

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

**HELD**

**JUNE 11, 1973**

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

The Chairman called the meeting to order at 4:20 p.m.

There were present:

Luis Quero-Chiesa, Chairman  
Jean-Louis d'Heilly

Jack I. Poses  
Barbara A. Thacher

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

Chancellor Robert J. Kibbee  
Vice-Chancellor J. Joseph Meng  
Vice-Chancellor David Newton

Professor Nathan Weiner  
Mr. Alan Shark

The absence of Mr. Delle Cese, Ms. Ingersoll and Dr. Johnson was excused.

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

**NO. 1. VOORHEES TECHNICAL INSTITUTE:** RESOLVED, That the Board of Higher Education approve the final expenditure level for fiscal year 1971-1972 for the community college listed below:

College	Final Expenditure Level Fiscal Year 1971-72
Voorhees	\$2,938,402

EXPLANATION: Voorhees, a new branch campus of New York City Community College, must be separately identified for purposes of state aid. In order to receive state aid for 1971-72 State University has requested the Board approve the final expenditure level of Voorhees. This resolution complies with that request.

**NO. 2. SIGNATURE AUTHORIZATION—THE CITY UNIVERSITY:** RESOLVED, That Mr. Arnold Riback be included in the list of those authorized to sign all checks, vouchers and payrolls of the University Accounting Office.

EXPLANATION: Mr. Riback has been recently appointed to the new position of Controller and is responsible for the management of the University Accounting Office. His name should be included among the authorized signatures to reflect his responsibilities as Controller.

With this addition, the authorized signatures are:

Frank J. Schultz—Vice-Chancellor for Budget and Planning  
 Anthony D. Knerr—University Associate Dean for Budget Administration  
 Arnold Riback—Controller  
 Max Grossman—Chief Accounting Officer  
 James Kelly—Deputy Chief Accounting Officer

**NO. 3. CITY UNIVERSITY SPECIAL PROJECTS FUND:** (a) The Chancellor presented a report on the City University Special Projects Fund.

NOTE: A copy of the report is on file with these minutes in the Office of the Secretary of the Board.

(b) Resolution adopted, as amended, to read as follows:

RESOLVED, That the Executive Committee authorize an allocation of \$60,000 to the City University Special Projects Fund for use at the discretion of the Chancellor for the period May 1, 1973 to April 30, 1974. The Chancellor, at his discretion, will make allocations from this fund for special university projects and other allocations which the Chancellor deems appropriate. In the case of all such allocations, the Chancellor will make a full account to the Executive Committee as of April 30, 1974, on how these funds were allocated and for what purposes.

**NO. 4. UNIVERSITY REPORT:** The Chairman reported briefly on the current status of the Expense Budget.

**NO. 5. COLLECTIVE BARGAINING:** The Chairman reported on the current status of collective bargaining negotiations.

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

(a) RESOLVED, That the present Board Committee on Collective Bargaining be designated as a hearing committee to conduct a public hearing forthwith under Section 209 (3)(e)(iii) of the Civil Service Law, at which hearing the parties shall be required to explain their positions with respect to the Report of the Fact-Finding Panel.

NOTE: The Committee on Collective Bargaining is presently composed of the following:

Honorable David I. Ashe, Chairman  
 Honorable Eve Weiss, Vice-Chairman  
 Honorable Herbert Berman  
 Honorable Fileno DeNovellis  
 Honorable Norman E. Henkin

Honorable Luis Quero-Chiesa, ex officio  
 Honorable Jack I. Poses, ex officio  
 Honorable Barbara A. Thacher, ex officio

EXPLANATION: The parties referred to in the above resolution are the University Negotiating Committee and the Professional Staff Congress Negotiating Committee.

(b) WHEREAS, The Fact-Finding Panel in its report and recommendations (re BHE-PSC Collective Bargaining Negotiations) declined to consider the legal question whether the prohibition requested by the Professional Staff Congress against voting by student representatives on Personnel and Budget Committees was a proper subject for bargaining under the Civil Service Law; and

WHEREAS, The Fact-Finding Panel invited the Board of Higher Education to submit this question to the State Public Employment Relations Board ("PERB"); therefore be it

RESOLVED, That, on the recommendation of the Chancellor, the Board to obtain a determination of this question, instruct its attorneys to file an appropriate improper practice charge against the Professional Staff Congress with PERB, and request special handling of the charge under PERB's expedited procedures.

Upon motion duly made, seconded and carried, the meeting adjourned at 5:15 p.m.

N. MICHAEL CARFORA  
Secretary of the Board