

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

HELD

OCTOBER 29, 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
Alexander A. Delle Cese
Fileno DeNovellis
Jean-Louis d'Heilly
Frederick O'R. Hayes
Norman E. Henkin

Joseph J. Holzka
Robert Ross Johnson
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, Special 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 S. Murphy
Acting President Harold M. Proshansky
President Donald H. Riddle
President Kurt R. Schmoller
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 Shark
Deputy Chancellor Seymour C. Hyman
General Counsel and Vice-Chancellor Mary Bass
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 Ms. Canino, Ms. Ingersoll and Dr. Lee 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)

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

Former Congressman James Scheuer
Dr. Belle Zeller, Professional Staff Congress
Professor Evelyn E. Handler, President, Hunter College Faculty

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

NO. 1. TENURE POLICY: WHEREAS, The Board of Higher Education reaffirms the principle that tenure is a privilege designed to protect teachers and scholars from political and other outside pressures in the pursuit of truth, in the free expression of the findings of their scholarship, and in their teaching; and

WHEREAS, The Board of Higher Education reaffirms its conviction that tenure should be awarded on the basis of merit and excellence and that this judgment should be primarily that of the individual's peers; and

WHEREAS, The Board of Higher Education reaffirms its belief that tenure is a unique privilege and protection that no other profession enjoys; and

WHEREAS, The Board of Higher Education reaffirms that the privilege and protection afforded by tenure must be protected by exercising careful and rigorous judgment in awarding it; and

WHEREAS, The Board of Higher Education has determined that departments, divisions or other units of a college which become heavily staffed with faculty holding tenure may constitute a special problem, in that the flexibility of the curriculum is threatened and the opportunities available to talented young professionals are limited; and

WHEREAS, The Board of Higher Education has determined that the lack of flexibility in the curriculum and in staffing patterns is an impediment to the ability of departments, divisions or other units of a college to respond appropriately to the changing educational needs of the University's student body; therefore be it

RESOLVED, That the Board of Higher Education has determined that the normal process of tenure should be one that invokes serious and rigorous judgment of a faculty member's peers and in addition that there should be a recognition that there is a point in the development of a department, division or other unit of a college at which special procedures properly may be invoked in order to protect flexibility for change and growth; and be it further

RESOLVED, That the Board of Higher Education has determined that the point at which a college might properly institute such procedures would be when a majority of the tenurable faculty of a department, division or other unit of a college have become tenured and that at such point the possibility of tenure shall continue but the college will be expected to present specific justification in the recommendations of individuals for tenure; and be it further

RESOLVED, That the colleges of the University be directed to prepare five-year tenure plans for each department, division or other unit and to report to the Board on an annual basis, the status of tenure within the several departments, divisions and units of the institution; and be it further

RESOLVED, That the following guidelines and procedures proposed by the Chancellor are approved to implement the foregoing resolutions:

1. A five-year tenure plan (1973-1978) will be prepared for each department (or division) within the University. This plan will include full information on the current tenure status of the department, its current and projected credit generation, its plans for recruitment, its plans for the granting of tenure, and its estimates of retirement and resignations which can be expected over the five-year period. Ideally each plan should map out the departments' efforts to keep itself within reasonable tenure limits over the five-year period while still striving to enhance the quality of its recruitment.

Long ago as 1970 the University Faculty Senate underlined the necessity of such departmental plans, and this suggestion of the Faculty Senate was picked up by the Board of Higher Education in the governance document it enacted in the year 1972. It also is a matter of simple applied common sense that the first step in implementing the Board's resolution is careful planning on the departmental level. These plans should be developed and coordinated by the presidents of the individual college and available to the Chancellor by the first of January, 1974.

2. In order to prepare an annual report to the Board of Higher Education on the status of tenure in the University the Chancellor and the presidents will work out an appropriate format which will include such items as, e.g.

Percent tenured in each department in 1973
 Percent tenured in each department in 1974
 Number of new tenures
 Numbers eligible for regular or for early tenure
 Etc.

This report will be included in the December Chancellor's Report.

3. Effective October 1, 1973, presidential recommendations for tenure which would result in raising the level of tenured faculty in the department or departments involved to a majority or over will require the consideration of a representative senior faculty committee appointed by the president of the college. After consultation with this committee, if the president chooses to forward such recommendations for tenure to the Board, they will appear in the AA Section of the Chancellor's Report. Along with them must appear the president's justification for the tenure action, and his explanation of the impact that the granting of this tenure will have upon the respective departments or divisions.

Colleges that have established small academic review committees in accordance with the Board's Guidelines on Campus Governance need not establish a separate committee for the review of tenure recommendations.

4. The presidents of the individual colleges are both enabled and encouraged in all tenure cases (but particularly for tenure cases that are either controversial, early or special for some other reason) to employ the services of faculty members or other qualified persons within or outside the City University.

This enablement was already granted to the college presidents by the Board's governance document of 1971.

5. In colleges and departments where there is manifestly no problem of overtenuring, it is clear that the principal thrust of the Board's resolution looks not to control of numbers but to the enhancement of the quality of the faculty and the maintenance of high standards in granting of tenure. It also bears directly on the rate at which the tenure percentages are allowed to grow.

6. The Chancellor recommends that each president develop and make known on his own campus appropriate guidelines and procedures, adapted to the status and needs of his college, for the benefit of the college faculty in its tenure deliberations.

7. In accordance with the resolution of the Board the calculation of the percentage of tenured or tenurable faculty will not include lecturers.

8. The Chancellor and the presidents will periodically review these procedures and make such changes as are deemed necessary to carry out the policy of the Board with respect to the granting of tenure.

Messrs. Ashe, Delle Cese and DeNovellis asked to be recorded as voting "No." Ms. Weiss abstained.

At this point the Board heard Mr. Albert Shanker with respect to the designation of Professor Marilyn Gittell as Associate Provost at Brooklyn College.

NO. 2. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT: RESOLVED, That the following actions approved by the Committee on Campus Planning and Development be adopted:

A. CONSTRUCTION—KINGSBOROUGH COMMUNITY COLLEGE:

RESOLVED, That the Board approve final plans, specifications, and final estimate of cost of construction in the amount of \$22,896,077 (based on a July 1973 final cost estimate of \$22,153,921 plus \$742,156 for escalation to a projected bid date of January 1974) for the construction of the following new building packages:

1. Academic Building Cluster (West)
2. Library and Media Production Building
3. Heating Plant and Central Services Building and Site Utilities

as part of a proposed Phase 1 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 construction cost estimates 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: The Architect's Final Estimates for the indicated projects dated July 1973 are:

| | |
|--|--------------|
| Heating Plant and Central Services Building and Site Utilities | \$ 8,694,601 |
| Library and Media Production Buildings | \$ 6,188,627 |
| Academic Building Cluster West | \$ 7,270,693 |
| | \$22,153,921 |

The anticipated cost escalation from July 1973 to January 1974 would indicate a 3.35% increase in this cost (\$22,153,921 X 0.0335) \$ 742,156

Anticipated Bid Price Total \$22,896,077

Heretofore on March 27, 1972 (Calendar No. 4A) and on May 22, 1972 (Calendar No. 4A) the Board of Higher Education adopted resolutions approving preliminary plans, outline specifications and preliminary estimates of cost for construction of new facilities at Kingsborough Community College as follows:

- 1. Heating Plant and Central Services Building (as of December 1971) \$ 4,899,349
- 2. Academic Cluster West (as of January 1972) \$ 6,687,538
- 3. Library and Media Production (as of January 1972) \$ 5,817,934
- 4. Site Utilities (as of January 1972) \$ 2,975,894

The approved preliminary estimates if escalated to the anticipated bid date of January 1974 would indicate the following revised budget:

| | |
|--|---------------------|
| Heating Plant and Central Services (escalation cost factor from December 1971 to January 1974 is 1.1472 X 4,899,349) | \$ 5,620,533 |
| Academic Cluster West (escalation cost factor from January 1972 to January 1974 is 1.1411 X 6,687,538) | \$ 7,631,150 |
| Library and Media Production (escalation cost factor from January 1972 to January 1974 is 1.1411 X 5,817,934) | \$ 6,638,844 |
| Site Utilities (escalation cost factor from January 1972 to January 1974 is 1.1411 X 2,975,894) | \$ 3,395,793 |
| TOTAL | \$23,286,320 |

The Architect's final estimate escalated to the projected bid date of January 1974 is lower than the approved preliminary estimate escalated to the projected bid date of January 1974 by \$390,243 and is therefore considered to be within our allowable total project cost limits.

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 final approval of the Art Commission of the City of New York which rules on aesthetic considerations.

It is noted that the excessive delays in completion of the funding documents to construct community college facilities have, in turn, caused delays in completion of the bidding documents herein approved.

B. SHEPARD HALL RENOVATION--THE CITY COLLEGE:

RESOLVED, That the Board of Higher Education approve the contract documents, specifications and expenditure and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing all labor and material, tools and equipment to perform the work required for renovation of various rooms in Shepard Hall for the Departments of Music, Romance Languages, Classical Languages and German and Slavic Languages. The related contract to be awarded to a GC and to consist of removals and placement of new partitions, hung ceilings, acoustical treatment, vinyl asbestos tile floors and painting, at an estimated cost of \$217,000, chargeable to Code 042-4300-408-01-74--Repairs General, subject to financial ability; and be it further

RESOLVED, That the Mayor be requested to approve and authorize the expenditure of \$217,000 for the proposed contract. (See also Cal. No. 2(b) 4-4/20/64.)

EXPLANATION: This alteration is required in order to relocate departments to space made available by the completion of the Science and Physical Education Building. The aforementioned departments now occupy space in Finley Hall, which does not have a Certificate of Occupancy and for which a Certificate of Occupancy cannot be obtained. Finley Hall is scheduled for demolition upon completion of the North Academic Center. The College's Colleg's Dean of Campus Planning and the Admin. Supt. of Buildings and Grounds have deemed as essential implementation of the requirements as stated in the best interest of the College.

C. PAINTING INTERIOR OF VARIOUS BUILDINGS ON NORTH AND SOUTH CAMPUSES—THE CITY COLLEGE:

RESOLVED, That the Board of Higher Education approve the contract documents, specifications and expenditure and authorize the City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing all labor and materials, tools and equipment required to paint interior areas in various buildings on North and South Campus, The College, at an estimated cost of \$130,000, chargeable to Code 042-4300-408-01-74—Repairs General; and be it further

RESOLVED, That the Mayor be requested to approve and authorize the expenditure of \$130,000 for the proposed contract. (See also Cal. No. 2(b)—4-4/20/64.)

EXPLANATION: The areas as indicated in this resolution have not been painted in the past eight (8) years and are presently in a state of disrepair. The College's College's Dean of Campus Planning and the Admin. Supt. of Buildings and Grounds have deemed implementation of the requirements as stated essential in the best interest of the College.

D. GRANT FROM BROOKLYN COLLEGE STUDENT SERVICES CORPORATION: Item withdrawn.

E. RENTAL OF SPACE—RICHMOND COLLEGE:

RESOLVED, That the Board approve the rental of 39,000 square feet of space at 120 Stuyvesant Place for use by Richmond College; and be it further

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

EXPLANATION: The space will provide Richmond College with instructional and faculty office areas for the Department of Music, Art and Television and Film on the first floor plus counseling offices, and observation room and a resource center. The second floor will provide the college with additional classrooms, faculty offices and administrative space.

The Department of Real Estate has negotiated a lease for the subject premises, a new two story structure to be built adjacent to the main facility of Richmond College at 130 Stuyvesant Place, for a ten year period at an annual rental cost of \$206,700 (\$5.30/S.F.). The lease provides that the landlord will construct the premises in accordance with plans and specifications prepared by the college and approved by the Dean for Campus Planning and Development. The landlord will also be responsible for repairs of a structural nature.

The tenant will be responsible for all building operating costs including heat, air-conditioning, electricity, cleaning, security, maintenance, and real estate tax escalation.

F. RENTAL OF SPACE—YORK COLLEGE:

RESOLVED, That the Board approve the rent free, month-to-month rental of 6,500 square feet of space at 95-36 160th Street, Jamaica, New York, for use by York College; and be it further

RESOLVED, That the Board authorize the University Dean for Campus Planning and Development to execute a lease with the Housing and Development Administration of the City of New York for the aforementioned space subject to approval as to form by General Counsel of the Board.

EXPLANATION: The subject building is located on the site of the future York College campus and is currently under the management of the Housing and Development Administration of the City of New York. The Housing and Development Administration is agreeable to renting this building to the Board of Higher Education for use by York College on a rent free, month-to-month basis.

The building will be used by York College to expand its Allied Health programs which require some specialized instructional facilities. This building, convenient to the nearly completed York College Science Building, will meet these requirements.

During the term of its occupancy, York College will be responsible for the care and maintenance of the above mentioned building.

G. LICENSE AGREEMENT—HUNTER COLLEGE:

RESOLVED, That the City University Construction Fund be requested to petition the Board of Estimate to authorize the execution of a License Agreement with the Dormitory Authority for the use of the City-owned property on the east and west sides of Lexington Avenue, between East 67th Street and East 68th Street, upon which sites the Authority will construct new facilities for Hunter College.

EXPLANATION: The proposed license agreement will provide the Dormitory Authority with a sufficient property interest in the subject site (heretofore selected for expansion of Hunter College) to permit expenditures for the construction of the new Hunter College facilities. A separate agreement currently being developed will provide for (a) the Authority's construction of a city-funded police station and a firehouse which are to replace existing on-site facilities and (b) a title conveyance to the Authority of the parcels which the subject license agreement will authorize use of by the Authority.

NO. 3. COMMITTEE ON LAW: (a) Upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Board not accept the recommendation of President Marshak with respect to Professor David Muss and that the matter be referred back to The City College for reconsideration.

(b) **CERTIFICATE OF INCORPORATION OF THE STUDENT ACTIVITIES CORPORATION—QUEENS COLLEGE:** Item withdrawn.

NO. 4. COMMITTEE ON BUDGET AND FINANCE: RESOLVED, That the following action approved by the Committee on Budget and Finance be adopted:

A. PURCHASE OF COMPUTER/TERMINAL—YORK COLLEGE:

RESOLVED, That the Board of Higher Education approve the purchase on behalf of York College from Capital Budget HN-191 of an IBM System 3 Computer in the approximate amount of \$130,000; and be it further

RESOLVED, That the Director of the Budget be requested to approve such expenditure, chargeable to Capital Budget HN-191.

EXPLANATION: York College has immediate need for an intelligent terminal for inter-action with the City University of New York Central Computer Facility. In addition, the facility can support a range of administrative functions such as registration, accounting, campus facilities, personnel, etc., and instructional activities where hands-on computer contact is appropriate.

NO. 5. COMMITTEE ON THE ACADEMIC PROGRAM: RESOLVED, That the following actions approved by the Committee on the Academic Program be adopted:

A. PROGRAM IN COMMUNITY PSYCHOLOGY—RICHMOND COLLEGE:

RESOLVED, That the Program in Community Psychology leading to the M.A. degree to be given at Richmond College be approved effective February 1974, subject to financial ability.

EXPLANATION: The growing demand for people trained to deliver community oriented psychological services cannot be met fully by the traditional programs of clinical psychology, guidance or counseling. Community Psychology is a new speciality which draws on a wide-range of disciplines—sociology, anthropology, social work, medicine, and psychology—to prepare students for work in mental health agencies and other community settings. Depending on the special field experience and course sequence they select, graduates of this program will be able to find employment in agencies which focus on the problems in areas such as: family planning, the ageing, addiction and alcoholism, corrections, and school or hospital community relations. This program will require one additional faculty member whose salary and fringe benefit will be absorbed by Richmond College in its regular budget.

B. BA/MA PHYSICS—QUEENS COLLEGE:

RESOLVED, That the Four-Year Program in Physics leading to the BA/MA in Physics to be given at Queens College be approved effective February 1974, subject to financial ability.

EXPLANATION: This program is designed for students of above average ability in physics and permits qualified students to advance more rapidly in their academic achievements. This program would enable prospective doctoral students to begin their research activities earlier in their careers; at the same time, graduates of the program interested in applied physics would have broader opportunities for initial employment. This program involves only a small number of students and no costs are envisioned in its implementation.

C. ESTABLISHMENT OF A SCHOOL OF PERFORMING ARTS—BROOKLYN COLLEGE:

RESOLVED, That a School of Performing Arts consisting of the Departments of Dance, Music, and Theater, to be headed by a dean of the School, be established effective November 1, 1973 subject to financial ability.

EXPLANATION: The establishment of a School of Performing Arts consisting of the Departments of Dance, Music, and Theater is consistent with the recently adopted school structure at Brooklyn College, administratively grouping together disciplines with similar academic missions. It is an administrative regrouping of currently existing academic programs and does not entail any new curricular programs or courses. This proposed change would allow the internal strengthening of the new Departments of Dance (now located in the School of Science) and Theater (now part of the Department of Speech in the School of Humanities) and Music (now a department in the School of Humanities) to make possible a much higher level of interdisciplinary cooperation among the three departments, thereby strengthening the entire area of the performing arts. The new Department of Television and Radio would remain in the School of Humanities by vote of its faculty, while recognizing its close relationship with the entire college including, in particular, the School of Performing Arts.

The additional costs of combining departments into a School of Performing Arts appear to be minimal and will be absorbed by Brooklyn College as part of its regular budget.

D. PROGRAM IN ENVIRONMENTAL HEALTH—QUEENSBOROUGH COMMUNITY COLLEGE:

RESOLVED, That the Program in Environmental Health leading to the A.S. degree to be given at Queensborough Community College be approved effective February 1974 subject to financial ability and to the approval of the State University Trustees.

EXPLANATION: This program will prepare students for positions as technicians or assistants in industrial, governmental and educational agencies concerned with environmental health, public health and community interaction. Graduates will also be prepared to transfer to a senior college for the baccalaureate degree.

Students will have the option of choosing one of four major tracks: Sanitarian Technician; Environmental Technician; Air/Water Resources Technician; or Urban Resources Assistant. The curriculum which has been articulated with CUNY senior colleges, incorporates opportunities for field experience, cooperative education, independent study or Urban Studies assignments.

Analysis of the costs to be incurred by this program shows high start up costs per FTE in the first year. These costs as indicated below, decline in the budgetary projections for the second and third year of the program to a level comparable with other health-related curricula. The college agrees to fund this program out of its existing budget.

| | Number of FTES | Total Program Budget | *Cost/FTE Including Equipment | *Cost/FTE Excluding Equipment |
|---------|-------------------|-------------------------|----------------------------------|----------------------------------|
| 1973-74 | 7 | \$69,390 | \$11,109 | \$6,824 |
| 1974-75 | 25 | 80,210 | 4,405 | 3,205 |
| 1975-76 | 31 | 53,130 | 2,911 | 2,911 |

*Includes cost/FTE for liberal arts portion of curriculum.

E. HUNTER COLLEGE ACADEMIC EVALUATION: Discussed in Executive Session.

NO. 6. COMMITTEE ON TRUSTS AND GIFTS: The report, dated October 10, 1973, presented by Mr. Poses, on behalf of the Committee on Trusts and Gifts, was noted and accepted.

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

NO. 7. COMMITTEE ON CAMPUS GOVERNANCE: Item withdrawn.

NO. 8. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for October 29, 1973 (including Addendum Items) be approved, as amended, as follows:

(a) Medgar Evers College—Item A-IV.30.3. Designation of Department Chairman (Director of SEEK)—Laid over by the Committee on Expanded Educational Opportunity.

(b) Addendum—Item G.1.8.—Effective date to read September 1973 instead of 1974.

(c) Borough of Manhattan Community College—Item E.15.3. Special Admissions Program—Item withdrawn.

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

Mr. Ashe asked to be recorded as voting "No" with regard to the transfer of Professor Marilyn Gittel from Queens College to Brooklyn College.

NO. 9. UNIVERSITY REPORT: The Chancellor presented his oral report on matters of Board and University interest.

The first thing I'd like to report is that this morning we had a very gracious and, I think, warm experience when the Mayor came to Memorial Hospital to swear in Mrs. Ingersoll as a member of the Board of Higher Education. At that time Mrs. Ingersoll made the following statement:

"I don't suppose I need to say how much this means to me.

"Your readiness to come here to swear me in, under these circumstances, is a true act of grace. Words cannot express the depth of my appreciation.

"But in a larger sense, this occasion involves much more than personal feelings, circumstances, and personalities.

"The real issue is the City University.

"This reappointment symbolizes, I hope, the continuation of the struggle for a free and independent University, a great University, continuing to serve the needs of the young people of New York, and of all the other people, too, and of the City, itself.

"A University is a depository of both knowledge and hope. The City University has been unique in serving as an agent of change, in the lives of the City, as well as in the lives of thousands upon thousands of young people of every race and national origin.

"I am proud to have been a part of the City University, and I thank you, Mr. Mayor, for giving me the opportunity to serve as a member of the Board for the past six years.

"I thank you for your sustaining support of the University and all its great purposes, including free tuition and open admissions.

"Finally, I thank you for this reappointment, in the waning months of the life of this Board, which I take as a signal of your determination to help advance the good fight for a free and independent City University."

The second matter I would like to report on is the Columbia School of Pharmacy. I have on several occasions mentioned to the Board that conversations were going on about the possible absorption of that School in the City University at Lehman College. This matter was discussed by the Regents' Advisory Council. They entered no opposition. We have found through our discussions with the Columbia School of Pharmacy that there are a number of unresolved issues about the financing and facilities of the School that have moved us to request that the conversations be discontinued. The number of financing problems and other issues that came up in our careful audit and after an examination of their facilities and the financing surrounding their facilities made us think it was unwise to continue these talks.

I'd also like to report to you some discussions that have gone on about the Hall of Fame. As you know, the agreement with N.Y.U. for the sale of the Bronx Campus included in it a provision that prior to October 31 an agreement would be reached between N.Y.U. and the City University about the future of the Hall of Fame. Those discussions have gone on. There is a draft agreement but there are some parts of this agreement that I have some questions about, and therefore it has not yet been signed. I'm sure the real estate transaction will not be cancelled without this agreement. This week there was a meeting of the Electors of the Hall of Fame, who were chosen in the past by the Senate of N.Y.U. and represented distinguished citizens from all parts of the country who elected people to the Hall of Fame. Approximately twenty of the Electors were present. Their recommendations to President Hester and to me will be passed on to you. Some time soon there will be an agreement between N.Y.U. and the City University which I assume will be brought to the Board for its approval.

I might say that the present colonnade of the Hall of Fame will be filled by 1976. They installed one person in the Hall of Fame this year, Professor Michaelson. Presumably the current election will fill the available niches.

I would also like to tell you about some conversations we've been having with officials of the State. They have been general discussions about the City University, the City University's budget and the City University's needs. The general thrust of them is to try to educate certain State officials as to CUNY as it really is rather than the concept of CUNY that they carry around in their heads. We have had members of the Ways and Means Committee staff come down and visit with our people. Mr. Schultz, Mr. Paley and I met recently with Dr. Hurd and Mr. Dunham in Albany. Last week four members of Mr. Dunham's staff came down to have conversations with us and visit units of the University. The general purpose of this is to try to make the discussions that go on with the Albany group a little more realistic and to give them a better understanding of our problems.

We have made a start at the budget for the coming year. As you know, this has to go through a procedure which ends up with the Mayor's certification of the budget on the first of December. This will come before the Board's Committee on Budget and Finance on Thursday of this week and will be brought to the Board after public hearings before the November meeting.

I think I should also tell you that the bids for the excavation at City College for the beginning of the North Academic Complex came in several days ago. The low bid was \$140,000 less than the estimate. We will have bids coming in next week on the Kingsborough Community College construction.

I should also mention that you recall back in negotiation days there was a question raised about student participation in P & B committees. This matter is coming up before PERB as a result of an agreement that was reached in the process of final negotiations.

Let me also call to your attention that the amount of square feet of space per student has begun to rise. Obviously, as we get into more construction, the situation will become better and better in the future.

I think that's all I have to record.

NO. 10. GENERAL DISCUSSION: No action.

NO. 11. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT: RESOLVED, That the following action approved by the Committee on Campus Planning and Development be adopted:

A. ACQUISITION OF TEMPORARY FACILITIES - MASTER PLAN AMENDMENT:

RESOLVED, That the Board approve an amendment to the City University Master Plan to include appropriate provision for the acquisition of temporary facilities for the senior colleges of the City University; and be it further

RESOLVED, That the Trustees of the State University be requested to amend the State University Master Plan to include appropriate provision for the acquisition of temporary facilities for the community colleges of the City University.

EXPLANATION: The City University during the past several years has entered into leases for space in a number of privately-owned buildings. This arrangement has permitted the rapid procurement of vitally needed space that will be utilized until such time as adequate permanent facilities become available. The current annual rental cost is about \$15 million. From time to time situations have arisen where entire existing buildings were determined to be well suited for temporary use by certain senior colleges of the University and these were acquired by negotiated sale or condemnation as a preferable alternative to rental. Such temporary facilities were acquired for, and are now in use by, York, Richmond and Baruch Colleges. These facilities were acquired by the Dormitory Authority with the authorization of the Board and the City University Construction Fund, which acted in accordance with a statutorially required prerequisite provision in the City University Master Plan.

In order to provide the option of acquisition of additional temporary facilities when such is determined to be the economical preference to a rental, it is recommended that the Master Plans of the City University (for senior colleges) and the State University (for community colleges) be amended to include appropriate provisions for such acquisitions.

At this point the Board went into Executive Session.

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

NO. 12. DESIGNATION AS PRESIDENT OF THE GRADUATE SCHOOL AND UNIVERSITY CENTER: RESOLVED, That Harold M. Proshansky, Professor of Psychology, be designated President of The Graduate School and University Center for a three-year period, effective November 1, 1973, with compensation at the rate of \$13,000 per annum in addition to his regular academic salary, subject to financial ability.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:35 p.m.

N. MICHAEL CARFORA
Secretary of the Board