

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

HELD

OCTOBER 9, 1973

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

The Chairman called the meeting to order at 7:10 p.m.

There were present:

Luis Quero-Chiesa, Chairman
David I. Ashe
Herbert Berman
Frederick Burkhardt
Alexander A. Delle Cese
Jean-Louis d'Heilly
Norman E. Henkin
Joseph J. Holzka

Robert Ross Johnson
James Oscar Lee
Jack I. Poses
Edward S. Reid
Barbara A. Thacher
Francisco Trilla
Eve Weiss

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 J. James A. Colston
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 J. Joseph Meng
Vice-Chancellor David Newton
Vice-Chancellor Frank J. Schultz

The absence of Ms. Canino, Mr. DeNovellis, Mr. Hayes, Ms. Ingersoll, Mr. Morsell and Mr. Wessell was excused.

NO. 1. TENURE POLICY: At this point the Board heard the following with respect to the proposed tenure policy:

Professor Ralph Sleeper, Faculty member
Dr. Ruth B. Cowan, Chairperson, Political Action Committee, CUNY Women's Coalition
Professor Ari Hoogenboom, Chairman, History Department, Brooklyn College

Motion made, seconded and lost that the resolution with respect to a tenure policy be postponed and a recommendation be made to the successor Board that this become the first order of business when it convenes.

Motion made, seconded, and carried that the Board appoint a committee consisting of two Board members, the Chancellor, two presidents and the Chairmen of the Faculty Senate and Student Senate as consultants, to draft guidelines based upon the principles expressed by the Chancellor, taking into consideration the discussion held tonight and to present a new resolution at the next regularly scheduled meeting of the Board.

Motion made, seconded and lost to adjourn the meeting.

Upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Board express its support to the Chancellor and the presidents in the recommendations made with respect to a tenure policy and states that all the Board has left open, with respect to this matter, is the rewording of the resolution which will accomplish this purpose.

Motion made, seconded and lost that the committee authorized above be named and the revised resolution be prepared for action at this meeting.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:05 p.m.

N. MICHAEL CARFORA
Secretary of the Board