

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

**HELD**

**JUNE 18, 1973**

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

The Chairman called the meeting to order at 5:45 p.m.

There were present:

Luis Quero-Chiesa, Chairman  
David I. Ashe  
Herbert Berman  
Maria Josefa Canino  
Alexander A. Delle Cese  
Fileno DeNovellis  
Norman E. Henkin  
Joseph J. Holzka  
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

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 Edgar D. Draper  
President Leon M. Goldstein  
President John W. Kneller  
President Leonard Lief  
President Robert E. Marshak  
President Joseph P. Murphy  
Acting President Harold M. Proshansky  
President Donald H. Riddle  
President Herbert Schueler

President Joseph Shenker  
President Herbert M. Sussman  
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. Burkhardt, Mr. d'Heilly, Mr. Hayes and Ms. Ingersoll was excused.

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:

Executive Committee Meeting	March 8, 1973 April 12, 1973
Regular Board Meeting	March 26, 1973

**NO. 2. JONAS E. SALK SCHOLARSHIPS:** RESOLVED, That the Board approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor:

**WITH STIPEND**

Elliot Abemayor - Queens College  
John J. Willsen - Lehman College  
Richard S. Feinstein - City College  
Carl J. Hauser - Hunter College  
Karen L. Kramer - Brooklyn College  
Barry Belgorod - Queens College  
Carl G. Fehder - Hunter College  
Joanne B. Gurin - Brooklyn College

**HONORARY**

Wai-Bong Lok - Hunter College  
Manuel Weiskopf - Brooklyn College  
Deborah V. Grunewald - City College  
Joanne R. Hirsch - Lehman College  
Martin S. Hoffman - Queens College  
Steven L. Allen - City College  
Judy B. Lieman - City College  
Juris Kivuls - Brooklyn College

EXPLANATION: The Board of Estimate resolution providing the Salk Scholarships adopted originally on May 26, 1955, was amended on February 8, 1968 and January 13, 1972. It provides eight scholarships with stipend, and eight Honorary Salk Scholarships without stipend for undergraduates and graduates of the colleges who have been accepted for admission in September to an American medical school as candidate for the M.D., Ph.D., or D.Sc. The awards are made on recommendation by the appropriate faculty agencies and the presidents of each college, and allocated upon the determination each year by the Chancellor.

**NO. 3. COMMITTEE ON STUDENT SERVICES:** RESOLVED, That the following action approved by the Committee on Student Services, be adopted:

**A. MEDICAL HEALTH SERVICES:**

(a) RESOLVED, That the current policy of the Board of Higher Education, established in 1937, concerning the medical staff be rescinded.

(b) RESOLVED, That the following policy concerning the responsibilities and duties of the college medical staff be adopted to be followed to the extent appropriate to the needs, circumstances, and resources prevailing at each of the CUNY colleges.

1. Treatment -- college physicians may find it appropriate in their professional judgment to offer treatment to members of the college community who may require services while on the campus grounds, or at the points of entrance or egress from these grounds while they are coming to or leaving the college during regular clinical hours provided by the medical office of the college.

For serious or chronic conditions, the college physicians should take every effort to obtain proper medical care for the individual from the nearest appropriate facility.

Proper records for all such actions and findings shall be maintained on campus.

2. Diagnostic Testing -- a college may obtain biological specimens and arrange for their transmittal to appropriate health facilities for diagnostic testing.

If possible, the campus medical office shall inform the patient of the results of these tests. Otherwise, it shall arrange for the health facility to notify the individual.

3. Physical Examinations -- a college may wish to offer physical examinations for college purposes.

4. Health Counseling -- members of the medical staff may offer counseling services to the college community members.

EXPLANATION: Since many of the circumstances surrounding the restrictions on medical care and treatment adopted in 1937 have changed, it is the intent of the City University to leave specific development and implementation of these services to the individual colleges. The above policy is consistent with the bylaws of the Board of Higher Education.

NOTE: The above resolution was approved by the Council of Presidents on May 14, 1973.

**NO. 4. COMMITTEE ON TRUSTS AND GIFTS:** RESOLVED, That the following actions approved by the Committee on Trusts and Gifts be adopted or noted:

(a) RESOLVED, That the Bankers Trust Company of New York be reappointed as custodian and depository of all stocks, bonds, mortgages and other securities and evidences of indebtedness belonging to the Board of Higher Education and shall receive a fee at the same rate as last year.

(b) RESOLVED, That Brundage, Story & Rose, Investment Counsel, be reappointed for the Investment Pool, Bernard M. Baruch Fund, and Wollman Fund at the same fee as last year.

(c) RESOLVED, That Cotty, Felleman & Co., Inc. be reappointed as Investment Counsel for the City University Voorhees Fund at the same fee as last year.

(d) RESOLVED, That the sum of \$900 be appropriated out of unrestricted income to pay for temporary clerical help in the Accounting Unit of the Central Office at not more than \$5.00 per hour, and for supplies.

(e) RESOLVED, That Harris, Kerr, Forster & Company, Certified Public Accountants, be reappointed to audit the accounts of the Investment Pool, Bernard M. Baruch Fund, Wollman Fund, Voorhees Fund, and the Dorothy & Alfred Silberman Fund at a fee of \$3,900.

(f) Investment Transactions—Mr. Poses, on behalf of the Committee presented a report on Investment Transactions for the period May 1, 1972-April 30, 1973.

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

**NO. 5. COMMITTEE ON CAMPUS GOVERNANCE:** RESOLVED, That the following action approved by the Committee on Campus Governance be adopted:

**A. CHARTER OF GOVERNANCE - BRONX COMMUNITY COLLEGE:**

RESOLVED, That the Charter of Governance of Bronx Community College be approved.

EXPLANATION: The Board's Statement of Policy on the Organization and Governance of The City University of New York provides that "The Board's Committee on Campus Governance shall have the responsibility of reviewing plans . . . submitted to insure compliance with this statement . . ."

The Board's Committee on Campus Governance, after review of the Bronx Plan, determined that it conforms to the prerequisites mentioned above and recommends that it be approved by the Board of Higher Education.

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

NOTE: Mr. Ashe asked to be recorded as voting "No" and stated that if the Board has a 30% rule with respect to eligibility to vote, it should adhere to the rule.

**NO. 6. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT:** RESOLVED, That the following actions approved by the Committee on Campus Planning and Development be adopted:

**A. COMMUNITY COLLEGE CAPITAL BUDGET:**

RESOLVED, That the Board approve a Community College Capital Budget Proposal to the State University for inclusion in the 1974-1975 SUNY Capital Budget the amount of \$2,000,000 for capital rehabilitation work at the various CUNY Community College Campuses; and be it further

RESOLVED, That the New York City Budget Director be requested to approve this proposal to the State University.

EXPLANATION: Although the Dormitory Authority will finance major new facility construction and alteration work at the community college campuses, capital rehabilitation work will continue to be funded in the first instance by City Capital Budget funds with the anticipation of the State's reimbursement of 50% of such expenditures. The present request is to initiate the establishment of the necessary State funding to permit reimbursement of such expenditures to the City in 1974-1975.

**B. SURRENDER OF LAND—LaGUARDIA COMMUNITY COLLEGE:**

RESOLVED, That the Board of Higher Education, on behalf of LaGuardia Community College, hereby surrenders to the City of New York jurisdiction over a parcel of improved land now a part of the campus of LaGuardia Community College known as 31-10 Thomson Avenue, Long Island City, Queens, upon which it is intended to renovate, alter and add to the existing facilities, with the understanding that said parcel of land and its improvements will be conveyed by the City of New York to the Dormitory Authority of the State of New York, and upon further understanding that said improved site to be so conveyed will be appropriately described by metes and bounds descriptions as shown by a survey to be prepared by the Dormitory Authority of the State of New York; and be it further

RESOLVED, That the City University Construction Fund be requested to request the Board of Estimate of the City of New York to convey to the Dormitory Authority of the State of New York the aforesaid site and building in accordance with the provisions of Chapter 782 of the Laws of 1966 as amended by Chapter 464 of the Laws of 1972 in order to permit said Authority to perform the indicated work for LaGuardia Community College.

EXPLANATION: The Dormitory Authority must have a title interest in site and buildings financed by it. The present action is in accordance with a section of the City University Construction Fund act which provides that the City may convey to the Dormitory Authority at nominal cost land and facilities owned by the City.

The purpose of this conveyance request is to permit the renovation, alteration and addition to the existing temporary campus of LaGuardia Community College by the Dormitory Authority.

#### C. PAYMENT TO TRANSIT AUTHORITY—BRONX COMMUNITY COLLEGE:

RESOLVED, That the Board approve an expenditure not to exceed \$340,000 which includes payments to the Transit Authority to cover the cost of flagmen, rental of flat cars, crews and motor power that were required during the construction of the Platforms and Foundations for the Bronx Community College New Campus, and also includes payments to the Transit Authority to cover the cost of maintaining and assigning of personnel for safety and security requirements subsequent to the suspension of said construction; and be it further

RESOLVED, That the Director of the Budget be requested to approve this expenditure chargeable to Capital Project HN-139.

EXPLANATION: The Transit Authority maintains safety rules and procedures for workmen at their yards. These include the services of Transit Authority flagmen, etc. Instead of charging the costs for these services to the contractors who would add overhead and profit charges when submitting to the Board for reimbursement, it had been arranged for the Transit Authority to bill the Board directly. The construction of the Foundations and Platform was suspended by the Board in November 1971. Transit Authority personnel is however still required in order to insure safety and security measures up to the time when the yards are fully restored.

#### D. RENEWAL OF LICENSE AGREEMENTS—MEDGAR EVERS COLLEGE:

(a) RESOLVED, That the Board approve the renewal of the License Agreement for the rental of laboratory facilities at Long Island University, 385 Flatbush Avenue Extension for use by Medgar Evers College; and be it further

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

EXPLANATION: The Department of Real Estate has negotiated a renewal of a License Agreement covering the rental of Biology, Chemistry, and Physics laboratories for the period September 4, 1973 to June 30, 1974 at a total cost of \$40,655 which is at the same rate per semester hour as last year's agreement.

(b) RESOLVED, That the Board approve the renewal of a License Agreement for the rental of laboratory facilities at St. Joseph's College, 245 Clinton Avenue, for use by Medgar Evers College; and be it further

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

EXPLANATION: The Department of Real Estate has negotiated the renewal of a License Agreement covering the rental of Biology and Chemistry laboratories for the periods June 18, 1973 to July 27, 1973 and from September 4, 1973 to June 30, 1974 at a total cost of \$25,955 which is at the same rate per semester hour as last year's agreement.

#### E. LICENSE AGREEMENT—BOROUGH OF MANHATTAN COMMUNITY COLLEGE:

RESOLVED, That the Board approve a License Agreement for the rental of dance studios and dressing rooms at The New Dance Group Studio, Inc., 254 West 47th Street, for use by Borough of Manhattan Community College; and be it further

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

EXPLANATION: The teaching of dance at Borough of Manhattan Community College is a constantly growing activity and a sizeable and properly equipped studio is required to conduct scheduled dance classes.

The Department of Real Estate has negotiated a License Agreement for the subject facilities for a total of 616 hours during the college's 1973-1974 academic year at a rate of \$6.00 per hour for a total annual cost of \$3,696.00. The License Agreement may be cancelled by either party upon two weeks prior notice.

Licensors will provide heat, light, cleaning and toilet supplies. Licensee will abide by the rules and regulations governing the New Dance Group Studios.

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

**A. PROGRAM IN CREATIVE WRITING - BROOKLYN COLLEGE:**

RESOLVED, That the Program in Creative Writing leading to the M.F.A. Degree to be given at Brooklyn College be approved in principle, effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents; and be it further

RESOLVED, That two years after approval in principle, the Committee on the Academic program will initiate a preliminary review in consultation with the President of the College/Division; and be it further

RESOLVED, That five years after initiation of the program, the Committee on the Academic Program will initiate a substantive review in consultation with the President of the College/Division; and be it further

RESOLVED, That the Master Plan be so amended.

EXPLANATION: This program is intended to prepare students for professional writing careers and for teaching creative writing and literature. The M.F.A. has become the recognized professional degree for writer-teachers throughout the country and there is at present a strong demand for this program, as demonstrated by the increasing number of English majors with a concentration in creative writing who have requested further training in this field. Students in the program will be expected to submit a substantive publishable manuscript of original creative writing, demonstrate proficiency in a foreign language, and pass a comprehensive examination in literature. As presently proposed, this program will require minor faculty replacements, costs and other incidental expenditures for equipment.

**B. MAJOR IN PHILOSOPHY - BARUCH COLLEGE:**

RESOLVED, That the Major in Philosophy leading to the B.A. Degree to be given at Baruch College be approved effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents.

EXPLANATION: A philosophy curriculum is an essential component in the liberal arts in almost every four year college. The philosophy major at Baruch has been developed in response to a rising student interest in philosophy as an elective as well as a major. It will enlarge academic opportunities for students and provide a sound background for those who are preparing for further formal education or a professional career. The establishment of this major does not involve additional costs.

**C. PROGRAM IN MEDICAL TECHNOLOGY - YORK COLLEGE:**

RESOLVED, That the Program in Medical Technology leading to the B.S. Degree to be given at York College be approved effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents.

EXPLANATION: This program was developed in response to the strong need for medical technologists at the baccalaureate level. It is one of three York College programs in the health sciences articulated in a consortium arrangement with other units of the University and with private colleges in the metropolitan area. Students may complete the entire four-year training at York College, or start their training at Queensborough Community College or New York City Community College and transfer without

loss of credit to York College upon completion of the Associate Degree. Upon successfully completing 64 credits, students will also have reserved acceptance into health science programs at Downstate, Stony Brook, St. John's University and New York University. In preparing students for a variety of career opportunities, the program makes effective use of educational resources in the health sciences in the New York area.

Analysis of this program was made in conjunction with the entire York College Allied Health Service Project. The cost, as shown below, appears reasonable in view of the nature of the program. The college agrees to fund the program within its existing budget if no other funds can be allocated.

	Total Program Budget	Cost Per FTE
1973-74	119,794	2331
1974-75	699,151	1825
1975-76	1,094,620	1752
1976-77	1,313,617	1834
1977-78	1,650,493	1967

#### D. PROGRAM IN ENVIRONMENTAL HEALTH SCIENCE - YORK COLLEGE:

RESOLVED, That the Program in Environmental Health Science leading to the B.S. Degree to be given at York College be approved effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents.

EXPLANATION: This program will help meet the growing demand for professional environmental health technologists. It is one of three York College programs in the health sciences articulated in a consortium arrangement with other units of the University and with private colleges in the metropolitan area. Students may complete the entire four years training at York College, or start their training at Queensborough Community College and transfer without loss of credit to York College upon completing the Associate Degree. Upon successfully completing 64 credits, students will also have reserved acceptance into health science programs at institutions cooperating in the consortium. In preparing students for a variety of career opportunities, the program makes effective use of educational resources in the health sciences in the New York area.

See also cost estimate in item C above.

#### E. PROGRAM IN OCCUPATIONAL THERAPY - YORK COLLEGE:

RESOLVED, That the Program in Occupational Therapy leading to the B.S. Degree to be given at York College be approved effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents; and be it further

RESOLVED, That the Master Plan be so amended.

EXPLANATION: This program will help to meet the need in the metropolitan area for occupational therapists at the baccalaureate level.

See also explanation for item D above.

#### F. PROGRAM IN GOVERNMENT AND ADMINISTRATION - JOHN JAY COLLEGE:

RESOLVED, That the Program in Government and Administration leading to the A.A. Degree to be given at John Jay College be approved effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents.

EXPLANATION: This program was developed in response to the need expressed by a number of public agencies in New York City for a college program that will contribute to the effective preparation of supervisory and other civilian personnel. It is the objective of many of these agencies such as the Port Authority and the Fire Department to gradually increase educational requirements for middle management positions. This program, which includes courses relevant to the supervision and administration of public and quasi-public agencies, will train those who lack experience in this area. Indicated costs of this program for part-time students can be absorbed by the college within its regular budget for the first year or two.

NOTE: Mrs. Weiss asked to be recorded as voting "No."

**G. PROGRAM FOR OCCUPATIONAL THERAPY ASSISTANT - LA GUARDIA COMMUNITY COLLEGE:**

RESOLVED, That the Program for Occupational Therapy Assistant leading to the A.S. Degree to be given at LaGuardia Community College be approved effective September, 1973 subject to financial ability and to the approval of the State University Trustees; and be it further

RESOLVED, That the Master Plan be so amended.

EXPLANATION: This is the first two-year training program in the New York metropolitan area to meet the demand for occupational therapy assistants in mental hospitals, nursing homes, and clinics. This program will make training available to as wide a variety of students as possible. Graduates will be qualified to assist professional therapists in general activity programs as well as programs involving special treatment. They will have the option of advancing to the level of a professionally qualified occupational therapist by transfer to a B.S. program at York College, or, alternatively, graduates may take the examination to become a Certified Occupational Therapy Assistant. Analysis of the costs to be incurred by the program shows a relatively high start-up cost for FTE which declines rapidly with increasing enrollment to a reasonable figure for a health-related curriculum.

**H. ESTABLISHMENT OF A SCHOOL OF LAW—QUEENS COLLEGE:**

RESOLVED, That The City University of New York establish a School of Law at Queens College; and be it further

RESOLVED, That the City University and Queens College be permitted to accept gifts which will enable the creation of a School of Law under terms specified by donors subject to further approval; and be it further

RESOLVED, That the Faculty of the School of Law be authorized to develop the full curriculum for the School, not to exceed 450 students, such curriculum to be submitted to the Board of Higher Education for approval; and be it further

RESOLVED, That admission procedures, standards and criteria shall be developed by the Dean and Faculty of the School of Law as required by the American Bar Association and the American Association of Law Schools, and submitted to the Board of Higher Education for approval; and be it further

RESOLVED, That the Master Plan be so amended; and be it further

RESOLVED, That the Board of Higher Education petition the New York State Board of Regents for a Charter revision to allow the granting of a J.D. degree.

EXPLANATION: In recognition of the need for a new School of Law in New York City, a Law School will be established at Queens College to provide expanded opportunities in legal education for CUNY graduates, students in the City and State and the nation. The School of Law will institute a graduate law curriculum leading to a J.D. degree. The curriculum will train students to be lawyers with particular emphasis on public service law, urban law and public interest law. Provision will be made for highly motivated academically disadvantaged students. Such provisions are subject to Board of Higher Education approval.

NOTE: Motion to table the item was lost. Mr. Lee and Mr. Wessell abstained. Mr. Henkin abstained on the ground that he did not receive background material on the proposal.

NOTE: There were seventeen members present at the meeting. Fourteen members voted for the proposal, three members abstained.

**I. PROGRAM IN BIOMEDICAL SCIENCE - THE CITY COLLEGE:**

RESOLVED, That the Program in Biomedical Science leading to the B.S. degree to be given at The City College be approved effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents.

EXPLANATION: This innovative program, to be offered by the Center for Biomedical Education (established by the Board in November, 1972) introduces the equivalent of the first two years of medical school into the undergraduate curriculum. Students who complete the work and pass Part I of the National or State Board will be accepted into the junior year of medical school. Thus the program provides an opportunity to obtain an M.D. degree within six years instead of the eight years now commonly required. Other health professional options will be made available to City College students at various stages of the program (e.g. dental medicine).

The program is also designed to prepare students for graduate work in biology, biophysics, biomedical engineering, biochemistry and psychology. For students who do not wish to undertake graduate work or enter into medical school, the program provides multiple exit points for paramedical careers after the third year. Another feature of the curriculum is a social science component—entitled a Program in Health Medicine and Society—for students in the Biomedical Science Program or in other programs who wish careers in public health, health administration, or community medicine.

It is anticipated that the program will make a significant contribution to the field of medical education and that it will set a pattern for similar programs in schools throughout the country.

Based on the analysis shown below, it is felt that costs are reasonable in terms of this type of program. The college projects donor and foundation support of over \$8 million during the initial five year period to supplement regular budget support. To date \$1.2 million of donor and \$650,000 of foundation support have been obtained by The City College.

Category	1973-1974	1974-1975	1976-1976	1976-1977	1977-1978	TOTAL
Budget	\$854,483	\$1,570,521	\$2,266,068	\$3,042,439	\$2,764,711	\$10,498,222
City	63,800	158,400	237,600	311,300	338,800	1,109,900
State	63,800	158,400	237,600	311,300	338,800	1,109,900
Donor	400,000	400,000	400,000	400,000	400,000	2,000,000
Foundation	326,883	853,721	1,390,868	2,019,839	1,687,111	6,278,422
	\$854,483	\$1,570,521	\$2,266,068	\$3,042,439	\$2,764,711	\$10,498,222
City Cost/FTE	\$1,100	\$1,100	\$1,100	\$1,100	\$1,100	-----
State Cost/FTE	1,100	1,100	1,100	1,100	1,100	-----
Donor Cost/FTE	6,896	2,778	1,852	1,413	1,299	-----
Found. Cost/FTE	5,636	5,928	6,439	7,138	5,477	-----
	\$14,732	\$10,906	\$10,491	\$10,751	\$8,976	-----
FTE Students	58	144	216	283	308	1009
Cost/FTE	\$14,732	\$10,906	\$10,491	\$10,751	\$8,976	\$10,405
Faculty	5.75	16.97	29.92	36.44	36.44	
S/F Ratio	10/1	8/1	7/1	8/1	8/1	

#### J. UPPER DIVISION PROGRAM - B.S. IN NURSING - JOHN JAY COLLEGE:

RESOLVED, That the Upper Division Program leading to the B.S. in Nursing, to be established at John Jay College, be approved effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents:

EXPLANATION: At City University there is an urgent need for nursing programs at the upper division level which will admit graduates of Associate Degree programs in Nursing without loss of academic credit. Nurses who successfully complete this program will be skillful in nursing practice and will be trained to use a problem solving method in their approach to nursing care. The program includes active participation in neighborhood and community health centers, and Spanish is included in the curriculum to facilitate the student's assimilation and acceptance within the Spanish community where a significant portion of the neighborhood health experience will be received.

**K. EXPERIMENTAL STUDIES PROGRAM - STATEN ISLAND COMMUNITY COLLEGE:**

RESOLVED, That the President of Staten Island Community College be authorized to continue for a five-year experimental period from September 1, 1973 to June 30, 1978, the Experimental Freshman Studies Program approved by the Board of Higher Education on July 6, 1970, and again on May 24, 1971; and be it further

RESOLVED, That the program be extended to include the second year of college, with the corresponding change in title from Experimental Freshman Studies Program to Experimental Studies Program; and be it further

RESOLVED, That the program include no more than 25% of the student body at Staten Island Community College; and be it further

RESOLVED, That an annual evaluation of the program be made under the auspices of the Board of Higher Education.

EXPLANATION: On May 24, 1971, the Board of Higher Education authorized the President of Staten Island Community College to continue the Experimental Freshman Studies Program for a period of two years. A report from the Office of the Vice-Chancellor for Academic Affairs evaluating the program is pending. The program was also evaluated during the Performance Audit conducted at Staten Island Community College on May 1 to 3, 1972. These two reports are highly favorable and indicate that the program has been successful and should be continued. The program elements include closer student-teacher relationships realized in small learning communities; the integration of the teacher-counselor roles; new course offerings, especially problem-focused, multi-disciplinary courses; more flexible curricular patterns; educational development seminars to enable students to expand their educational goals and take hold of their own educational programs; independent study; internships.

The program has not only been valuable for the students and faculty involved in the learning communities, but has also been a catalyst for constructive change throughout the rest of the college. For that reason, it is being expanded to include the second year of college, with the consequent removal of limit on the credit points that may be obtained in the program, and is being made available to up to 25% of the student body. It builds upon the valuable experiences gained to date and attempts to move to an even more promising level of innovation. To encourage self-determination in fashioning individualized educational programs, educational contracts between students and teacher-counselors, defining programs of study and methods of evaluation, will be made available to students in the program who are judged capable of profiting from this growing practice in high school as well as post-secondary education.

No added instructional costs will be needed to implement this program.

Staten Island Community College believes that this program, with its proven record of success to date, responds in an important way to the Board's concern that the City University distinguish itself in the quality of its innovative programs.

**NO. 8. COMMITTEE ON BUDGET AND FINANCE:** RESOLVED, That the following actions approved by the Committee on Budget and Finance be adopted:

**A. RENTAL AND MAINTENANCE OF DATA PROCESSING EQUIPMENT - QUEENS COLLEGE:**

RESOLVED, That on the basis of efficiency, economy and standardization the Board of Higher Education approve the expenditure for rental and maintenance of data processing equipment as manufactured by International Business Machines Corporation at a total estimated cost of \$130,000 for the period July 1, 1973 to June 30, 1974 chargeable to Code 42-4600-413-01-74 and/or such other funds as may be available; and be it further

RESOLVED, That the Director of the Budget be requested to approve this expenditure.

EXPLANATION: Equipment as manufactured by International Business Machines Corporation is currently in use at the College, and to avoid any interruption in service the College wishes to maintain this particular equipment.

**B. UNIFORMED GUARD SERVICE - YORK COLLEGE:**

RESOLVED, That the Board of Higher Education approve the contract documents and specifications and authorize York College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing uniformed guard service as required for the period July 1, 1973 to June 30, 1974 at a total estimated cost of \$155,400 chargeable to Code 042-4900-403-01-74 and Code 042-4900-400-01-74 and/or such other funds as may be available, subject to financial ability; and be it further

RESOLVED, That the Budget Director be requested to approve said contract documents at a total estimated cost of \$155,400 chargeable to York College Expense Budget Code 042-4900-403-01-74 and Code 042-4900-400-01-74 and/or such other funds as may be available, subject to financial ability.

EXPLANATION: The 1972-73 guard service contract totaled \$129,000. The \$26,400 increase reflects an anticipated cost increase.

**C. GENERAL CLEANING SERVICES - NEW YORK CITY COMMUNITY COLLEGE:**

RESOLVED, That the Board of Higher Education approve the contract document and specifications and authorize the New York City Community College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing general cleaning services for the period 9/1/73-8/31/74 with option to renew for the periods 9/1/74-8/31/75 and 9/1/75-8/31/76 at an estimated cost of \$150,000 per contract period chargeable to Code 42-61-00-400-1-74-25(21) Cleaning Services; and be it further

RESOLVED, That the Mayor be and is hereby requested to approve said contract in estimated amount of \$150,000.

EXPLANATION: This contract is for general cleaning services at the Voorhees Campus, 450 West 41 Street, New York, New York and the Jay Street Building, a new facility at 186 Jay Street, Brooklyn, New York.

**NO. 9. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for the month of June 1973 (including Addendum Items) be approved as amended, as follows:

(a) PART AA—Waivers: The appointment of Roselyn Grunfeld should have the footnote "Pending approval of appointment as Assistant to HEO."

The appointment of A.H. Coy, Hostos Community College, withdrawn by HEO Screening Committee.

(b) Part G—Addendum: (1) Item G.1.1.—Item withdrawn at the request of the Committee on Campus Planning and Development.

(2) Item G.1.2.—Approximate acres should read 4.745 instead of 4,745.

(3) Item G.1.6.—Item withdrawn at the request of Vice-Chancellor F. Schultz.

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

**NO. 10. UNIVERSITY REPORT:** The Chancellor presented his oral report on matters of Board and University interest:

I have only two items to report on today, and on one of them there is not much to report.

Collective bargaining is still with us. As you know, as required by law I submitted a statement of my recommendations for the solution of the impasse that had been reached, and also according to the Taylor Law, I

recommended that the Board set up a panel to have a public hearing to hear the two parties to the dispute. That panel was set up by the Chairman of the Board and consisted of the Collective Bargaining Committee with its ex officio members. That hearing was held this morning under the chairmanship of Mr. Ashe. The Professional Staff Congress took the position that they did not believe that the Board or the Board's Committee was the legislative body anticipated by the Taylor Law and, therefore, they refused to participate in the public hearing in an official way. They did come and make their presentation and stayed to hear the Board's negotiating team's presentation. Our team made its presentation, and the meeting was then adjourned. The next step is for the Board's panel to make a recommendation to the Board for action, which it will do in due course. The negotiations, however, do continue and will go on for at least a few more days at which time they will be recessed because the Professional Staff Congress negotiators have to attend a national meeting in the last days of June and early July.

The only thing we have done to counteract the image in the press is to respond to the editorial in THE NEW YORK TIMES. The response may not be printed. We have been in constant touch with the editorial writers of the TIMES, the POST, and the DAILY NEWS.

It is difficult to say when there will be a contract. The Union is in process of an election which will be completed on the 29th of June. Hopefully, we will be able to get into more serious and meaningful negotiations when the leadership of the Union is established on a more permanent basis. It has been difficult to deal with the Union since the issues of the campaign are issues of the contract, and everyone is afraid to take a position.

The publicity on the whole thing has been rather negligible, aside from an occasional editorial at various times, only one of which actually has been critical of the Board's position. Most of the others supported the Board's position. I don't think the University or the Board has received a bad press with regard to its labor relations.

There is a question that has been raised as to the Board's legislative authority. It is the judgment of our Counsel that you are the legislative authority as defined by the Taylor Law. The Board has to move on the assumption that it is the proper legislative body and can take the proper legislative action. The Union may then challenge this in the courts. I don't know whether it is advisable to get a declaratory judgment in the courts before the Board acts. I think the Board should act, and if someone wants to contest that, they can.

The second thing I wanted to talk to you about was the budget. At the last meeting I was able to report to you with some chagrin that the total amount of State aid that we had requested was not provided by the State Legislature, and we were short by about eight to ten million dollars. The question that arose was how the City would respond to the situation. On a technical basis the City was in a position to refuse to provide money that the State would not match. If that had been done, the shortfall would have been fifteen to sixteen million dollars. There have been discussions going on in the City by a task force of people representing the Mayor, the Comptroller and the City Council, and I think it is safe to tell you that the City will provide all the funds that they had anticipated putting into the City University budget including the moneys that were not matched by the State funds. This will be of significant help to us. We are also advised that there will be some additional moneys put into the City University's budget in addition to the \$521,000,000. It will be done in such a way that we will be able to try to get additional funds in the State's deficiency budget in December. The shortfall will be less than the ten million dollars in State funds, and I anticipate that probably the variation from the Mayor's certified budget of this year will be no greater than it was last year. I think the City's budget decisions will be made within the next few days. They will be formally acted upon by law prior to June 26 so by that time we will know for sure what the City University's budget is, but we may know informally before then.

**NO. 11. GENERAL DISCUSSION:** The following items were approved or noted in Executive Session:

- (a) Mr. Holzka, Chairman of the Ad Hoc Committee on the Omnibus Bill, presented a progress report.
- (b) RESOLVED, That the Executive Committee be authorized to act on the appointment of a General Counsel and Vice-Chancellor should the Search Committee present a candidate.
- (c) RESOLVED, That the Chairman of the Board be authorized to appoint an Ad Hoc Committee to study all the relationships between the Mount Sinai School of Medicine and The City University of New York.

**NO. 12. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT:** RESOLVED, That the following items approved by the Committee on Campus Planning and Development be adopted:

**A. AGREEMENTS OF LEASE—Senior Colleges and Community Colleges:**

RESOLVED, That Cal. No. 4A approved by the Board on September 25, 1972, be rescinded; and be it further

RESOLVED, That the form and substance of the proposed Agreements of Lease, both dated as of June 20, 1973, which documents bear title pages which read: "DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND CITY UNIVERSITY CONSTRUCTION FUND AND BOARD OF HIGHER EDUCATION IN THE CITY OF NEW YORK—AGREEMENT OF LEASE DATED AS OF JUNE 20, 1973 (SENIOR COLLEGE ISSUE)" and "DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND CITY UNIVERSITY CONSTRUCTION FUND AND BOARD OF HIGHER EDUCATION IN THE CITY OF NEW YORK—AGREEMENT OF LEASE DATED AS OF JUNE 20, 1973 (COMMUNITY COLLEGE ISSUE)," respectively, are hereby approved; the Chairman of the Board is hereby authorized and directed to execute such Agreements of Lease and to cause the seal of the Board to be affixed thereto; and the Secretary of the Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Agreements of Lease, changes, insertions and omissions may be made to such Agreements of Lease as may be approved by the Chairman of the Board, and the execution by said Chairman of such Agreements of Lease containing such changes, insertions and omissions, and the attestation by the Secretary of the Board, shall be conclusive evidence of such approval.

EXPLANATION: The form of the Agreement of Lease adopted by the Board on September 25, 1972 to permit Dormitory Authority/Construction Fund financing of community college construction has been substantially modified. The Board's approval of that document should therefore be rescinded and the June 20, 1973 Agreement of Lease (Community College Issue) approved in lieu thereof. This Agreement and the June 20, 1973 Agreement of Lease (Senior College Issue) (which will be used henceforth instead of the June 12, 1967 Agreement of Lease as the basic financing document for senior college facilities) together give the Board and the Fund greater flexibility in certain matters, most important of which is the ability to change the use of a facility from a community college use to a senior college use and vice versa, and action not permitted under the June 1967 and September 1972 agreements.

**B. EXECUTION OF SUPPLEMENTAL AGREEMENT G:**

RESOLVED, That the form and substance of the proposed Supplemental Agreement G dated as of June 20, 1973; 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 G DATED AS OF JUNE 20, 1973 (CITY

UNIVERSITY ISSUE)" is hereby approved; the Chairman of the Board is hereby authorized and directed to execute such Supplemental Agreement G and to cause the seal of the Board to be affixed thereto; and the Secretary of such Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Supplemental Agreement G, changes, insertions and omissions may be made thereto as may be approved by the Chairman of the Board, and the execution by said Chairman of such Supplemental Agreement G containing such changes, insertions and omissions, and the attestation by the Secretary of such Board shall be conclusive evidence of such approval.

EXPLANATION: Supplemental Agreement G will permit the amendment as necessary of the Construction Fund's annual Certificate required to be filed in November 15th of each year.

#### C. EXECUTION OF INTERIM NOTE AGREEMENT:

RESOLVED, That Cal. No. 15 approved by the Board on May 7, 1973, be rescinded; and be it further

RESOLVED, That the form and substance of the proposed Interim Note Agreement, dated as of June 20, 1973, between the Dormitory Authority of the State of New York and the City University Construction Fund and the Board of Higher Education in the City of New York is hereby approved; the Chairman of the Board is hereby authorized and directed to execute such Interim Note Agreement and to cause the seal of the Board to be affixed thereto; and the Secretary of the Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Interim Note Agreement changes, insertions, and omissions may be made to such Interim Note Agreement as may be approved by the Chairman of the Board, and the execution by said Chairman of such Interim Note Agreement containing such changes, insertions and omissions, and the attestation by the Secretary of the Board, shall be conclusive evidence of such approval.

EXPLANATION: On May 7, 1973 (Cal. No. 15) the Board authorized an Interim Note Agreement. Such agreement was not executed and a new Interim Note Agreement has since been completed, under which notes may be issued by the Dormitory Authority to finance facilities for both senior and community colleges.

#### D. SUPPLEMENTAL INTERIM NOTE AGREEMENT NO. 1:

RESOLVED, That Cal. No. 16 approved by the Board on May 7, 1973, be rescinded; and be it further

RESOLVED, That the form and substance of the proposed Supplemental Interim Note Agreement No. 1, dated as of June 20, 1973, between the Dormitory Authority of the State of New York and the City University Construction Fund and the Board of Higher Education in the City of New York, which includes the facilities set forth below as Schedule A, is hereby approved; the Chairman of the Board is hereby authorized and directed to execute such Supplemental Interim Note Agreement No. 1 and to cause the seal of the Board to be affixed thereto; and the Secretary of the Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Supplemental Interim Note Agreement No. 1 changes, insertions and omissions may be made to such Supplemental Interim Note Agreement No. 1 as may be approved by the Chairman of the Board, and the

execution by said Chairman of such Supplemental Interim Note Agreement No. 1 containing such changes, insertions and omissions, and the attestation by the Secretary of the Board, shall be conclusive evidence of such approval; and be it further

RESOLVED, That the City University Construction Fund and the Dormitory Authority are hereby requested to approve such items as hereinabove set forth and to take appropriate action to authorize the execution of this Supplemental Interim Note Agreement No. 1; and be it further

RESOLVED, That Schedule A to such Supplemental Interim Note Agreement No. 1 is as follows:

### SCHEDULE A

Estimated planning and designing costs for the Note Project necessary to develop the Note Project and determine the facilities to be made Note Facilities, which costs are not allocable to any specific Note Facility: \$2,408,000, in the aggregate, including architect-planners and educational planning consultants as follows:

<i>College</i>	<i>Architect-Planner</i>
City College—Uptown Center .....	John Carl Warnecke
Baruch College .....	Gruzen & Partners
Hunter College—Park Avenue .....	deYoung & Moscovitz
Lehman College .....	Jan Hird Pokorny and David Todd and Associates
Brooklyn College .....	Evans & Delehanty
Queens College .....	Morris Ketchum, Jr. & Associates
Richmond College .....	Edward Durell Stone and Associates
York College .....	Myller, Snibbe, Tafel
John Jay College of Criminal Justice .....	To be employed
<i>College</i>	<i>Educational Planning Consultant</i>
City College—Uptown Center .....	Davis-MacConnell-Ralston, Inc.
Hunter College—Park Avenue .....	Dober, Paddock, Upton and Associates, Inc.
Lehman College .....	Taylor, Lieberfeld and Heldman, Inc.
York College .....	Taylor, Lieberfeld and Heldman, Inc.

NOTE FACILITIES MADE A PART OF THE NOTE PROJECT  
BY PRIOR SUPPLEMENTAL NOTE AGREEMENTS:

Note Facility: C11.03

Description: North Academic Complex including space for the Departments of Education, Computer Sciences, Social Sciences and Music, a Central Library, Campus Center, Auditorium, etc. for City College of The City University of New York

Location: East side of Amsterdam Avenue between West 135th Street and 138th Street, Borough of Manhattan

Estimated Cost: \$3,950,000 (Planning and other miscellaneous costs only)

Estimated Occupancy Date: 1974

Architect: John Carl Warnecke, F.A.I.A., Architects & Planning Consultants

Note Facility: C11.05

Description: A two-part facility located on the City College Campus, consisting of: (i) renovation and equipment of Baskerville Hall to provide facilities for general academic use, which Hall is located on the west side of Convent Avenue south of West 140th Street; and (ii) renovation and equipment of Wingate Gymnasium physical educational facilities, which Gymnasium is located on the west side of Convent Avenue north of 138th Street

Estimated Cost: An aggregate of \$3,367,025

Estimated Occupancy Date: January 1975

Architect: Hardy Holzman Pfeiffer Associates, Architects, and S. W. Brown & Associates, Consultant Engineers, a Joint Venture

Note Facility: C12.04

Description: New gymnasium including site work for Lehman College of the City University

Location: Between Goulden and Paul Avenues south of Bedford Park Boulevard, Borough of the Bronx

Estimated Occupancy Date: 1972

Estimated Cost: For architectural design and related expenses,  
\$650,000

Architect: Conklin & Rossant, Architects, and Farkas, Barron &  
Partners, Consulting Engineers

Note Facility: C12.05

Description: Shuster Hall, Renovation and Link Expansion for  
Lehman College of the City University

Location: Between Goulden and Paul Avenues south of Bedford  
Park Boulevard, Borough of the Bronx

Estimated Occupancy Date: 1971 and 1973

Estimated Cost: \$2,200,000

Architect: Giorgio Cavaglieri

Note Facility: C12.06 consisting of several projects grouped together  
under such numerical designation and further designated as herein-  
after set forth

Description: Renovations and additions to Student Hall (C12.06  
(a)); Bookstore (C12.06(b)); Music and Auditorium Building  
(C12.06(c)); Library (C12.06(d)); Speech and Theatre Building  
(C12.06(e)); Central Plant (C12.06(f)); Site Construction and  
Planting (C12.06(g)); and Site Utilities (C12.06(h)), all for Leh-  
man College of the City University

Location: Not yet determined

Estimated Occupancy Date: Not yet determined

Estimated Cost: For architectural design and related expenses,  
\$1,800,000

Architect: Jan Hird Pokorny and David Todd & Associates

Note Facility: C13.02

Description: Phase I construction including Building B (Library,  
Graduate Center, Central Refrigeration Plant) and Building C,  
including a separately funded Police Precinct and Fire Station  
for Hunter College of The City University of New York

Location: Between East 67th and East 68th Street on the east and  
west sides of Lexington Avenue, Borough of Manhattan

Estimated Cost: \$3,550,000 (planning and other miscellaneous cost  
only)

Estimated Occupancy Date: 1974

Architect: Ulrich Franzen and Associates, Architects

Note Facility: C15.02

Description: Acquisition of thirty-four (34) Note Facilities (land acquisition) for Queens College of the City University

Location: 61st Road, Borough of Queens, New York

Estimated Occupancy Date: not yet determined

Estimated Cost: \$1,041,500 plus such further amount, if any, as may be ordered to be paid by the Supreme Court of the State of New York in any condemnation proceeding which may be commenced in relation to the acquisition of any parcels of the real property comprising such Note Facility

Note Facility: C16.02

Description: Acquisition of certain real property for a permanent site for Richmond College of the City University

Location: Approximately 113.5 acres bounded by Mason Avenue on the west, Xenia Street on the north, Seaside Boulevard on the east and lands owned by the Department of Mental Hygiene of the State of New York on the south, and located in the South Beach section of Staten Island, Borough of Richmond, New York

Estimated Acquisition Date: To be determined

Estimated Cost: \$7,000,000 including previously expended City and State funds for acquisition of property and site preparation

Note Facility: C17.01

Description: Acquisition (by purchase or condemnation), renovation and equipping of an existing building for use as a temporary facility for York College of the City University

Location: 150-14 Jamaica Avenue, Jamaica, New York

Estimated Occupancy Date: not yet determined

Estimated Cost: \$6,400,000

Architect: Snibbe-Tafel-Lindholm

Note Facility: C17.02

Description: Temporary facilities for York College of The City University of New York

Location: 150-91 87th Road, Jamaica, New York

Estimated Occupancy Date: September, 1971

Estimated Cost: \$2,515,000

Architect:

Note Facility: C18.01

Description: Acquisition, renovation and equipping of a temporary facility for Baruch College and alteration and equipping of the existing Baruch College Building

Location: 153-61 East 24th Street, New York, New York, and 17 Lexington Avenue, New York, New York

Estimated Occupancy Date: During 1971

Estimated Cost: \$7,100,000

Architect: Schuman, Lichtenstein and Claman

Note Facility: C20.03

Description: Purchase of the Basic Science Building at the Mount Sinai School of Medicine for the use of The City University Graduate Division, subject to conditions stated in a letter from the Governor of the State of New York to the Chancellor of City University, dated December 22, 1969

Location: 10 East 102nd Street, New York, New York

Estimated Occupancy Date:

Estimated Cost: \$6,800,000

NOTE FACILITIES MADE A PART OF THE NOTE PROJECT  
BY SUPPLEMENTAL NOTE AGREEMENT NO. 23

Note Facility: C11.06

Description: Construction of an Athletic Field, including football, soccer and lacrosse fields, surrounded with all weather running

track and contiguous landscaping, on the South Campus of City College

Location: South of Finley Student Center

Estimated Completion Date: March 1975

Estimated Cost: \$40,000 for planning and miscellaneous costs only

Architect: John L. Kassner and Co., Inc., Landscape Architects

Note Facility: C11.07

Description: Construction and equipping of a Center of Performing Arts on the campus of City College to provide facilities for general academic and community use related to the performing arts (dance, drama and music)

Location: East side of Convent Avenue between West 133rd and 135th Streets, Borough of Manhattan

Estimated Occupancy Date: August 1976

Estimated Cost: \$5,377,410 (subject to Second Stage approval by Governor)

Architect: Abraham Geller and Associates/Ezra Ehrenkrantz

Note Facility: C17.05

Description: Phase I Building Complex for York College

Location: In Queens, on a site bounded on the west by 160th Street; on the south by Liberty Avenue; on the east by New York Boulevard; and on the north by the Main Line of the Long Island Railroad

Estimated Occupancy Date: September 1977

Estimated Cost: \$2,000,000 (planning and miscellaneous costs only)

Architect: Gruzen and Partners

PRIOR NOTE FACILITIES ELIMINATED FROM THE  
NOTE PROJECT BY TRANSFER TO THE PROJECT

<u>Note Facility No. (Also Facility No.)</u>	<u>Added to Note Project By Supplemental Note Agreement</u>	<u>Transferred to Project By Supplemental Agreement</u>
C11.01	No. 1	A, dated September 9, 1968
C12.01	No. 1	A, dated September 9, 1968
C16.01	No. 2	A, dated September 9, 1968 (E, dated November 21, 1972—Completion Bonds)
C14.01 and C14.04	No. 1 and consolidated by No. 5	B, dated October 21, 1969
C14.02 and C14.03	No. 1	C, dated March 17, 1970
C15.01	No. 1	D, dated October 20, 1970
C15.03	No. 7	D, dated October 20, 1970
C20.01	No. 11	D, dated October 20, 1970
C17.03	No. 12	E, dated November 21, 1972
C19.01	No. 9	E, dated November 21, 1972
C21.01	No. 19	E, dated November 21, 1972

PRIOR NOTE FACILITIES ELIMINATED PURSUANT TO  
SECTION 2.12 OF THE NOTE AGREEMENT FROM THE  
NOTE PROJECT OTHER THAN BY TRANSFER  
TO THE PROJECT

<u>Note Facility No.</u>	<u>Added to Note Project by Supplemental Note Agreement</u>	<u>Eliminated Pursuant to Section 2.12 of Note Agreement and the Further Agreements Described Below</u>
C11.02	No. 1	Agreement dated November 14, 1968 and Supplemental Note Agreement No. 17 dated as of July 21, 1970
C12.02	No. 3	Same as Above
C14.05	No. 2	Same as Above
C11.04	No. 18	Supplemental Note Agreement No. 23 dated as of March 19, 1973
C12.03	No. 15	Same as Above
C13.01	No. 18	Same as Above
C14.06	No. 15	Same as Above
C15.04	No. 15	Same as Above
C16.03	No. 15	Same as Above
C17.04	No. 15	Same as Above
C20.02	No. 15	Same as Above

Note Facility:  
 Description: Kingsborough Community College  
 Site Development  
 Location: Manhattan Beach Campus  
 Kingsborough Community College  
 Brooklyn, New York  
 Estimated Occupancy Date: October 1975  
 Estimated Cost: \$10,638,000  
 Architect: Katz, Waisman, Weber, Strauss and Warner,  
 Burns, Toan and Lunde

Note Facility:  
 Description: Kingsborough Community College  
 Science and Visual Arts Building  
 Location: Manhattan Beach Campus  
 Kingsborough Community College  
 Brooklyn, New York  
 Estimated Occupancy Date: December 1974  
 Estimated Cost: \$10,090,000  
 Architect: Lundquist and Stonehill

Note Facility:  
 Description: Kingsborough Community College  
 Inner Colleges  
 Location: Manhattan Beach Campus  
 Kingsborough Community College  
 Brooklyn, New York  
 Estimated Occupancy Date: April 1975  
 Estimated Cost: \$9,756,000  
 Architect: Katz, Waisman, Weber, Strauss and Warner,  
 Burns, Toan and Lunde

Note Facility:  
 Description: Kingsborough Community College  
 College Center  
 Location: Manhattan Beach Campus  
 Kingsborough Community College  
 Brooklyn, New York  
 Estimated Occupancy Date: March 1975  
 Estimated Cost: \$8,832,000  
 Architect: Katz, Waisman, Weber, Strauss and Warner,  
 Burns, Toan and Lunde

Note Facility:  
 Description: Kingsborough Community College  
 Library and Media Center  
 Location: Manhattan Beach Campus  
 Kingsborough Community College  
 Brooklyn, New York

Estimated Occupancy Date:	April 1975
Estimated Cost:	\$8,488,000
Architect:	Katz, Waisman, Weber, Strauss and Warner, Burns, Toan and Lunde
Note Facility:	
Description:	Kingsborough Community College Gymnasium
Location:	Manhattan Beach Campus Kingsborough Community College Brooklyn, New York
Estimated Occupancy Date:	February 1975
Estimated Cost:	\$7,808,000
Architect:	James S. Polshek
Note Facility:	
Description:	Kingsborough Community College Service Building, Heating Plant and Site Utilities
Location:	Manhattan Beach Campus Kingsborough Community College Brooklyn, New York
Estimated Occupancy Date:	August 1975
Estimated Cost:	\$7,036,000
Architect:	Katz, Waisman, Weber, Strauss and Warner, Burns, Toan and Lunde
Note Facility:	
Description:	Kingsborough Community College Administration Building and Theatre
Location:	Manhattan Beach Campus Kingsborough Community College Brooklyn, New York
Estimated Occupancy Date:	May 1975
Estimated Cost:	\$6,980,000
Architect:	Katz, Waisman, Weber, Strauss and Warner, Burns, Toan and Lunde
Note Facility:	
Description:	Kingsborough Community College Seawall
Location:	Manhattan Beach Campus Kingsborough Community College Brooklyn, New York
Estimated Occupancy Date:	September 1974
Estimated Cost:	\$2,278,000
Architect:	Katz, Waisman, Weber, Strauss and Warner, Burns, Toan and Lunde

**Note Facility:**

**Description:** LaGuardia Community College  
Alterations to Ford Building Phase II

**Location:** 31-10 Thomson Avenue  
Long Island City, Queens, New York

**Estimated Occupancy Date:** May 1976

**Estimated Cost:** \$11,882,000

**Architect:** Gueron, Lepp and Associates

**Note Facility:**

**Description:** Borough of Manhattan Community College  
Permanent Campus (including Foundation and Superstructure)

**Location:** West Street, North Moore Street, Greenwich Street  
and Chambers Street, New York, New York

**Estimated Occupancy Date:** June 1977

**Estimated Cost:** \$3,250,000 (planning and miscellaneous costs only)

**Architect:** Caudill, Rowlett, Scott

**Note Facility:**

**Description:** Queensborough Community College  
Medical Arts Building and Alterations to Science Technology  
and Physical Education Building

**Location:** Campus of Queensborough Community College  
56th Avenue and Cloverdale Boulevard  
Bayside, New York

**Estimated Occupancy Date:** September 1975

**Estimated Cost:** \$840,000 (planning and miscellaneous costs only)

**Architect:** Armand Bartos and Associates

**Note Facility:**

**Description:** Queensborough Community College  
Administration and Business Building and Site Work

**Location:** Campus of Queensborough Community College  
56th Avenue and Cloverdale Boulevard  
Bayside, New York

**Estimated Occupancy Date:** September 1975

**Estimated Cost:** \$280,000 (planning and miscellaneous costs only)

**Architect:** Percival Goodman and Associates

**Note Facility:**

**Description:** Queensborough Community College  
Service Building and Power Plant New Equipment

**Location:** Campus of Queensborough Community College  
56th Avenue and Cloverdale Boulevard  
Bayside, New York

**Estimated Occupancy Date:** November 1974

**Estimated Cost:** \$100,000 (planning and miscellaneous costs only)

**Architect:** Armand Bartos and Associates

**Note Facility:**  
**Description:** Staten Island Community College  
 Site Distribution Service Level  
 Addition to Science and Technology Building,  
 Computer Center, Physical Education and  
 Student Activities Building  
**Location:** Campus of Staten Island Community College  
 Milford Drive and Ocean Terrace  
 Staten Island, New York  
**Estimated Occupancy Date:** August 1977  
**Estimated Cost:** \$1,200,000 (planning and miscellaneous costs only)  
**Architect:** Max Urbahn and Associated, Inc.

**Note Facility:**  
**Description:** Staten Island Community College  
 Theatre and Music Building  
 Library, Instructional Resource Center and Site Work  
**Location:** Campus of Staten Island Community College  
 Milford Drive and Ocean Terrace  
 Staten Island, New York  
**Estimated Occupancy Date:** August 1977  
**Estimated Cost:** \$1,000,000 (planning and miscellaneous costs only)  
**Architect:** John M. Johansen and Alexander Kousmanoff, Associated Architects

**Note Facility:**  
**Description:** Staten Island Community College  
 Administration, Medical Technology, Science  
 and Classroom Building  
**Location:** Campus of Staten Island Community College  
 Milford Drive and Ocean Terrace  
 Staten Island, New York  
**Estimated Occupancy Date:** August 1977  
**Estimated Cost:** \$1,300,000 (planning and miscellaneous costs only)  
**Architect:** Paul Rudolph

**Note Facility:**  
**Description:** Staten Island Community College  
 Site Work and Parking Area  
**Location:** Campus of Staten Island Community College  
 Milford Drive and Ocean Terrace  
 Staten Island, New York  
**Estimated Occupancy Date:** November 1975  
**Estimated Cost:** \$80,000 (planning and miscellaneous costs only)  
**Architect:** Max O. Urbahn and Associates, Inc.

**Note Facility:**  
**Description:** Bronx Community College  
 Acquisition and Initial Renovation of former  
 New York University University-Heights Campus

Location:	University Avenue, Bronx, New York
Estimated Occupancy Date:	July 1973
Estimated Cost:	\$77,000,000
Architect:	To be selected

and be it further

RESOLVED, That the items herein above set forth are included in the Master Plan of the State University as approved by the Board of Regents and incorporated into the Regents plan or general revision thereof for the expansion and development of higher education in the State and as thereafter approved by the Governor, and that with respect to such items the appropriate reference thereto is as follows:

Facilities noted above for:

Kingsborough Community College  
 LaGuardia Community College  
 Queensborough Community College  
 Staten Island Community College

Included as an amendment to the 1968 Master Plan of the State University of New York as approved by the Regents on January 24, 1973 and the Governor on April 2, 1973.

Facilities noted above for:

Borough of Manhattan Community College

included as an amendment to the 1968 Master Plan of the State University of New York as approved by the Regents on January 24, 1973 and the Governor on March 20, 1973.

Facilities noted above for:

Bronx Community College

included as an amendment to the 1968 Master Plan of the State University of New York as approved by the Regents on April 27, 1973 and the Governor on May 21, 1973; and be it further

RESOLVED, That the City University Construction Fund and the Dormitory Authority are hereby requested to approve such items as hereinabove set forth and to take appropriate action to authorize the execution of this Supplemental Note Agreement, and be it further

RESOLVED, That this resolution shall take effect immediately.

EXPLANATION: The proposed Supplemental Interim Note Agreement No. 1, which replaces a comparable interim agreement approved by the Board on May 7, 1973 (Cal. No. 17) but which was not executed, will provide for the issuance of short term notes by the Dormitory Authority for increases in capital costs of various approved senior college facilities and for capital costs of various approved community college facilities, the latter in an aggregate amount not to exceed \$168,838,000. Each of the listed facilities has heretofore been approved by the Board of Higher Education and the City University Construction Fund. The amounts included for community college facilities are in accord with "first instance" appropriations therefor included in the 1973-1974 State Budget.

**E. AMENDMENT OF MINUTES--MEDGAR EVERS COLLEGE:**

RESOLVED, That the Board amend its action of January 22, 1973 (Cal. No. 6B) which approved final plans, specifications and cost estimate of \$3,037,500 for alterations to the former Brooklyn Preparatory School for use by Medgar Evers College to increase said estimate to an amount not to exceed \$3,123,024, the aggregate of apparently responsible low bids received on June 14, 1973 for the four prime construction contracts.

EXPLANATION: On June 14, 1973, the Dormitory Authority received bids for the aforesaid work. A total of 13 general construction, 8 plumbing, 10 heating, ventilating and air conditioning and 15 electrical bids were received. The aggregate of low responsible bids received for the four contracts, \$3,123,024, exceeds the approved estimate of \$3,037,500 by \$85,524 or 2.8%.

In view of the number and range of bids received for each of the prime contracts, it is recommended that the approved estimate be increased to the indicated amount.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:15 p.m.

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