site, etc. However, it is believed that these obstacles can be either overcome or avoided in making available to the college an adequate site for building development.

In consideration of the above facts it is now recommended that the Board approve the Bronxchester site so that the matter can be brought to the Site Selection Board for its approval so that the City can move ahead in its application for federal funding and site acquisition.

Upon motion duly made, seconded and carried, the meeting adjourned at 9:30 p.m.

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