

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

**HELD**

**SEPTEMBER 24, 1973**

**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  
María Josefa Canino  
Alexander A. Delle Cese  
Fileno DeNovellis  
Jean-Louis d'Heilly  
Frederick O.R. Hayes

Joseph J. Holzka  
Robert Ross Johnson  
James Oscar Lee  
John A. Morsell  
Jack I. Poses  
Edward S. Reid  
Barbara A. Thacher  
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 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  
Acting President Saul Touster  
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. Henkin, Ms. Ingersoll and Dr. Trilla was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Cal. Nos. 1 through 11)

**NO. 1. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the Board of Higher Education for the following meetings be approved, as circulated:

REGULAR BOARD MEETING:	May 7, 1973 May 29, 1973 June 18, 1973
SPECIAL BOARD MEETING:	May 28, 1973 July 24, 1973
EXECUTIVE COMMITTEE MEETING:	June 11, 1973 June 28, 1973

**NO. 2. THE MOUNT SINAI SCHOOL OF MEDICINE:** The Chancellor's report was noted that at the Special Meeting of the Board of Directors of the Mount Sinai Medical Center, Inc., held August 6, 1973, the following actions were adopted:

Appointment as President Name	Effective Date
Hans Popper	8/6/73
Thomas C. Chalmers	10/1/73

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

WHEREAS, The Fiscal Administration Guidelines of June 1970 provide for the establishment of a college association or a separate corporation to allocate and administer student activities fees and to fund and operate auxiliary enterprises; and

WHEREAS, Heretofore Queens College has complied with the Guidelines through an established Student Faculty Association; and

WHEREAS, The students at Queens College have overwhelmingly approved by referendum a resolution dissolving the present Student Activities Financial Board and the Student Faculty Association and approving the concept of the establishment of a "Student Activities Corporation," therefore be it

RESOLVED, That the Board of Higher Education approve the establishment of a Student Activities Corporation (SAC) at Queens College provided that the proposed certificate of incorporation and any amendment thereto is approved by the Board; and be it further

RESOLVED, That the Board of Higher Education on behalf of Queens College be authorized to enter into a contract with SAC pursuant to which the Board of Higher Education will assess and collect the student activities fee and student government activity fee as agent for SAC and SAC agrees to fund those activities which are of an

educational, recreational, social or cultural nature which are usually funded by a student faculty association and SAC further agrees to fund and operate those auxiliary enterprises commonly referred to as the Queens College Bookstore and the Queens College Cafeteria and Food Services which auxiliary enterprises were formerly funded by the Student Faculty Association; and be it further

RESOLVED, That the members of SAC shall be chosen by vote of various College constituencies as set forth in the Certificate of Incorporation of the Student Activities Corporation which requires that seven out of nine of its members shall be students; and be it further

RESOLVED, That the agreement between Board of Higher Education on behalf of Queens College and SAC shall be subject to approval as to form by the Office of the General Counsel of the Board of Higher Education and the Certificate of Incorporation, the aforesaid Contract and the Bylaws of SAC shall be on file with the Secretary of the Board of Higher Education.

(b) At the request of Dr. James Oscar Lee, Chairman of the Committee on Student Services, Item G.1.12. Queens College Student Activity Fee Increase was withdrawn from the Addendum to the Chancellor's Report and placed on the Policy Calendar.

At this time the Board heard Mark Litvak, a student at Queens College, who spoke in support of the increase in the Queens College Student Activity Fee.

Resolution adopted, as follows:

RESOLVED, That the Board of Higher Education approve an increase of \$2.00 in the Queens College Student Activity Fee for all classes of students effective beginning with the Spring 1974 semester, the funds to be allocated to support the activities of the New York Public Interest Research Group; and be it further

RESOLVED, That any student not desiring to support the New York Public Interest Research Group shall be entitled, upon request within three weeks after the commencement of each semester, to receive a refund of the above fee; and be it further

RESOLVED, That as a result of this increase and the increase in the College Union portion of the Student Activity Fee previously approved, the schedule for the consolidated fee payable by all students, effective beginning with the Spring 1974 semester, shall be as follows:

	GENERAL FEE	TOTAL STUDENT ACTIVITY FEE	CONSOLIDATED FEE
Day Session	\$35	S \$45	\$80
Evening Session	17	30	47
Graduate	50	30	80
Intersession	9	26	35
Summer-Undergraduate	17	29.25	46.25
Summer-Graduate	18	30	48
English Language Inst. (Summer)	15.75	33.25	49
English Language Inst. (Fall & Spring)	15.75	42	57.75
Coop. Teachers	18	30	48

EXPLANATION: The \$2.00 increase in the Student Activity Fee was approved by referendum of the Queens College student body, by resolution of the Queens College Senate and by the President of the college. The fee is to be used to support the activities of N.Y.-PIRG, organized under section 402 of the New York Not-for-Profit Corporation Law. The purpose of N.Y.-PIRG is to investigate and research public policy issues of special interest to the student membership and thereafter to determine possible solutions to problems so identified. Payment of the fee entitles students to membership in N.Y.-PIRG which is to be governed by a board of directors consisting of student representatives elected from participating schools. Student membership is to be voluntary and therefore any student not desiring to support N.Y.-PIRG may request and receive a refund of the fee.

**NO. 4. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT: RESOLVED,** That the following items approved by the Committee on Campus Planning and Development be adopted:

**SENIOR COLLEGES:**

**A. EXCAVATION AND FOUNDATION WORK—NORTH ACADEMIC CENTER—THE CITY COLLEGE:**

RESOLVED, That the Board approve contract drawings, specifications, and cost estimate of \$3,518,303 (based upon estimate of June 1973 of \$3,449,317 plus escalation of \$68,986 to anticipated bid date of November 1973) for excavation and foundation work as part of the construction of the North Academic Center of City College, as prepared by John Carl Warnecke, Architect, in accordance with their contract with the Dormitory Authority of the State of New York, dated June 22, 1971; and be it further

RESOLVED, That the City University Construction Fund be and is hereby requested to approve the said final plans, specifications and final construction cost estimate and to authorize the Dormitory Authority of the State of New York to invite bids and to award contracts for the construction of said facilities.

EXPLANATION: This work includes all the excavation and foundation work for the North Academic Center. This package is the second phase of the construction of North Academic Center, which work is being scheduled on a "fast track" basis. The first phase of the project, the "Demolition of Lewisohn Stadium," was previously approved by the Board March 26, 1973 and is now under way.

The preliminary estimate for the excavation and foundation work of \$3,243,000 as of January 1973 was included as part of the overall cost approved by the Board in resolution dated March 26, 1973. In addition, certain work originally scheduled to be done in the next contract package is included at this time for better construction coordination. This includes additional backfilling and bracing of interior and exterior walls and related dampproofing. This work added a cost of \$130,600, as of June 1973, to this phase of the project.

The costs listed above escalated to the anticipated bid date of November 1973 are \$3,424,283 and \$133,212 respectively, totalling \$3,557,495.

The Architect's estimate as of June 1973 of \$3,409,317, when escalated to bid date of November 1973 totals \$3,477,503 or approximately \$80,000 below previously projected cost.

The plans have been reviewed by the Office of Campus Planning and Development and found reasonable as to function and cost.

**B. ATHLETIC FIELD—THE CITY COLLEGE:**

RESOLVED, That the Board approve the schematic plans and estimated cost of \$785,616 (April 1973) for an Athletic Field on the South Campus of City College as prepared by John L. Kassner & Co., Inc., Landscape Architects; and be it further

RESOLVED, That the City University Construction Fund be requested to concur in the above approval, thereby permitting completion of the preliminary plans, specifications etc., of the indicated facility.

EXPLANATION: On December 18, 1972 (Cal. No. 5 II(d)) the Board approved the selection of John L. Kassner & Co., Inc., Landscape Architects, for the design of an outdoor athletic facility on the South Campus.

A contract subsequently executed with the Dormitory Authority provided that the Architect would, as an initial phase of his contract, work with the College to define a program of requirements for the athletic field and to prepare schematic plans and cost estimates for the work.

The College has selected and recommends approval of a plan which will include an appropriately oriented central multi-purpose use athletic field with a permanent low maintenance surface enveloped by a level running track with an all-weather pavement. The athletic field will accommodate lacrosse, football and soccer with associated goal accessories. The field will serve for athletic instructional purposes, intramural sports and for team practice and other college athletic uses.

The existing circumferential roadway and other pavements will be reconstructed to provide maximum space for the athletic field. Areas around the field and running track and between the roadway and surrounding buildings will be appropriately landscaped with trees, shrubs, ground cover, etc., and developed with benches and informal sitting areas for student use. Roadway and walk connections will be constructed for pedestrian and vehicular circulation.

The athletic field proper will be of suitable artificial turf on a permanent supporting asphalt base. The running track will be of "all-weather" surfacing over a supporting asphalt base. Small sitting areas for students will be surrounded with planted trees and shrubs. The entire athletic field complex will be provided with appropriate lighting for night activities, a public address system and path and roadway lighting.

**C. ALTERATIONS—RICHMOND COLLEGE:**

**RESOLVED**, That the Board approve preliminary plans, outline specifications and preliminary estimate of cost of \$334,508 (July 27, 1973) for alteration to the First and Fourth Floors of Richmond College, 130 Stuyvesant Place, Staten Island, New York, as prepared by Holden/ Yang/ Raemsch/ Terjesen, Architects; and be it further

**RESOLVED**, That the City University Construction Fund concur and approve said preliminary documents and cost estimate.

**EXPLANATION:** The alteration work consists of providing additional classrooms, faculty and lounge spaces on the Fourth Floor and a new Multi-Purpose Room plus additional classroom space on the First Floor; all in general conformity with program requirements.

The tentative estimate of the project of \$300,000 (November 1972) was approved at the January 22, 1973 Board meeting and was based on a preliminary program and scope.

The preliminary cost estimate of \$334,508 (July 27, 1973) may be compared to the tentative estimate as follows: tentative estimate of \$300,000 escalated to July 27, 1973 totals \$314,388 plus \$20,120 of additional work added to scope as described below.

- a) Plumbing work required adjacent to the new Multi-Purpose Room per code requirements since no toilets exist on the First Floor . . . . . \$13,300.
- b) Structural steel framing required for the Projection Booth within the Multi-Purpose Room . . . . . \$ 5,820.
- c) Acoustical treatment of partitions surrounding the Multi-Purpose Room . . . . . \$ 1,000.

A more detailed study of the program requirements made by the Architects indicated that the additional work is necessary to meet code requirements and to make some of the spaces functional.

These plans have been reviewed by the College and the Office of Campus Planning and Development and meet with their approval in all aspects of design and function.

**D. INSTALLATION OF NEW LIGHTING—HUNTER COLLEGE:**

**RESOLVED**, That the Board approve final contract documents plans, specifications and the estimate of cost in the amount of \$250,000. for labor and materials and the installation of New Lighting, Stage II, at 930 Lexington Avenue, New York, N.Y. 10021, Hunter College, such costs being chargeable to Capital Project HN-203; and be it further

**RESOLVED**, That the Director of the Budget be and is hereby requested to approve said plans and specifications with a cost limitation of \$262,000. which includes 5% for contingencies.

**EXPLANATION:** Based on the Board Resolution of May 24, 1971, Cal. No. 9, Item F, the Bureau of the Budget issued Certificate CP-6998, dated December 1, 1971 approving Stage I, "Conversion from direct current to alternating current," for 930

Lexington Avenue. Stage I has now been completed. Stage II of this project is for relighting of this building. The present lighting is incandescent and is completely inadequate based on current standards of lighting for classrooms and other areas of college activities. Present Campus Planning calls for this building to remain.

The gross area of the building is 86,000 square feet. The cost per square foot of area, based on the estimated construction cost is \$2.90. This expenditure is not considered unreasonable in view of the life expectancy of the installation.

#### **E. SUPPLEMENTAL INTERIM NOTE AGREEMENT NO. 2:**

RESOLVED, That the form and substance of Supplemental Interim Note Agreement No. 2, dated as of September 18, 1973, between the Board of Higher Education, the Dormitory Authority and the City University Construction Fund be approved and the Chairman is authorized to execute the same; and be it further

RESOLVED, That prior to execution, minor changes, insertions, and omissions may be made by the Chairman, and the execution of Supplemental Interim Note Agreement No. 2 by the Chairman and attested by the Secretary shall be conclusive evidence of approval.

EXPLANATION: The approval and execution of Supplemental Note Agreement No. 2 to the June 20, 1973 Interim Note Agreement between the Board, the Authority and the Fund will provide additional funding by the Dormitory Authority for various projects heretofore approved by the Board.

#### **F. INDEMNIFICATION AND HOLD HARMLESS AGREEMENT—MEDGAR EVERS COLLEGE:**

RESOLVED, That the Board approve an agreement, subject to approval of its form by the General Counsel, to indemnify and hold harmless the Dormitory Authority of the State of New York from any and all claims arising from any use of the area under construction at Medgar Evers College by authorized College personnel occupying or operating the duplicating facilities in the Basement of Building "A" during the renovation and occupying and operating the temporary telephone office in the Main Lobby of Building "A" during the renovation; and be it further

RESOLVED, That the Secretary of the Board be authorized to execute said agreement.

EXPLANATION: Major renovation work is about to be started in the first building (Building "A") of the three building former high school complex acquired for use by Medgar Evers College.

The College will vacate Building "A" during the renovation work except for areas occupied by duplicating facilities in a portion of the basement and the temporary telephone office in the main lobby.

The Dormitory Authority requires an indemnification by the Board from any claims that might arise from the use of these spaces by the College.

#### **G. ASSIGNMENT OF LEASE—CITY UNIVERSITY CENTER FOR PUERTO RICAN STUDIES:**

RESOLVED, That the Board approve the assignment of a lease for 3,100 square feet of space at 500 Fifth Avenue from the Research Foundation of The City University of New York to the City University Center for Puerto Rican Studies; and be it further

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

EXPLANATION: The space will provide eight administrative offices for the University's Center for Puerto Rican Studies.

The Department of Real Estate has negotiated an assignment of the lease for the above premises for a period commencing October 1, 1973 and expiring April 29, 1977. The rental schedule on the lease assignment will be as follows:

From	To	Annual Rental	Cost/S.F.
October 1, 1973	April 30, 1974	\$20,000	\$6.45
May 1, 1974	April 30, 1975	\$20,500	\$6.61
May 1, 1975	April 30, 1976	\$21,000	\$6.77
May 1, 1976	April 29, 1977	\$21,500	\$6.94

Under the terms of the assignment, the landlord will provide heat, hot and cold water, elevator service, cleaning and maintenance. Landlord will also make inside and outside repairs, pay real estate taxes, assessments, water rates and sewer rents.

Tenant will pay for electricity. Tenant is not responsible for escalation of real estate taxes or increases in labor and operating expenses.

#### H. RENEWAL OF LICENSE AGREEMENT—HUNTER COLLEGE:

RESOLVED, That the Board approve the renewal of a license agreement for 3,750 square feet of physical education space at the Young Women's Christian Association of Greater New York, 610 Lexington Avenue, for use by Hunter College High School; and be it further

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

EXPLANATION: The Department of Real Estate has negotiated a renewal of the license agreement for the aforementioned facilities for a ten month period from September 4, 1973 through June 30, 1974 at an annual cost of \$4,000 (\$30 per hour) which is at the same rate as last year's agreement.

#### I. ALTERATIONS—SCIENCE AND PHYSICAL EDUCATION BUILDING—THE CITY COLLEGE:

RESOLVED, That the Board approve preliminary plans, outline specifications, and preliminary estimate of \$363,029 (May 1973) for the alteration of the Science and Physical Education Building basement area at City College for New Geology Laboratories, as prepared by Alfred Greenberg Associates; and be it further

RESOLVED, That the City University concur and approve said preliminary documents and cost estimate.

EXPLANATION: On October 24, 1972, Cal. No. 4B, the Board approved the selection of Alfred Greenberg Associates, 274 Madison Avenue, New York City, Consulting Engineers, for the design of the lower level of the Science and Physical Education Building at City College of New York to provide laboratory, storage and office space for the Geology Department at an estimated cost of \$541,426 which includes design fees, construction, furnishings, contingencies and miscellaneous costs.

The preliminary documents have been prepared under the supervision of the College Campus Facilities staff and reviewed by the Dormitory Authority and the Office of Campus Planning and Development and have been found satisfactory. The preliminary construction cost estimate by the Engineer is substantially within the cost estimate of \$433,146 originally established in his contract.

#### J. RENTAL OF SPACE—HUNTER COLLEGE: Item tabled.

#### K. RENTAL OF SPACE—MEDGAR EVERS COLLEGE:

RESOLVED, That the Board approve the rental of 6,500 square feet of storage space at 1062 St. John's Place, Brooklyn, for use by Medgar Evers College; and be it further

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

EXPLANATION: The Department of Real Estate has negotiated a lease for the subject premises for a two year period at an annual rental cost of \$6,000 (\$0.94/S.F.) with an option for two one-year renewals at the same rental.

Landlord will permit tenant to use freight elevator, fork lifts and pallets. Landlord will also provide cleaning and electricity. Tenant shall have the right to enter the warehouse between the hours of 8:00 A.M. and 4:30 P.M. on weekdays.

**L. RENTAL OF SPACE—MEDGAR EVERS COLLEGE:**

RESOLVED, That the Board approve the rental of approximately 30,000 square feet of space at St. Joseph's Grammar School, 685 Dean Street, Brooklyn, New York, for use by Medgar Evers College; and be it further

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

EXPLANATION: Medgar Evers College is faced with a severe shortage of classroom facilities this Fall due to the commencement of alteration work at the college's main facility located at 1150 Carroll Street and also due to the non-availability of the 45,000 square foot former Santini warehouse building, which will not be completely altered and ready for college occupancy until after the start of the college's Fall 1973 semester.

The Department of Real Estate has negotiated a one year lease for the subject premises at a cost of \$155,000 per annum (\$5.17/S.F.) with an option to renew for an additional one year period at the same annual rental cost. Under the terms of the lease, the landlord will provide heat, hot and cold water, electricity, maintenance of the elevator and mechanical equipment and cleaning. Tenant will have use of the subject premises from 8:00 A.M. to 10:00 P.M. Monday through Saturday and use of approximately 3,800 square feet of enclosed exterior space adjacent to the school building.

**COMMUNITY COLLEGES:****M. MEMORANDUM OF UNDERSTANDING:**

RESOLVED, That the Board approve a Memorandum of Understanding With Regard To Cost Control Procedures dated June 20, 1973 among the New York City Bureau of the Budget, the City University Construction Fund and the Board of Higher Education; and be it further

RESOLVED, That the Chairman be authorized to execute said agreement.

EXPLANATION: As a condition of its approval of the various agreements among the Fund, Board and Dormitory Authority required to fund the Community College Construction Program, the Budget Bureau insisted on the execution of a separate cost control agreement. The terms and conditions of the agreement were negotiated between the University and Bureau and are acceptable to both.

**N. COMMUNITY COLLEGE CAPITAL BUDGET 1974-1975:**

RESOLVED, That the Board approve a Community College Capital Budget for 1974-1975 for projects to be funded by the New York State Dormitory Authority, as follows:

COLLEGE AND PROJECT	PREVIOUSLY AUTHORIZED	1974-1975 BUDGET	TOTAL FUNDING
<b>KINGSBOROUGH COMMUNITY COLLEGE</b>			
Phase II—Academic Facilities (4 Inner Colleges)	—0—	\$ 1,372,400	\$ 1,372,400*
Phase II—Lecture Halls Center	—0—	259,500	259,500*
Phase II—Utilities Distribution, Site Work, Demolition, etc.	—0—	639,900	639,900*
Phase II—Computer Center	—0—	152,300	152,300*
<b>BOROUGH OF MANHATTAN COMMUNITY COLLEGE</b>			
Permanent Campus	\$ 3,250,000	66,710,000	69,960,000



## NEW YORK CITY COMMUNITY COLLEGE

Phase 1—Johnson Building "A"	-0-	3,450,900	3,450,900*
Phase 1—Namm Hall Air Conditioning	-0-	487,700	487,700*
Phase 1—Namm Hall Alterations	-0-	628,700	628,700*
Phase I—Pearl Street Building Alterations	-0-	697,600	697,600*
Phase I—Pearl Street Mechanical Equipment	-0-	589,800	589,800*

## QUEENSBOROUGH COMMUNITY COLLEGE

Phase I—Administration and Business			
Building and Site Work	280,000	5,515,000	5,795,000
Phase I—Medical Arts Building and Alterations to Science, Technology and Physical Education Buildings	840,000	18,887,000	19,727,000
Phase I—Service Building and Power Plant Equipment	100,000	2,110,000	2,210,000
Phase II—Lower Campus Center, Library Alteration, Science Addition, Liberal Arts Alteration, Oakland and Cafeteria Alterations, Site Work and Performing and Visual Arts Building	-0-	955,100	955,100*

## STATEN ISLAND COMMUNITY COLLEGE

Sidewalks and Paving, Theater and Music, Library and Instructional Resources Center	1,000,000	815,200	1,815,200*
Administration, Medical Technology, Science and Classroom Buildings	1,300,000	167,500	1,467,500*
Site Distribution, Service Level, Addition to Science and Technology, Computer Center, Physical Education and Student Activities	1,200,000	935,900	2,135,900*
Landscaping and Parking	80,000	49,300	129,300*

TOTAL

\$104,423,800

\*Fees and Miscellaneous Costs only

and be it further

RESOLVED, That the Board authorize the submission of applications to the Dormitory Authority of the State of New York to provide initial or additional funding not to exceed the amounts indicated for the above-listed projects; and be it further

RESOLVED, That the Board approve and authorize the Chairman to execute appropriate Supplemental Note Agreements between the City University Construction Fund, the Dormitory Authority and the Board to provide for the financing of the indicated projects as follows:

**Note Facility:**

Description: Kingsborough Community College—Phase II—Academic Facilities (4 Inner Colleges)

Location: Kingsborough Campus, Oriental Boulevard, Manhattan Beach, Brooklyn

Estimated Occupancy Date: March 1978  
Estimated Cost: \$1,372,400 (fees and miscellaneous costs only)

Architect: To be selected

**Note Facility:**

Description: Kingsborough Community College—Phase II—Lecture Halls Center  
Location: Kingsborough Campus, Oriental Boulevard, Manhattan Beach, Brooklyn

Estimated Occupancy Date: March 1978  
Estimated Cost: \$259,500 (fees and miscellaneous costs only)

Architect: To be selected

**Note Facility:**

Description: Kingsborough Community College—Phase II—Utilities Distribution, Site Work, Demolition, etc.

Location: Kingsborough Campus, Oriental Boulevard, Manhattan Beach, Brooklyn

Estimated Occupancy Date: March 1973  
Estimated Cost: \$639,900 (fees and miscellaneous costs only)

Architect: To be selected

**Note Facility:**

Description: Kingsborough Community College—Phase II—Computer Center  
Location: Kingsborough Campus, Oriental Boulevard, Manhattan Beach, Brooklyn

Estimated Occupancy Date: March 1978  
Estimated Cost: \$152,300 (fees and miscellaneous costs only)

Architect: To be selected

**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, N.Y.

Estimated Occupancy Date: June 1977  
Estimated Cost: \$69,960,000 (Includes \$3,250,000 previously funded)

Architect: Caudill, Rowlett, Scott

**Note Facility:**

Description: New York City Community College—Phase I—Johnson Building "A"  
Location: New York City Community College Campus, Tillary Street, Jay Street, Johnson Street and Adams Street, Brooklyn

Estimated Occupancy Date: July 1978  
Estimated Cost: \$3,459,900 (fees, miscellaneous costs and land acquisition only)

Architect: To be selected

**Note Facility:**

Description: New York City Community College—Phase I—Namm Hall Air Conditioning

Location: New York City Community College Campus, Tillary Street, Jay Street, Johnson Street and Adams Street, Brooklyn

Estimated Occupancy Date: January 1977

Estimated Cost: \$487,700 (fees and miscellaneous costs only)

Architect: To be selected

**Note Facility:**

Description: New York City Community College—Phase I—Namm Hall Alterations

Location: New York City Community College Campus, Tillary Street, Jay Street, Johnson Street and Adams Street, Brooklyn

Estimated Occupancy Date: July 1978  
Estimated Cost: \$628,700 (fees and miscellaneous costs only)

Architect: To be selected

**Note Facility:**

Description: New York City Community College—Phase I—Pearl Street Building Alterations

Location: New York City Community College Campus, Tillary Street, Jay Street, Johnson Street and Adams Street, Brooklyn

Estimated Occupancy Date: July 1978  
Estimated Cost: \$97,600 (fees and miscellaneous costs only)

Architect: To be selected

**Note Facility:**

Description: New York City Community College Campus—Phase I—Pearl Street Mechanical Equipment

Location: New York City Community College Campus, Tillary Street, Jay Street, Johnson Street and Adams Street, Brooklyn

Estimated Occupancy Date: January 1978

Estimated Cost: \$589,800 (fees and miscellaneous costs only)

Architect: To be selected

**Note Facility:**

Description: Queensborough Community College—Phase I—Administration and Business Building and Site Work

Location: Queensborough Community College Campus, 56th Avenue, Cloverdale Boulevard and Kenilworth Drive, Queens

Estimated Occupancy Date: September 1975

Estimated Cost: \$5,795,000 (including \$280,000 previously funded)

Architect: Percival Goodman & Associates

**Note Facility:**

Description: Queensborough Community College—Phase I—Medical Arts Building and Alterations to Science, Technology and Physical Education Buildings

Location: Queensborough Community College Campus, 58th Avenue, Cloverdale Boulevard and Kenilworth Drive, Queens

Estimated Occupancy Date: June to October 1975

Estimated Cost: \$19,727,000 (includes \$840,000 previously funded)

Architect: Armand Bartos & Associates

**Note Facility:** Description: Queensborough Community College—Phase I—Service Building and Power Plant Equipment

Location: Queensborough Community College Campus, 56th Avenue, Cloverdale Boulevard, Kenilworth Drive, Queens

Estimated Occupancy Date: March 1975  
Estimated Cost: \$2,210,000 (including \$100,000 previously funded)

Architect: Armand Bartos and Associates

**Note Facility:**

Description: Queensborough Community College—Phase II—Lower Campus Center, Library Alteration, Science Addition, Liberal Arts Alteration, Oakland and Cafeteria Alteration, Site Work, Performing and Visual Arts Building

Location: Queensborough Community College Campus, 56th Avenue, Cloverdale Boulevard, Kenilworth Drive, Queens

Estimated Occupancy Date: February 1978

Estimated Cost: \$955,100 (fees and miscellaneous costs only)

Architect: To be selected

**Note Facility:**

Description: Staten Island Community College—Sidewalks and Paving, Theater and Music, Library and Instructional Resources Center

Location: Staten Island Community College Campus, Milford Drive and Ocean Terrace, Staten Island

Estimated Occupancy Date: February 1978

Estimated Cost: \$1,815,200 (including \$1,000,000 previously funded) (fees and miscellaneous costs only)

Architect: John M. Johansen and Alexander Kouzmanoff, Associated Architects

## Note Facility:

Description: Staten Island Community College—Administration, Medical Technology, Science and Classroom Buildings

Location: Staten Island Community College Campus, Milford Drive and Ocean Terrace, Staten Island

Estimated Occupancy Date: February 1978

Estimated Cost: \$1,467,500 (including \$1,300,000 previously funded) (fees and miscellaneous costs only)

Architect: Paul Rudolph

Note Facility: Description: Staten Island Community College—Site Distribution, Service Level, Addition to Science and Technology, Computer Center, Physical Education and Student Activities

Location: Staten Island Community College Campus, Milford Drive and Ocean Terrace, Staten Island

Estimated Occupancy Date: February 1978

Estimated Cost: \$2,135,900 (including \$1,200,000 previously funded) (fees and miscellaneous costs only)

Architect: Max Urbahn Associates, Inc.

## Note Facility:

Description: Staten Island Community College—Landscaping and Parking

Location: Staten Island Community College Campus, Milford Drive and Ocean Terrace, Staten Island

Estimated Occupancy Date: March 1976

Estimated Cost: \$129,300 (includes \$80,000 previously funded) (fees and miscellaneous costs only)

Architect: Max Urbahn Associates, Inc.

and be it further

RESOLVED, That the City University Construction Fund and the Dormitory Authority be requested to authorize the execution of the aforesaid Supplemental Note Agreements; and be it further

RESOLVED, That the Trustees of the State University and the New York State and New York City Budget Directors be requested to approve these Supplemental Note Agreements.

EXPLANATION: On May 29, 1973 (Cal. No. 5B) the Board approved a proposed Community College Capital Budget and authorized its submission to the New York City Budget Director and to the State University for approval. After several discussions and meetings between representatives of these agencies and University staff a final budget proposal to the New York State Budget Director was negotiated.

The purpose of this resolution is to authorize the revised budget proposal. Furthermore, it simultaneously authorizes (a) applications to finance and (b) funding documents for the indicated projects in the amounts indicated. These additional steps are required by the legislation and are being advanced in parallel with the budget proposal to make the funds ultimately approved by the Legislature for the 1974-1975 budget year available for expenditure by the Dormitory Authority as soon after April 1, 1974 as possible.

#### O. APPLICATION FOR ON-SITE SURPLUS REAL PROPERTY—NEW YORK CITY COMMUNITY COLLEGE:

WHEREAS, Certain real property owned by the United States, located in the County of Kings, State of New York, has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education and Welfare, under the provisions of Section 203(k) (1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

The Former Marine Corps Reserve Training Center  
22 Chapel Street  
Brooklyn, New York

The property consists of 0.62 acre of land located at 22 Chapel Street (at corner of Flatbush Avenue Extension), Brooklyn, New York. Property includes (1) two-story masonry and brick building containing 36,800 square feet of floor space and (2) a garage type structure containing 768 square feet of space. There is also a parking area (15 car capacity), utility lines and miscellaneous facilities.

WHEREAS, The Board of Higher Education of the City of New York, needs and can utilize said property for educational purposes by New York City Community College as set forth in its application and in accordance with the requirements of said Act and the rules and regulations promulgated thereunder:

NOW, THEREFORE, BE IT RESOLVED, That said Board of Higher Education of the City of New York shall make application to the Secretary of Health, Education, and Welfare, for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

BE IT FURTHER RESOLVED, That the Board of Higher Education of the City of New York authority, is willing and is in a position to assume immediate care and maintenance of the property, and that Robert J. Kibbee, Chancellor of The City University of New York be and he is hereby authorized, for and on behalf of the Board of Higher Education, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

EXPLANATION: The foregoing form of resolution is required by the Department of Health, Education and Welfare and the General Services Administration in connection with the application for acquisition of the indicated surplus federal property.

The proximity of the designated property to New York City Community College would permit its use by instructional departments of the College's Division of Technology.

#### **P. PHASE I CONSTRUCTION—KINGSBOROUGH COMMUNITY COLLEGE:**

RESOLVED, That the Board approve final plans, specifications and final estimate of cost of construction in the amount of \$2,119,829, (including \$77,605 for escalation to a projected bid date of October 1973) for bulkhead and seawall repair and reconstruction, a part of the proposed Phase I Construction at Kingsborough Community College, as prepared by Katz, Waisman, Weber, Strauss, and Warner, Burns, Toan and Lunde, Associated Architects: and be it further

RESOLVED, That the City University Construction Fund be requested to approve the said final plans, specifications and final construction cost estimate and to authorize the Dormitory Authority of the State of New York to invite bids and to award contracts for the construction of said facilities.

EXPLANATION: On February 28, 1972 (Cal. No. 7A) the Board adopted a resolution approving a detailed preliminary report for the seawall and related work which indicated an estimate of cost of construction of \$2,318,100 (as of December 1971).

The Bureau of the Budget issued a Certificate No. CP-7830 dated July 18, 1972 approving a reduced scope for the proposed Bulkhead and Seawall Repair and Reconstruction at a cost limitation of \$1,971,375 based on a projected bid date on December 1972. Due to unforeseen delays it was necessary to reschedule the projected bid date to October 1973. Cost escalation from December 1972 to October 1973 is estimated at 5.1% which would substantiate an increase in the cost limitation to \$2,071,915.

The Architect's final estimate of \$2,042,224 (February 1973) plus escalation to October 1973 (3.8%) of \$77,605 would indicate a bid estimate of \$2,119,829.

It is to be noted, however, that during the development of final plans, the Architects and the Construction Manager deemed it advisable to add to this project items formerly included in a separate project for Site Development Work which was approved by the Board on May 22, 1972 (Cal. No. 4A) and the Budget Director (Certificate No. CP-7907 dated July 24, 1972). The added work included:

- 1) Relocation of water main at landing area.
- 2) Installation of below dock utilities during its construction.
- 3) Paving and sub-base course substituted upon omission of bulkhead at landing area (by Budget Bureau directive).
- 4) Crane and crane base.
- 5) Chain to provide for perimeter protection required upon seawall completion.
- 6) Beach work required at east edge of beach point.
- 7) Purchase of 1,400 cu. yds. of additional rock rip-rap stockpiled under this contract for later use by the site development contractors.

The cost of this "transferred" work was valued at \$122,270 in the final cost estimate (February 1973) and can be projected to the October 1973 bid date at \$126,916. If one were to subtract this amount from the bid estimate it is clear that the limitations included in the Budget Bureau's approval have been met. The value of the items added to this contract will, of course, be subtracted from the budget approved for the Site Development Work contract.

These plans have been reviewed and 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 and incorporate the requirements of the Corps of Engineers, the Department of Ports and Terminals and conform to all other legal and safety requirements. A permit has been issued by the New York State Department of Environmental Conservation.

It is noted that the excessive delays in completion of the funding agreements to permit the Dormitory Authority to construct community college facilities have, in turn, caused delay in advancing this seawall work.

#### **Q. RENTAL OF SPACE—HOSTOS COMMUNITY COLLEGE:**

RESOLVED, That the Board approve the rental of 14,000 square feet of gymnasium and ancillary facilities at Cardinal Hayes High School, 650 Grand Concourse, for use by Hostos Community College; and be it further

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

EXPLANATION: The subject facilities will be used by the Hostos Community College basketball team for practice sessions and home games.

The Department of Real Estate has negotiated a license agreement for the aforementioned facilities for the period September 24, 1973 to February 20, 1974. The facilities will be used a total of fifty-one days (two hours per day) for practice sessions at \$75 per day and for eight home games at a cost of \$200 per day. The total rental cost of these facilities for the five month rental period is \$5,425.

Licensors will provide heat, light, hot and cold water, cleaning and toilet supplies. Licensors will also make available a member of its custodial staff during all practice sessions and home games and provide a Cardinal Hayes High School Student to operate the gymnasium score clock.

Hostos Community College will be required to provide security guards for each home game.

#### **R. RENEWAL OF LICENSE AGREEMENT—HOSTOS COMMUNITY COLLEGE:**

RESOLVED, That the Board approve the renewal of a license agreement for 9,000 square feet of physical education facilities at the Bronx Y.M.-Y.W.H.A., 1130 Grand Concourse, for use by Hostos Community College; and be it further

RESOLVED, That the Department of Real Estate be requested to execute a renewal of the license agreement for the aforementioned facilities.

EXPLANATION: The Department of Real Estate has negotiated a renewal of the license agreement for the subject facilities for the 1973/1974 academic year at an annual rental cost of \$12,240 (\$1.36/S.F.) which is at the same rate as last year's agreement. Under the terms of the license agreement the licensors will furnish heat, hot water, electricity, cleaning, elevator service, toilet supplies and make available supplies and equipment presently used by the Y.M.-Y.W.H.A. for Hostos

#### **S. RENTAL OF SPACE—BOROUGH OF MANHATTAN COMMUNITY COLLEGE:**

RESOLVED, That the Board approve the rental of an additional 18,755 square feet of space on the second floor at 1633 Broadway for use by Borough of Manhattan Community College; and be it further

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

EXPLANATION: This space will permit Borough of Manhattan Community College to enlarge its library and associated reading rooms, expand its data processing facilities, add space to student services areas and expand spaces for student counseling.

On May 29, 1973, Calendar Number 51, the Board of Higher Education passed a resolution approving the rental of 61,500 square feet of space at 1633 Broadway at a total annual rental of \$399,750 (\$6.50/S.F.). Approval of the above resolution will increase the total rentable area in the subject building to 80,255 square feet at a total annual rental cost of \$521,657.50 (\$6.50/S.F.).

#### SENIOR AND COMMUNITY COLLEGES:

#### T. CAPITAL BUDGET 1974-1975:

RESOLVED, That the Board approve a request to the City Planning Commission for inclusion of funds for the following projects in the 1974-1975 New York City Capital Budget as follows:

Project HN	Short Title	Authorized to 6/30/74	Request 1974-75	Activity Requested
60	City University Staff and Administrative Expenses for Campus Planning & Development	Continuing Project	3,739,402	Salaries and Office Expenses for Project Management
191	City University Electronic Data Processing Equipment— Senior Colleges	Continuing Project	3,345,000	Equipment Including Central Facility
192	City University Electronic Data Processing Equipment— Community Colleges	Continuing Project	247,500 247,500S	Equipment
203	City University Alteration Projects—Senior Colleges	Continuing Project	17,345,820	Planning and Construction plus Books and Equipment
206	City University Alteration Projects—Community Colleges	Continuing Project	1,000,000 1,000,000S	Planning and Construction
217	Studies by City University (Urban Analysis Center)	Continuing Project	1,500,000 750,000S	Studies
223	City University Automotive Equipment—Community Colleges	Continuing Project	28,000 28,000S	Equipment
225	City University and New York Public Library Books and Computer Equipment	Continuing Project	1,100,000	Books and Equipment
CITY TOTAL			28,305,722	
STATE TOTAL (S)			2,025,500	
TOTAL			30,331,222	

EXPLANATION: All major new senior and community college construction projects will be financed through the City University Construction Fund and the New York State Dormitory Authority. However, certain projects as listed above will continue to be financed through the New York City Capital Budget.

The projects proposed for inclusion in the 1974-75 year provide for staff costs associated with campus planning and development, alteration and rehabilitation work, capital equipment purchases including computers special studies, etc.

At this point the Board heard the following with respect to the proposed tenure policy:

Professor Belle Zeller, Chairman Professional Staff Congress  
Dr. Israel Kugler, New York City Community College

**NO. 5. TENURE POLICY:** (a) The Chancellor made the following statement on the proposed policy resolution:

I wanted to put this on the agenda today because I thought there were some time pressures on us. At the same time, I don't want to force the Board to make a decision it is not prepared to make.

The genesis of this goes back to last Fall when we were just about to end the two-year hiatus on tenure recommendations. I asked the Council of Presidents and the Faculty Senate to consider this issue and to come up with recommendations. In the Spring the Faculty Senate came up with a report. Late in the Spring a committee of the Council of Presidents came up with a draft that was referred back for reconsideration. During the Summer I met on three occasions with the University Faculty Senate Executive Committee to discuss both their own paper and that of the Council of Presidents. The Council of Presidents then came up with a revised version that was discussed at the first Council of Presidents meeting this year. Following that meeting I went back and prepared the document you see before you tonight in which I have tried to take into consideration the recommendations of the Faculty Senate as well as those of the Council of Presidents. I called a special meeting of the Council of Presidents, and after some discussion, I believe they were unanimous in their support of this resolution.

I think this is an important issue. I think the thrust of the paper I put before you is that we do have a serious situation in the University in the sense that we have now a number of departments which are very heavily tenured. To the extent that this is true and to the extent that this might become true in other departments, it creates a problem for the University that cannot be ignored, and that is the flexibility of the University to respond to educational change. We have tried to devise a formula that does not state a quota. We have tried to suggest a resolution in which the Board indicates to the colleges and the faculties that a tenured faculty that exceeds one-half to two-thirds of the total faculty creates a problem and they should take this into consideration. We have tried to provide a method of trying to achieve this by a certain amount of consideration of what is going on at that college. We have tried not to force any department or president to make a decision that is not in the best interests of the department and the college, but we would like them to consider flexibility. We believe that tenure decisions are essentially merit decisions, but I do not think that you can completely divorce considerations of departmental good from the decisions that are made. I think this takes place at the best institutions in the country, and that there are limitations placed on the tenuring process, most of them more stringent than the ones I have suggested here. This is a plan that does not limit the faculties in any rigid sense, but it does make them face up both to merit and institutional good.

I think it would be a serious mistake for the Board not to call to the attention of the colleges and the faculties the problems that go with overtenuring of faculties. At the same time, I think we should want decisions to be made

on the basis of merit as well as institutional good. I don't want to force this down the Board's throat, and I would certainly be perfectly willing to hold over a final decision on this. At the same time, I think that the Board should be advised that tenure decisions have to be made this year prior to December 1, which means that if we were to wait until the next meeting of the Board, the time for the colleges to make these decisions would be reduced to one month. I suggest that if the matter is laid over, it should be laid over to a special meeting of the Board within the next ten days or two weeks.

This is not a fiscal problem. It is an educational problem. We will provide you with whatever information we have, and I don't think we should go in with a pre-judgment that it is going to take us twelve meetings or six meetings or two meetings to come to a decision.

(b) Motion made, seconded and carried, that the proposed tenure policy be postponed for consideration at a special meeting of the Board to be held early in October.

**NO. 6. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for September 24, 1973 (including Addendum Items) be approved, as amended, as follows:

(a) PART AA—Item AA.5 to include the following:

UNIT	NAME	SALARY RATE
Brooklyn College	Silvia Platt	\$14,150/A

(b) Item A—I.22.2. Reappointment of S. Eldon Dyer, Distinguished Professor on leave of absence, withdrawn.

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

**NO. 7. UNIVERSITY REPORT:** The Chancellor presented the following oral report on matters of Board and University interest:

I'll try to go through this rather quickly. I would like to call the attention of the Board to several important appointments that were made during the Summer with the approval of the Executive Committee. One of these is mentioned on this agenda, the appointment of Dr. Chalmers as President of the Mount Sinai School of Medicine. He is a native New Yorker, from Forest Hills, and comes to us from N.I.H. I'd also like to announce the appointment, on the recommendation of the Law Committee and myself, of Mrs. Mary Bass as General Counsel and Vice-Chancellor for Legal Affairs. She has her law degree from the University of Chicago. She is presently serving as head of the Family Court division and was previously with the Education Division of the Corporation Counsel's Office. I'd like to introduce to you and mention that Mr. Saul Touster has been appointed Acting President of Richmond College. He was formerly Provost at the City College. Dr. Arthur Grad, former President of Polytechnic Institute of Brooklyn was asked to make a survey during the current year of the technical education at the University and presently will come out with an evaluation of them and will probably have some recommendations about our future thrust.

In the area of facilities: During the Summer we completed the purchase of the Bronx Campus of N.Y.U. for the use of Bronx Community College. Part of Bronx Community College has been moved into the complex, and part of their former facilities have been made available to Lehman. John Jay College has moved into the Miles Shoe Building and the 20th Century Fox Building. This has provided space for Baruch College in the former facility of



John Jay, and also some space for Hunter. Hunter has moved part of its operation into Cathedral High School, which was used last year by Baruch. LaGuardia has moved part of its operation into the SONY Building across the street from its present facilities. The Jay Street Building of New York City Community College has been finished and is in operation, and York College has taken possession of the fourth floor of the Montgomery Ward building. We have, I believe, arrested the decline of square feet per student and our facility situation is gradually improving. That will progress more impressively this year.

In the area of academic programs, I have spoken to you on several occasions of the evaluation of doctoral programs by the State Department of Education. The plans for that analysis or evaluation are going ahead. Vice-Chancellor Healy and Dr. Proshansky of the Graduate Division are working on the State-wide Committee which provides the University with an important input on how this will be carried out. The bio-medical program at City College is moving along. Dr. Marshak has lined up several medical schools to take graduates of that program including, most recently, the University of Puerto Rico.

I think one of the major considerations in the next Legislature will be to deal with the problem of student aid, probably in the form of improvements in the existing scholar incentive program. The House and Senate Joint Committee has been holding hearings around the State, and I think will be coming up with a major program in the area of student aid.

The Central Computer Facility that you have heard about is now operating in the Ford Building on 57th Street, and a number of programs from the college are on-line.

Last Winter we spoke of the development of new nursing programs in the upper divisions of the colleges. The program at John Jay is in operation this Fall and at Richmond will be in operation next Fall.

Next to last, I would like to make a few remarks on the budget. We received significant help from the City in making up all but the 8.5 million dollars that represented the State short-fall. During the next Legislature there will be a revision of the old Ingler Formula previously used to fund the community colleges, and I think it will move away from the restrictions now established by the State University authorities to a formula that will have fewer restrictions and which will be more programatically oriented. We have begun looking at the 74-75 budget requests and we will be bringing to you our preliminary thinking at the next meeting.

Finally, you may have seen in the press and heard on the radio the reports of the Citizens Budget Commission analysis of workload at the City University. We only received copies of that today. Aside from whether or not our workload is great or small, the study is a shoddy one. It compared real figures from City University with faculty manual workload figures from other institutions. In addition, there was a problem in dealing with the group that did it. They came to us and asked for access to our information. They met with the Deputy Chancellor, and information was given to them with the understanding that they would come back to us prior to publication to check for errors. This was never done.

That is all I have to say.

**NO. 8. GENERAL DISCUSSION:** (a) Mrs. Thacher and President Birenbaum reported briefly on their recent trip to the People's Republic of China.

(b) Mr. Berman reported on conversations he had with members of the Board's Ad Hoc Committee (to Study All the Relationships between the Mount Sinai School of Medicine and the City University), President Marshak of

The City College, and personnel at the Mount Sinai School of Medicine and reported that the matter not be pursued and the Committee be disbanded.

The Chairman thanked Mr. Berman and all concerned and relieved the Committee of its charge.

**NO. 9. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT:** RESOLVED, That the following actions approved by the Committee on Campus Planning and Development, be adopted:

**A. PHASE I—CONSTRUCTION—QUEENSBOROUGH COMMUNITY COLLEGE:**

RESOLVED, That the Board approve final plans, specifications and final estimates of cost of construction in the amount of \$1,629,800 (including \$75,114 for escalation to a projected bid date of March 1974) for a new Services Building and Boiler Plant Equipment, as part of a proposed Phase I Construction at Queensborough Community College as prepared by Armand P. Bartos and Associates; and be it further

RESOLVED, That the City University Construction Fund be and is hereby requested to approve the aforesaid final plans, specifications and final construction cost estimate and to authorize The Dormitory Authority of the State of New York to invite bids and to award contracts for the construction of said facilities.

EXPLANATION: On September 25, 1972, Calendar No. 4.1.F, the Board of Higher Education adopted a resolution approving preliminary plans, outline specifications and preliminary estimate of cost of \$1,497,597.

The architect's final estimate of \$1,554,686 (May 1973) escalated to the projected bid date \$1,629,800 may be compared with this preliminary estimate of \$1,497,597 which if escalated to the projected March 1974 bid date would indicate a cost of \$1,634,500.

The building cost per square foot, exclusive of boiler plant equipment and sitework, escalated to a projected bid date of March 1974 is \$51.64 (\$1,322,730 divided by 25,614 sq. ft.) which is considered reasonable for this type of construction.

These plans have been reviewed and meet the approval of the Department of Design and Construction Management, 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 and conform to all legal and safety requirements. The design has also received the final approval of the Art Commission of the City of New York which rules on aesthetic considerations.

**B. SELECTION OF ARCHITECT—NEW YORK CITY COMMUNITY COLLEGE:**

RESOLVED, That the Board approve a Service Contract with Richard G. Stein and Associates, Architects, 588 Fifth Avenue, New York, New York 10036 to provide Architectural/Engineering Services for the preparation of complete Drawings, Specifications and Estimates of Cost for Capital Project HN-196 for Construction of the Johnson "A" Building; Mechanical Equipment and Alterations to the Pearl Street Building; and the Alteration of Namm Hall; and for Capital Project HN-213 for the Air Conditioning of Namm Hall for New York City Community College, 300 Jay Street, Brooklyn, New York 11201 for a fee of \$1,220,000 not to exceed \$1,476,200 based on an estimated construction cost of \$29,700,000 established as of January 1973, chargeable to Capital Project HN-196 and HN-213; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract chargeable to Capital Project No. HN-196 and HN-213.

EXPLANATION: The Master Plan for New York City Community College is complete and it is now feasible to proceed with the design of the facilities for Phase I—Design and Construction program as per Master Plan.

The plans and their appropriate estimates of cost will be submitted to the Board for approval at the completion of preliminaries.

Bureau of the Budget authorized this contract under CP-9022 dated August 22, 1973. The authorization was made to permit the use of City funds until State funds are available in the 1974-75 budget starting April 1, 1974. This will permit work through the preliminary phase.

**NO. 10. CENTER FOR PUERTO RICAN STUDIES AND RESEARCH:** RESOLVED, That the minutes of the Executive Committee meeting held August 15, 1972, Cal. No. 3, be amended to read as follows:

RESOLVED, That the Board of Higher Education approve the establishment of a Center for Puerto Rican Studies and Research at The City University of New York and that the funding required in accordance with the proposal submitted to the Executive Committee be approved.

EXPLANATION: The City University has received a grant of \$485,000 from the Ford Foundation to establish a Center for Puerto Rican Studies. The structure and functions of the Center were received and noted by the Executive Committee at its meeting held August 15, 1972. Through inadvertence formal action by the Board approving the establishment of the Center was not requested at that time. To proceed with staffing, housing, etc. for the Center the original proposal submitted to the Executive Committee should be amended to indicate Board approval.

**NO. 11. COMMITTEE ON LAW:** RESOLVED, That effective October 15, 1973, ARTHUR H. KAHN be designated as Special Counsel to the Board with such duties as the Chairman of the Board shall prescribe at a salary supplement of \$2,000. per year in accordance with the executive pay plan.

(b) Mr. Berman, on behalf of the Committee on Law, reported on the David Muss case, an Associate Professor at The City College.

At this point the Board went into Executive Session.

**NO. 12. HONORARY DEGREE:** RESOLVED, That the Board of Higher Education does hereby authorize that the City University Degree of Doctor of Laws, honoris causa, be conferred on William O. Douglas on the occasion of his visit to Staten Island Community College on October 23, 1973.

NOTE: In accordance with established guidelines (BHE, 3/23/70, Cal. No. 7) the Council of Presidents approved the above resolution and the Chancellor concurs with the Council's action.

**NO. 13. AD HOC COMMITTEE RE THE OMNIBUS BILL:** Mr. Holzka, on behalf of the Ad Hoc Committee re the Omnibus Bill, presented a brief progress report.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:50 p.m.

N. MICHAEL CARFORA  
Secretary of the Board