

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

HELD

OCTOBER 17, 1973

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

The Chairman called the meeting to order at 4:10 p.m.

There were present:

Luis Quero-Chiesa, Chairman
Alexander A. Delle Cese
Jean-Louis d'Heilly

Jack I. Poses
Barbara A. Thacher

Marguerite V. Rich, Acting Secretary of the Board

Chancellor Robert J. Kibbee
Deputy Chancellor Seymour C. Hyman
Vice-Chancellor J. Joseph Meng

Professor Nathan Weiner
Mr. Alan Shark

The absence of Ms. Ingersoll and Dr. Johnson was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Cal. Nos. 1 through 6)

NO. 1. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT: RESOLVED, That the following resolution approved by the Committee on Campus Planning and Development on September 18, 1973, be adopted:

A. REHABILITATION OF WINGATE HALL AND TOWNSEND HARRIS HALL ROOFS - CITY COLLEGE:

RESOLVED, That the Board approve final plans and specifications as prepared by Economides and Goldberg, Consulting Engineers, and authorize the City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for Roof Rehabilitations of Townsend Harris Hall and Wingate Hall on the City College Campus, at an estimated cost of \$140,000, chargeable to Capital Project HN-203.

EXPLANATION: Preliminary plans and specifications for the related work, as prepared by Economides and Goldberg, Consulting Engineers, in accordance with the requirements of a service contract approved under certificate CP-6096 dated March 26, 1971 were approved by CP-8830 dated May 24, 1973 at the estimated cost of \$140,000, chargeable to Capital Project HN-203. This resolution is submitted for approval as indicated in the best interest of the College. CP-8830 as issued also approved the estimate of cost as indicated herein.

NO. 2. ESTATE OF MARY B. CASH (VOORHEES CAMPUS OF NEW YORK CITY COMMUNITY COLLEGE): RESOLVED, That the Board, on behalf of The City University of New York, as successor to Voorhees Technical Institute, formerly New York Trade School, and which is now administered as part of New York City Community College, consents to the resignation and discharge of the Howard Savings Institution as successor trustee under Article 23 of the Last Will and Testament of Mary B. Cash, deceased, and accepts the assets remaining in said trust, which will be administered in accordance with law and pursuant to instructions to be issued by the Morris County Court, Probate Division, State of New Jersey.

EXPLANATION: Mary B. Cash died in 1921, a resident of New Jersey. Under Article 23 of her last will and testament, two-eighths of her residuary estate were left in trust, with the net income to be used

"in educating poor but ambitious young men over the age of fourteen years, in the City of New York, in any trade which such young men may desire to acquire, and who may be pursuing such trade education in the Trade School located on First Avenue between 67th and 68th Streets in the City of New York."

That trade school was the New York Trade School, which was the former name of Voorhees Technical Institute which merged with the City University to become the Voorhees Campus of New York City Community College. This resolution will assist in effecting a transfer of the principal and interest balances in that trust from the present trustee to the Board and in requesting an expansion of the purposes of the trust in conformity with the purposes of the Voorhees endowment. The trust, upon transfer, will have a balance of approximately \$44,000.

NO. 3. ESTABLISHMENT OF THE HOSTOS CENTER FOR THE VISUAL AND PERFORMING ARTS: Item Withdrawn.

NO. 4. FORMATION OF THE EUGENIO MARIA DE HOSTOS COMMUNITY COLLEGE ASSOCIATION, INC.: Item Withdrawn.

NO. 5. UNIVERSITY REPORT: (a) The Deputy Chancellor reported on the following:

- (1) Meeting of the drafting committee on the tenure resolution;
- (2) Formation of a new corporation re Hall of Fame at Bronx Community College.

(b) The Chancellor reported on the proposed Baruch College site.

NO. 6. EXECUTIVE PAY PLAN: RESOLVED, That the Executive Pay Plan adopted by the Board on July 24, 1973, Cal. No. 4, be amended, as follows:

Title	Present Supplement	Proposed Supplement	Increase
General Counsel (through 10/14/73)	-----	\$2,000	\$2,000
Special Counsel (effective 10/15/73)	-----	\$2,000	\$2,000

NOTE: matter in bold type is new.

At this point the Committee went into Executive Session.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Cal. Nos. 7 and 8)

NO. 7. PRESIDENTIAL HOUSING: RESOLVED, That the Executive Committee of the Board of Higher Education request the City University Construction Fund to continue the monthly payment of rent on apartments 17E and 35E, at 45 East 89 Street, commencing October 1, 1973, subject to a commitment of repayment, if necessary, pending negotiations with the proper authorities for the acquisition of presidential housing; and be it further

RESOLVED, That if as a result of these negotiations, these rental payments are deemed unauthorized, the Board authorizes the reimbursement of the City University Construction Fund for the rental payments made.

NO. 8. PRESIDENTIAL COMPENSATION: RESOLVED, That in accordance with actions taken by the Board at its meetings held September 29, 1969, Calendar No. 9A and July 24, 1973, Calendar No. 4, the following schedule of presidential compensation be adopted, effective October 1, 1973:

COMPENSATION*

	Effective Date of Appointment	As of 9/1/73	Retroactive to 10/1/72	Effective 10/1/73
Milton G. Bassin	9/1/71	\$ 8,000	\$11,000	\$11,000
John W. Kneller	10/1/69	\$10,000	\$13,000	\$13,000
Leonard Lief	7/1/68	\$ 8,100	\$11,000	\$13,000
Robert E. Marshak	9/1/70	\$10,000	\$13,000	\$13,000
Joseph S. Murphy	2/15/71	\$10,000	\$13,000	\$13,000
Harold M. Proshansky (Acting)	9/1/72	\$10,000	\$13,000	\$13,000
Donald H. Riddle	6/24/68	\$ 8,100	\$11,000	\$13,000
Saul Touster (Acting)	9/1/73	\$10,000	\$11,000	\$11,000
Richard D. Trent	3/1/70	\$ 8,000	\$11,000	\$11,000
Jacqueline G. Wexler	1/15/70	\$ 8,100	\$11,000	\$13,000
Clyde J. Wingfield	7/1/71	\$10,000	\$13,000	\$13,000
William M. Birenbaum	9/1/68	\$10,000	\$13,000	\$13,000
James A. Colston	8/1/66	\$10,000	\$13,000	\$13,000
Candido de Leon	9/28/71	\$ 6,000	\$9,000	\$11,000
Edgar D. Draper	11/1/70	\$ 8,000	\$ 9,000	\$ 9,000
Leon M. Goldstein	7/16/71	\$ 8,000	\$11,000	\$11,000
Kurt R. Schmeller	8/1/67	\$10,000	\$13,000	\$13,000
Joseph Shenker	3/30/70	\$ 8,000	\$11,000	\$11,000
Herbert M. Sussman	2/1/72	\$ 6,000	\$ 9,000	\$11,000

* In addition to regular academic salary.

FOR INFORMATION

Herbert Schueler	5/1/66	\$ 8,100	\$11,000
(Resigned as President, 8/31/73)			

EXPLANATION: On September 29, 1969, Calendar No. 9A, the Executive Committee was empowered to fix the supplement for each college president taking into account such criteria as individual qualifications of the incumbents and longevity in office. The Committee was also charged with the responsibility of reviewing periodically the supplements paid to the presidents.

On July 24, 1973, Calendar No. 4, a revised executive pay plan was adopted.

The new schedule reflects the changes made necessary by the revised pay plan and the recommendations of the Chancellor.

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

MARGUERITE V. RICH
Acting Secretary of the Board