

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

**HELD**

**DECEMBER 17, 1973**

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

The Chairman called the meeting to order at 8:10 p.m.

There were present:

Luis Quero-Chiesa, Chairman  
David I. Ashe  
Herbert Berman  
Frederick Burkhardt  
Alexander A. Della Cese  
Fileno DeNovellis  
Jean-Louis d'Heilly  
Norman E. Henkin

Joseph J. Holzka  
Robert Ross Johnson  
James Oscar Lee  
John A. Morsell  
Jack I. Poses  
Edward S. Reid  
Eve Weiss

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 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  
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 Mary P. 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, Mr. Hayes, Ms. Ingersoll, Ms. Thacher, Dr. Trilla and Mr. Wessell was excused.

At this point the Board went into Executive Session.

At this point the Board heard Professor Hannah Levin of Richmond College re the report of the Richmond College Presidential Search Committee.

Upon motions duly made, seconded and carried, the following resolutions were unanimously adopted in Executive Session:

**NO. A. RICHMOND COLLEGE PRESIDENTIAL SEARCH COMMITTEE:** RESOLVED, That Edmond Volpe, Professor of English, be transferred from The City College to Richmond College with tenure, effective July 1, 1974; and be it further

RESOLVED, That Professor Edmond Volpe be designated President of Richmond College, effective July 1, 1974, with compensation at the rate of \$11,000 per annum, in addition to his academic salary, subject to financial ability.

**NO. B. PROFESSOR SAUL TOUSTER:** (1) RESOLVED, That Saul Touster, Acting President of Richmond College and Professor with tenure (on leave from The City College until June 30, 1974) be transferred to a Graduate School and University Center Professor line as a Professor of Law, with tenure, in the Department of Law, Police Science and Criminal Justice Administration at John Jay College, effective July 1, 1974.

EXPLANATION: Professor Touster will be half time in the Department at John Jay College and the other half in the interdisciplinary programs at The Graduate School and University Center.

(2) RESOLVED, That the Board express its appreciation to Dr. Saul Touster for the fine work he has done and is doing as Acting President of Richmond College.

At this point Dr. Edmond Volpe, President-elect of Richmond College, was introduced to the Board.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar 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:

Executive Committee Meetings	— September 4, 1973
	— September 12, 1973
Regular Board Meeting	— September 24, 1973

**NO. 2. COMMITTEE ON LAW:** (a) RESOLVED, That the following bylaw amendments be approved:

At this point the Board heard Professor Irwin Polishook, First Vice-President, Professional Staff Congress, re the proposed new staff titles for The City College Center for Biomedical Education.

**A. NEW STAFF TITLES FOR THE CITY COLLEGE CENTER FOR BIOMEDICAL EDUCATION:**

Article VI, Section 6.1 is amended by adding thereto the following titles: Assistant Medical Professor (Basic Sciences), Associate Medical Professor (Basic Sciences), Medical Professor (Basic Sciences) and Assistant Medical Professor (Clinical), Associate Medical Professor (Clinical), Medical Professor (Clinical).

Article XI of the bylaws is amended by adding thereto the following sections:

**Section 11.35--Assistant Medical Professor (Clinical), Associate Medical Professor (Clinical) and Medical Professor (Clinical).**

**A. Position Definition:** It shall be the responsibility of assistant medical professors (clinical), associate medical professors (clinical) and medical professors (clinical) to perform teaching, research, patient care and guidance duties. They shall also, among other things, be responsible for committee and program related assignments with the division, department, academic unit or university. They shall perform those administrative, supervisory and other functions as may be assigned by the appropriate college or university authorities.

**B. Qualifications: 1. ASSISTANT MEDICAL PROFESSOR (CLINICAL).** For appointment to assistant medical professor (clinical), the candidate must have demonstrated satisfactory qualities of personality and character, evidence of significant success as a teacher, interest in productive scholarship or creative achievement and willingness to cooperate with others for the good of the institution. He/she must also have obtained the M.D. degree in an accredited university and must have satisfied Specialty Board Qualifications (i.e. Surgery, Psychiatry, Obstetrics and Gynecology, etc.).

**2. ASSOCIATE MEDICAL PROFESSOR (CLINICAL).** For promotion and appointment to the rank of associate medical professor (clinical), the candidate must possess the qualifications for an assistant professor and must have satisfied Specialty Board Qualifications (i.e. Surgery, Psychiatry, Obstetrics and Gynecology, etc.) In addition, he/she must possess a record of significant achievement in his/her field or profession. There shall be evidence that his/her alertness and intellectual energy are respected outside his own immediate academic community. There shall be evidence of his continued growth. Longevity and seniority alone shall not be sufficient for promotion.

**3. MEDICAL PROFESSOR (CLINICAL).** For promotion or appointment to the rank of medical professor (clinical), the candidate must possess the qualifications for an associate professor and in addition, a record of exceptional intellectual, educational and professional achievement. There shall be evidence of his continued growth. Longevity and seniority alone shall not be sufficient for promotion.

**Section 11.36 --Assistant Medical Professor (Basic Sciences), Associate Medical Professor (Basic Sciences) and Medical Professor (Basic Sciences.)**

**A. Position Definition:** It shall be the responsibility of assistant medical professors (basic sciences), associate medical professors (basic sciences), and medical professors (basic sciences) to perform teaching, research and guidance duties. They shall also, among other things, be responsible for committee and program related assignments within the division, department, academic unit or university. They shall perform those administrative, supervisory or other functions as may be assigned by the appropriate college or university authorities.

At this point the Board heard Mr. Nat Lindenthal of District Council 37 re the proposed bylaw amendment establishing the title of Higher Education Intern.

**B. NEW TITLE—HIGHER EDUCATION INTERN:**

Article VI, Section 6.1 is amended by adding thereto the title of Higher Education Intern.

Article XI of the bylaws is amended by adding thereto the following section:

**Section 11.13a. HIGHER EDUCATION INTERN. A. Position Definition:** A Higher Education Intern shall perform under the supervision of a Higher Education Officer, University or College Administrator/Dean or other appropriate administrator, such administrative duties as may be assigned.

**B. Qualifications:** For appointment as Higher Education Intern, a candidate must have demonstrated satisfactory qualities of personality and character and ability to work with others for the good of the institution. The candidate must possess a baccalaureate degree or equivalent experience and must show potential for significant achievement and growth. An individual shall not be employed in this title for more than four years.

**EXPLANATION:** The agreement between the Board of Higher Education and the Professional Staff Congress—CUNY, dated October 1, 1973, calls for the establishment of the title of Higher Education Intern, for which a salary schedule is included in the agreement. The proposed amendment implements the intention of the parties.

This new position is designed to provide an opportunity for individuals who lack the prerequisite experience to be hired at the Assistant to Higher Education Officer level. The creation of this new position enables the University to compete for recent college graduates who have the potential and appear to have the capability of becoming competent professionals.

**NOTE:** These bylaw amendments shall take effect immediately.

(b) No report given.

**NO. 3. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT: (I) RESOLVED,** That the following action approved by the Committee on Campus Planning and Development on November 26, 1973, be adopted:

**A. RENTAL OF SPACE—QUEENS COLLEGE:**

**RESOLVED,** That the Board approve the rental of the Solomon Schecter High School facility which contains approximately 44,000 square feet and is located at 75-40 Parsons Boulevard, Queens, New York, for use by Queens College; and be it further

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

**EXPLANATION:** The subject facilities will be used by Queens College to support its academic program.

The Department of Real Estate has negotiated a lease agreement for the aforementioned facilities for a fifteen year period at a net annual rental cost of \$185,000 (\$4.20 per square foot). The lease provides that the tenant will be responsible for all real estate taxes, water rates, sewer rents and maintenance of the interior of the building. The tenant will also pay for electricity and provide its own cleaning.

The lease will also provide that the Board of Higher Education will be given a five-year option to purchase the facility at a cost of \$2,000,000. The Board will also receive a reduction in the purchase price of \$20,000 per year for the period of the five-year option.

The lease also provides that the landlord will leave behind all the equipment presently located in the facility for use by Queens College.

(II) RESOLVED, That the following items approved by the Committee on Campus Planning and Development be adopted:

**A. CONSTRUCTION PACKAGE 1--LEHMAN COLLEGE:**

RESOLVED, That the Board approve final plans, specifications, final estimates of cost of construction in amount of \$16,416,675 based on a \$16,335,000 final estimated cost as of November, 1973 plus an estimated cost of \$81,675 escalation to projected bid date of December, 1973 for the renovation of Student Hall with Cafeteria Addition (Food Services), the new construction of a Central Plant, Speech/Theater, and related Site Construction and Utilities, at Lehman College, Bronx, New York, as prepared by Todd/Pokorny, Architects in accord with their contract with the Dormitory Authority of the State of New York, dated February 26, 1971; and be it further

RESOLVED, That the City University Construction Fund be requested to approve said final plans, etc. and to authorize the Dormitory Authority of the State of New York, subject to the receipt of all necessary prerequisite approvals, to invite bids and to award contracts for the construction of said facility.

EXPLANATION: On November 27, 1972 Calendar No. 5(c), the Board of Higher Education adopted a resolution approving preliminary plans, outline specifications and preliminary estimate of construction cost (as of October, 1972) of \$27,815,352 for the following buildings and site work at Lehman College, Bronx, New York:

- Student Hall Renovation with Cafeteria Addition (Food Services)
- Central Plant
- Speech/Theater
- Auditorium
- Library
- Site Construction and Planting
- Site Utilities

For the purpose of expediting construction and obtaining maximum bidding competition the total project was separated into three construction packages to be phased and bid separately.

The cost of Construction Package 1, for which approval is now requested, would have totaled (as of October 1972 Preliminary Design estimate) \$16,060,890 which when escalated by a factor of 1.070\* would produce a cost of \$17,185,250 for bid date of December 1973.

The Architects presented a final cost estimate (as of November, 1973) of \$16,335,000 which when escalated by a factor of 1.005\* would indicate a cost of \$16,416,675 as of December, 1973.

The final estimate of cost (escalated to bid date of December 1973) includes Student Hall Renovation to cost \$5,108,900 which when divided by its gross area of 118,238 square feet indicates an average square foot cost of \$43.20; and the overall new building construction cost of Central Plant (which contains the Heating and Air Conditioning Systems for the entire campus), Speech/Theater to cost \$10,587,200 which when divided by the total gross area of 128,800 square feet indicates an average cost of \$82.19 per square foot.

The plans have been reviewed and accepted by the College and the Office of Campus Planning and Development.

The plans have been examined by the Building Department and conform to legal and safety requirements.

On this basis, it is recommended that the final plans, etc. be accepted and authorization to invite bids and to award contracts for the construction of these facilities be granted.

\*Turner Cost Index of Third Quarter 1973.

**B. CONVEYANCE OF PROPERTY--LEHMAN COLLEGE:**

RESOLVED, That the Board of Higher Education request the City University Construction Fund to request the Board of Estimate of the City of New York to convey to the Dormitory Authority of the State of New York a discontinued and closed portion of Paul Avenue adjacent to Lehman College (as shown on map 11910, dated July 31, 1973, signed by the President of the Borough of the Bronx) in accordance with the provisions of Chapter 782 of the Laws of 1966 in order to permit the Authority to proceed with the construction of certain new buildings for Lehman College.

EXPLANATION: The conveyance of the indicated parcel is necessary to provide the Dormitory Authority the interest it requires in said property in order for it to proceed with certain elements of proposed new construction at Lehman.

### C. ALTERATION PROJECTS—BROOKLYN COLLEGE:

RESOLVED, That the Board of Higher Education approve the final plans, specifications and cost estimate in the amount of \$1,127,720, as of June 27, 1972 (as prepared by McKee-Berger-Mansueto, Inc., construction cost consultants) and presented by James Stewart Polshek, Architect, for a group of nine alteration projects as follows:

- 1 and 2) Rehabilitation of four organic chemistry laboratories and five freshman chemistry laboratories, Ingersoll Hall.
- 3) Supplementation of well water cooling systems in Gershwin and Whitman Hall.
- 4) Rehabilitation of shower rooms, Roosevelt Hall.
- 5) Rehabilitation of roofing, Boylan and Ingersoll Halls.
- 6) Rehabilitation of campus walks and driveways.
- 7) Rehabilitation of Room 0150 Ingersoll Hall for use as a low energy nuclear physics laboratory.
- 8) Replace various pumps in the basement of Boylan, Ingersoll and Roosevelt Halls.
- 9) Installation of duct work, filters and fans for radioactive exhausts in Ingersoll Hall.

EXPLANATION: On September 20, 1968, the Board of Higher Education approved a contract with James Stewart Polshek, Architect, for the preparation of complete drawings (preliminary and final), specifications and estimate of cost and the checking of shop drawings for a group of nine alteration projects at Brooklyn College and this was given a Budget Certificate of Approval on February 14, 1969. The original construction estimate on which the contract was based was \$623,705. On April 2, 1970, the Bureau of the Budget approved preliminary drawings, specifications and estimates for this project and set a cost limitation of \$830,000 order CP 4585. This resolution is for the purpose of enabling the architect to receive his design fee for final working drawings. The nine projects will be advertised and bid individually by the College in order of importance and no authorization will be made beyond the \$830,000 cost limitation set by Budget Certificate CP 4585. The nine projects included in this group may be briefly described as follows:

- 1 and 2) Rehabilitation of four organic laboratories and five freshman chemistry laboratories, Ingersoll Hall. The laboratories have been in continuous use from thirty to thirty-five years and the equipment has required extensive replacement and repair.
- 3) Supplementation of well water cooling in Gershwin and Whitman Halls. The rise in average ground water temperatures has made necessary supplementary mechanical refrigeration for these buildings which are used throughout the year.
- 4) Rehabilitation of shower rooms, Roosevelt Hall. Leaking shower pans and fixtures have resulted in damage and excessive maintenance problems.
- 5) Rehabilitation of roofing, Boylan and Ingersoll Halls. The thirty years of weathering of these roofs have resulted in water leakage in the buildings.
- 6) Rehabilitation of Campus Walks and Driveways—due to weathering and salt erosion.
- 7) Rehabilitation of Room 0150 Ingersoll Hall for use as a low energy nuclear physics laboratory to provide facilities for faculty research and graduate student training; to be used 80 or more hours per week.
- 8) Replacement of pumps in the basement of Boylan and Ingersoll Halls. These pumps have been in service for thirty years and are a constant maintenance problem.
- 9) Duct work for radioactive exhaust Ingersoll Hall, to enable the use of fume hoods already installed for students and personnel working with radioactive material.

The final documents have been reviewed by the Board Staff and the College Staff. The costs appear to be reasonable and were arrived at after consultation with various suppliers and contractors in the field.

### D. REHABILITATION WORK—BROOKLYN COLLEGE:

RESOLVED, That those portions of the action taken by the Board of Higher Education on March 26, 1973, Calendar No. E.4.1., Items 12, 13 and 14 which authorized Brooklyn College to enter into construction contracts for rehabilitation work in Boylan Hall at total estimated costs, respectively, of \$33,500, \$47,500 and \$37,000 chargeable to Code No. HN-203 be rescinded; and be it further

RESOLVED, That the Board of Higher Education approve the contract documents and specifications for the rehabilitation of existing space in Boylan Hall (a) to effect a consolidation, in space adjoining that occupied by

the President and his staff, of the Offices of the Vice-President and Provost and of the Vice-President for Program Research and Administrative Services; (b) to effect a similarly located consolidation of the Offices of the Assistant Provost and of the Associate Dean for Administrative Services; (c) to create an expanded and modernized Central Reproduction facility; and (d) to establish a Student Work and Reading Room, a Creative Writing Seminar Room, a Colloquium Room, and faculty offices for the Department of English; all at a total estimated cost of \$202,600 chargeable to Code No. HN-203; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract documents and specifications and authorize Brooklyn College to advertise for, to receive and to open bids and to award a contract to the lowest responsible bidder for furnishing labor, services, materials, tools, and equipment required for completion of all work as hereinbefore described.

EXPLANATION: Subsequent to the presentation and approval on March 26, 1973, of resolutions encompassing rehabilitated offices in Boylan Hall for senior administrative officers of Brooklyn College, new titles and responsibilities were established that had a direct bearing on the planned facilities. Designation of the then Vice-President as Vice-President and Provost and of the then Assistant Vice-President as Vice-President for Program Research and Administrative Services brought to each office new responsibilities and new staff requirements that necessitated extensive replanning of their facilities. Similarly, establishment of the Office of Assistant Provost resulted in a more intensive development of appropriately located space formerly intended to house the Chancellor's Report Unit of the President's staff. The requested rescissions permit submission of a revised resolution encompassing the necessary changes in project scope and combining rehabilitation work in four separate suites under one contract.

Construction proposed under portions (a) and (b) above will provide appropriately relocated and modernized quarters for senior administrative officers of the College and their staffs, all presently housed in scattered and generally overcrowded offices.

Construction proposed under portion(c) above will provide enlarged and modernized facilities for Central Reproduction, presently located on the 4th floor of Boylan Hall, where the noise of its presses disturbs classroom and office activities below, and where it is inconveniently remote from required receiving and storage facilities. It is to be relocated on grade adjacent to the Boylan Hall receiving area in space of adequate size and with electrical power already available to meet expected needs. More massive construction will minimize transmission of noise from the new location.

Construction proposed under portion (d) above will provide student work and specialized instructional facilities in English open to all Brooklyn College students; location of adjoining faculty offices will provide for convenient supervision and counseling related to the other new spaces. These badly needed rooms cannot be provided within the already overcrowded space allocated to the Department of English.

(a) Budget Reference--1973-1974 Item 6 (revised)	
\$124,000 budgeted --	\$54,000 revised scope=\$70,000
(b) Budget Reference--1972-1973 Item 6 (revised)	
\$81,000 budgeted --	\$31,000 revised scope=\$50,000
(c) & (d) Budget Reference--1972-1973 Item 1 (revised)	
\$90,000 budgeted --	\$7,400 revised scope=\$82,600
<b>T O T A L</b>	<b>\$202,600</b>

**E. LICENSE AGREEMENT--RECREATIONAL SPORTS COMPLEX--BROOKLYN COLLEGE:**

RESOLVED, That the form and substance of the proposed Agreement among the Board of Higher Education in the City of New York, the City University Construction Fund and the Brooklyn College Student Services Corporation, whereby the Brooklyn College Student Services Corporation will undertake to cause a recreational sports complex to be designed and constructed for Brooklyn College, be and it hereby is approved; and the Chairman of the Board of Higher Education or the Chancellor of The City University of New York or their deputies, are each hereby authorized and directed to execute such Agreement on behalf of the Board of Higher Education; and be it further

RESOLVED, That, notwithstanding any other provision of this resolution, prior to the execution of such Agreement, changes, insertions and omissions may be made to such Agreement as may be approved by the Chairman of the Board of Higher Education or the Chancellor of the City University or their deputies, and the execution by any such authorized officer of such Agreement containing such changes, insertions and omissions shall be conclusive evidence of such approval; and be it further

RESOLVED, That any such authorized officer be, and he hereby is, authorized and directed to request the Dormitory Authority of the State of New York to give its written consent to any alteration in the Project due to the design and construction of such recreational sport complex in accordance with Section 6.06 of the Agreement of lease dated as of June 12, 1967, among the Dormitory Authority of the State of New York, the City University Construction Fund, and the Board of Higher Education.

The Board expressed its appreciation to the Brooklyn College Student Services Corporation for the creation of the recreational sport complex out of monies raised from student fees.

#### F. ART WORK--THE CITY COLLEGE:

RESOLVED, That the Board approve an expenditure not to exceed \$150,000 for art work in connection with the recently constructed City College Science and Physical Education Building; and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority to make the indicated expenditure for the procurement of art work.

EXPLANATION: The current practice in University and other public building construction is to include in the project budget for a new building an allowance for the procurement of appropriate decorative art work. To date no such provision was made in the budget for the Science and Physical Education Building.

#### G. CONSTRUCTION AND ALTERATION WORK--QUEENSBOROUGH COMMUNITY COLLEGE:

RESOLVED, That the Board approve final plans, specifications and final estimates of cost of construction in the amount of \$12,733,269 (including \$172,729 for escalation to a projected bid date) for the construction of the following building packages at Queensborough Community College as prepared by Armand P. Bartos & Associates:

1. Medical Arts Building
2. Science Building (Alteration)
3. Technology Building (Addition and Alteration)
4. Aquatic Center (Alteration); 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: (A) MEDICAL ARTS BUILDING: On December 18, 1972, the Board of Higher Education adopted a resolution approving preliminary plans, outline specifications and preliminary estimate of cost of \$7,954,736 (November 1972).

The architect's final estimate of \$8,156,797 (October, 1973) may be compared with this preliminary estimate of \$7,954,736 which, if escalated to the same date, would indicate a cost of \$8,392,246.

The building cost per square foot, exclusive of Site Development, is \$59.18 (\$7,812,322 divided by 132,000 square feet).

(B) ALTERATION PROJECTS: On December 18, 1972, the Board of Higher Education adopted a resolution approving preliminary plans, outline specifications and preliminary estimate of cost of \$4,105,408 for the following building packages:

1. Science Building (Alteration)
2. Technology Building (Addition and Alteration)
3. Aquatic Center (Alteration)



The architect's final estimate of \$4,403,743 (October, 1973) may be compared to the preliminary estimate of \$4,105,408 projected to the same date or \$4,331,205. This indicates that the final estimate projected exceeds the projected preliminary estimate by \$72,538.

This additional cost is accounted for by the fact that Con Edison requirements (after the preliminary submission) necessitated a greater allowance for feeders and electrical switchgear associated with the Science Building and Aquatic Center as part of the new campus electrical distribution system.

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.

#### H. BUSINESS/ADMINISTRATION BUILDING—QUEENSBOROUGH COMMUNITY COLLEGE:

RESOLVED, That the Board approve final plans, specifications and final estimates of cost of construction in the amount of \$4,310,400 (including \$21,842 for escalation to a projected bid date) for a new Business/Administration Building at Queensborough Community College as prepared by Percival Goodman 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 December 18, 1972, the Board of Higher Education adopted a resolution approving preliminary plans, outline specifications and preliminary estimate of cost of \$3,923,795 (October, 1972).

The architect's final estimate of \$4,288,558 (November, 1973) compared to the preliminary estimate of \$3,923,795 projected to this date \$4,201,207 indicates that the final estimate exceeds the escalated preliminary estimate by \$87,351.

This additional cost is attributable to footing redesign necessitated by final boring data and a final design requirement.

The building cost per square foot, exclusive of Site Development, is \$53.27 (\$3,861,981 divided by 72,500 square feet).

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.

#### I. 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 \$16,808,893 (based on a July 1973 final cost estimate of \$16,264,047 plus \$544,846 for escalation to a projected bid date of January 1974 for the construction of the following new building packages:

1. College (Student) Center
2. Administration/Theater
3. Site Improvement

as part of a proposed Phase I 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 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: The Architect's final estimate for the indicated projects dated July 1973 are:

College (Student) Center . . . . .	\$6,590,822
Administration/Theater . . . . .	6,134,337
Site Improvement . . . . .	3,538,888
<b>Total . . . . .</b>	<b>\$16,264,047</b>

The anticipated cost escalation from July 1973 to January 1974 would indicate a 3.35% increase in this cost (\$16,264,047 X 0.0335) . . . . . 544,846

Anticipated Bid Price Total . . . . . \$16,808,893

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

1. Heating Plant and Central Service Building (escalated to February 1973) . . . . .	\$5,513,727
2. Site Utilities (escalated to June 1973) . . . . .	3,370,795
3. Administration/Theater, College Center, Academic Cluster, Library/Media Production and Site Improvement (escalated to October 1973) . . . . .	30,595,494
<b>Total . . . . .</b>	<b>\$39,480,016</b>

The approved preliminary estimates if escalated to the now anticipated bid date of January 1974 would indicate an aggregate construction budget of \$40,439,138.

On October 29, 1973 (Cal. No. 2A) the Board of Higher Education adopted a resolution approving final plans, specifications and final estimates of cost of construction in the amount of \$22,896,077 for the following building packages:

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

Subtracting this cost from the aggregate construction budget of \$40,439,138 a balance of \$17,543,061 is available to finance the construction of the projects now considered. The indicated final plan estimate for these projects is \$16,808,893 which is \$734,168 under the available budget.

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.

**J. PURCHASE OF FURNITURE AND EQUIPMENT—BRONX COMMUNITY COLLEGE:**

RESOLVED, That the Board approve an expenditure not to exceed \$300,000 for furniture and equipment for Bronx Community College; and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority to expend up to \$300,000 for the purchase of furniture and equipment for use by Bronx Community College at its University Heights Campus.

EXPLANATION: The acquisition of the former New York University University Heights Campus included furniture and equipment which was identified in an inventory and appraisal made on the campus in early 1973. At the title closing in July, 1973, New York University deposited \$500,000 in an escrow account to reimburse the Dormitory Authority for the value of any equipment subsequently determined to be non-existent at the time of purchase. On the basis of a subsequent inventory verification and in accordance with the escrow agreement, the Dormitory Authority has been paid about \$312,000.

The present proposal is to permit the College to acquire necessary furniture and equipment in an amount approximately equal to the equipment removed prior to the acquisition of the new campus.

**K. RATIFICATION OF FUNDING AND OTHER AGREEMENTS:**

RESOLVED, That the execution by the Chairman or the Acting Secretary of the Board of Higher Education in the City of New York or the Deputy Chancellor or the Dean for Campus Planning and Development of the City University of New York of the documents set forth below and the attestation of the documents, where necessary, by the Acting Secretary of the Board of Higher Education hereby are in all respects confirmed, ratified and approved:

1. Agreement of Lease (Senior College Issue);
2. Agreement of Lease (Community College Issue);
3. Interim Note Agreement (Senior and Community College Note Issue);
4. Supplemental Interim Note Agreement No. 1 (Senior and Community College Note Issue),

all dated as of June 20, 1973 and all among the Dormitory Authority of the State of New York, the City University Construction Fund and the Board of Higher Education;

5. Agreement with respect to the Hall of Fame, dated July 27, 1973, between New York University and the Board of Higher Education;

6. License Agreement with respect to the FM Antenna, dated July 27, 1973, between the Board of Higher Education and New York University;

7. Agreement with respect to the conveyance of Carpenter Hall, dated as of July 27, 1973, among New York University, the Dormitory Authority of the State of New York, the City University Construction Fund and the Board of Higher Education;

8. Agreement with respect to certain equipment, dated as of July 27, 1973, among the Board of Higher Education, New York University and Polytechnic Institute of New York;

9. Notice, dated July 27, 1973, to General Services Administration, PBS, with respect to rental payments;

10. Notice, dated July 27, 1973, to New York District Corps of Engineers with respect to rental payments;

11. Notice, dated July 27, 1973, to University Heights Presbyterian Church with respect to rental payments;

12. Notice, dated July 27, 1973, to Mr. Robert Savino with respect to rental payments;

13. Escrow Agreement dated July 27, 1973 among the Dormitory Authority of the State of New York, the Board of Higher Education, New York University and The Bank of New York;

14. Two Assignment and Assumption Agreements, both dated July 27, 1973 and both between the City University Construction Fund and the Board of Higher Education, with respect to certain leases;

15. Letter Agreement dated July 27, 1973 among the Dormitory Authority of the State of New York, the City University Construction Fund, the Board of Higher Education and New York University with respect to certain fire equipment;

16. Letter dated July 27, 1973 to the Dormitory Authority with respect to the use and occupancy of the Heights Campus.

**L. RENTAL OF TEMPORARY BUILDINGS—QUEENSBOROUGH COMMUNITY COLLEGE:**

(a) RESOLVED, That the Board approve the contract documents, specifications and expenditure and authorize Queensborough Community College to advertise for, receive and open bids and award contract to the lowest responsible bidder, subject to the approval of the Campus Planning and Development Committee, for the rental, on a lease/purchase basis, of a 21,400 square foot temporary building for a five-year period at an estimated annual rental cost not to exceed \$179,800 (\$8.40 per square foot per year), chargeable to the appropriate tax levy code; and be it further

RESOLVED, That the Director of the Budget be requested to authorize Queensborough Community College to receive and open bids for the aforementioned temporary building.

EXPLANATION: The proposed temporary facility will be located on land situated within the Arverne Urban Renewal Area in the Rockaway section of the Borough of Queens. This facility will house the Queensborough Community College Education Extension Center at Rockaway and will replace the current Rockaway Extension facilities now being rented from Benjamin Cardozo Junior High School 198.

Bids for the rental of the proposed temporary building will be based on an annual rental for a five-year period with a no cost purchase option at the expiration of the five-year rental period.

(b) RESOLVED, That the Board approve the contract documents, specifications and expenditure and authorize Queensborough Community College to advertise for, receive and open bids and award contract to the lowest responsible bidder, subject to the approval of the Campus Planning and Development Committee, for the rental, on a lease/purchase basis, of a 20,000 square foot temporary building for a five-year period at an estimated annual rental cost not to exceed \$165,000 (\$8.25 per square foot per year), chargeable to the appropriate tax levy code; and be it further

RESOLVED, That the Director of the Budget be requested to authorize Queensborough Community College to receive and open bids for the aforementioned temporary building.

EXPLANATION: The proposed temporary building will be situated on the Queensborough Community College campus and will provide 16 classrooms and 4 laboratories. The proposed facility will not interfere with the implementation of the Queensborough Community College Master Plan.

Bids for the rental of the temporary building will be based on an annual rental for a five-year period with a no cost purchase option at the expiration of the five-year rental period.

#### **M. LICENSE AGREEMENT—QUEENSBOROUGH COMMUNITY COLLEGE:**

RESOLVED, That the Board approve a license agreement with the Housing and Development Administration of the City of New York for the no cost rental of certain land situated in the Arverne Urban Renewal Area, Borough of Queens, for use by Queensborough Community College; and be it further

RESOLVED, That the Board authorize the University Dean for Campus Planning and Development to execute said license agreement with the Housing and Development Administration of the City of New York for the aforementioned land subject to approval as to form by the General Counsel and Vice-Chancellor for Legal Affairs of the Board.

EXPLANATION: Use of the land is required by Queensborough Community College in order that a 21,400 square foot temporary classroom, laboratory and office structure housing the College's Educational Center at Rockaway may be constructed under the terms of a lease/purchase arrangement. Bid documents for the proposed temporary building will be advertised in early 1974 with the low bid being based on the lowest total annual rental cost. The total annual estimated cost of the building, based on a five year lease/purchase arrangement is \$179,800 (\$8.40/S.F.).

#### **N. RENTAL OF SPACE—HUNTER COLLEGE:**

RESOLVED, That the Board approve the lease for the rental of 7,205 square feet of space at 117 East 69th Street, New York, N.Y., for use by Hunter 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 be occupied by the Hunter College Registrar's office and certain administrative offices. The transfer of these functions out of the college's main building at 695 Park Avenue will enable the college to construct ten additional classrooms in its Park Avenue building.

The Department of Real Estate has negotiated a lease for the subject premises for a five year period at a net annual rental cost of \$35,000 (\$4.85/S.F.). The lease further provides that the tenant will be responsible for payment of all real estate taxes, water rates and sewer rents and maintenance of the interior of the building. Tenant will also pay for electricity and provide its own cleaning.

#### O. RENTAL OF SPACE--RICHMOND COLLEGE:

RESOLVED, That the Board approve the rental of 6,650 square feet of space at 25 Hyatt Street, Staten Island, New York, 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 ten faculty offices, one classroom, one seminar room, one conference room and a remedial reading center laboratory. This space will replace 3,693 square feet of space at 67 Bay Street which the college now rents on a month-to-month basis.

The Department of Real Estate has negotiated a lease for the subject premises for a five year period at an annual rental cost of \$26,600 (\$4.00/S.F.). The lease provides that the landlord will renovate the premises in accordance with plans and specifications proposed by the college and approved by the Dean for Campus Planning and Development. Furthermore, the landlord shall pay taxes, assessments, water rates and sewer rents, furnish heat, hot and cold water, be responsible for exterior, structural, roof and sidewalk repairs, provide custodial services and make interior repairs.

Tenant shall pay for all electricity and will be responsible for its proportionate share of real estate taxes above the 1973-1974 base year.

Tenant will also pay to landlord the sum of \$3,000 per month during the first year of the lease to cover the cost of improvements required by Richmond College. These improvements include the installation of vinyl floor covering, fluorescent lighting fixtures, acoustical ceiling, painting, installation of hardware and installation of sixteen 20 amps, 220 volt single phase individual circuit air-conditioning receptacles. Demolition and removal of old telephone lines and equipment is also required.

#### P. LICENSE AGREEMENT--JOHN JAY COLLEGE:

RESOLVED, That the Board approve the License Agreement for the use of the swimming pool facilities at Parc Health Club, 363 West 56 Street, Borough of Manhattan, by John Jay College; and be it further

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

EXPLANATION: John Jay College will use the swimming pool facilities Monday through Thursday, between the hours of 9:30 A.M. to 12:00 noon for regularly scheduled physical education activities.

The Department of Real Estate has negotiated a License Agreement for the swimming pool facilities for a four (4) month period commencing February 4, 1974 at a fee \$4,250 (\$26.56/hr.).

#### Q. BULKHEAD AND SEAWALL REPAIR AND CONSTRUCTION--KINGSBOROUGH COMMUNITY COLLEGE:

RESOLVED, That the Board amend its action of September 24, 1973 (Cal. No. 4P) which approved final plans, specifications and cost estimate of \$2,119,829 for bulkhead and seawall repair and reconstruction at Kingsborough Community College to increase said estimate to an amount of \$2,883,000, the low bid for the work received on December 13, 1973.

EXPLANATION: On December 13, 1973, the Dormitory Authority received five bids for the work in the amounts of \$2,883,000, \$2,995,000, \$3,976,686, \$3,979,000 and \$4,133,000. The original estimate was prepared in February of this year and escalation factors in effect for general construction were used to carry forward to the December bid date. In the last month, however, escalation for the special materials necessary for this project, such as creosoted lumber, steel sheathing and stone riprap, has increased at a much higher rate than expected due to uncertainties of supply. In addition due to the hidden nature of much of the work, the bidders have included larger contingencies than expected. The two lowest bidders are responsible firms with experience in this specialized type of work. In view of the above and the number and range of bids received it is recommended that the approved estimate be increased to the indicated amount.

**NO. 4. COMMITTEE ON THE ACADEMIC PROGRAM:** RESOLVED, That the following actions approved by the Committee on the Academic Program be adopted:

**A. PROGRAM IN SOCIAL RESEARCH—HUNTER COLLEGE:**

RESOLVED, That the program in Social Research leading to the M.S. degree, to be offered at Hunter College, be approved effective February 1974, subject to financial ability; and be it further

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

RESOLVED, That five years after initiation of the program, the Committee on the Academic Program will initiate a substantive review in consultation with the President of the College.

EXPLANATION: This two-year program will provide training to qualified college graduates who seek professional competence as applied sociologists. It is designed to provide a broad background in the techniques of social science research, including computer programming, and will prepare graduates for employment as social researchers in diverse fields such as industry, government, medicine, and education. The program, which includes an internship in the research department of a public or private agency, will help to meet the growing demand for individuals trained in all phases of qualitative and quantitative research. Graduates of the program will also be able to pursue studies at the doctoral level. As this program is presently planned, there will be no additional costs or faculty.

**B. PROGRAM IN THE BIOLOGY OF REPRODUCTION—RICHMOND COLLEGE:**

RESOLVED, That the program in the Biology of Reproduction leading to the M.S. degree, to be offered at Richmond College, be approved effective February 1974, subject to financial ability; and be it further

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

RESOLVED, That five years after initiation of the program, the Committee on the Academic Program will initiate a substantive review in consultation with the President of the College.

EXPLANATION: This program will produce personnel qualified for research in reproductive biology, an area of study increasingly important to biologists, the medical profession and the pharmaceutical industry. Students will be provided with the coursework and experimental training necessary to explore basic research problems. Graduates will be prepared to work in research institutions to investigate the physiological mechanisms regulating the reproduction of organisms, the effect of various pharmaceutical agents on these mechanisms, and behavioral factors related to reproductive functions. They will also be qualified to enter medical school or doctoral programs in Biology. There will be no additional costs or faculty generated by this program.

**C. PROGRAM IN BIOLOGY—MEDGAR EVERS COLLEGE:**

RESOLVED, That the program in Biology leading to the B.S. Degree to be given at Medgar Evers College be approved effective February 1974, subject to financial ability.

EXPLANATION: This Biology program will provide greater educational opportunities for Medgar Evers College students who seek four-year degrees. It will prepare students from the Central Brooklyn community for employment in positions requiring a knowledge of Biology. The program will also prepare students for graduate or professional studies in medicine, dentistry, and other fields. The projected costs of expanding this program appear to be in line with costs of existing programs at other colleges. The additional resources for the program are to be absorbed by the college from within its existing budget and from funding allocations resulting from enrollment increases.

**D. PROGRAM IN PSYCHOLOGY—MEDGAR EVERS COLLEGE:**

RESOLVED, That the program in Psychology leading to the B.A. Degree to be given at Medgar Evers College be approved effective February 1974, subject to financial ability.

**EXPLANATION:** This program will provide greater educational opportunities for Medgar Evers College students who wish to seek four-year degrees. It will prepare students from Central Brooklyn community for positions in industrial, governmental, and educational agencies where they will be able to serve in a variety of occupational titles such as Recreational Aide, Psychology Technician, Casework Aide, Personnel Recruiter, etc. The program will also prepare students for entry into graduate programs. No additional costs or faculty are projected for this program for, at least, two years. In the third and fourth years, there will be a minimal increase in faculty to be absorbed within the college's regular budget.

**E. PROGRAM IN ACCOUNTING—HOSTOS COMMUNITY COLLEGE:**

**RESOLVED,** That the program in Accounting leading to the A.A. or A.A.S. degree, to be offered by Hostos Community College, be approved effective February 1974, subject to financial ability and to the approval of the State University Trustees.

**EXPLANATION:** There is at present a strong demand for additional educational opportunities for minority youth who desire careers in the field of accounting. At the same time, there is also a need for qualified accountants to assist the small business owner in the inner city community in the New York area. This is an innovative program addressed to both these needs. It includes an individualized instruction program, a bilingual course, training in the techniques of seeking employment, and a schedule which permits the student to attend classes in the morning, or the afternoon, or the evening. The program is designed so that students may plan to seek employment in the field of accounting upon graduation or to continue accounting studies at a four-year institution.

The exhibit below indicates the resources needed to implement the program in accounting. The costs and student/faculty ratios compare favorably with similar programs at other community colleges. The costs will be met by funds available in the College's existing budget and those generated through student enrollment increases.

	B U D G E T				
	1974-75	1975-76	1976-77	1977-78	1978-79
Total Costs*	\$53,796	\$90,905	\$112,819	\$118,754	\$142,227
Number of full-time equivalent students (FTE's)	44	88	108	125	140
Cost/FTE	1,223	1,033	1,045	950	1,016
Total Faculty	2	4.5	5.5	5.5	6.5
Student/Faculty Ratio	22/1	19.6/1	19.6/1	22.7/1	21.5/1

\*all salaries, supplies and equipment

**NO. 5. COMMITTEE ON BUDGET AND FINANCE:** **RESOLVED,** That the following action approved by the Committee on Budget and Finance be adopted:

**A. PURCHASE OF LEARNING CENTER—THE GRADUATE SCHOOL AND UNIVERSITY CENTER:**

**RESOLVED,** That the Board of Higher Education approve the purchase on behalf of the Graduate School and University Center of a Learning Center from the Control Data Institute in the approximate amount of \$100,000; and be it further

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

**EXPLANATION:** The costs for this Center include the preparation of the site—fixtures and hardware; courseware; training of CUNY staff to operate the Center; and parallel staffing for the first six months of operation. This Learning Center, under the aegis of the Graduate School and University Center, will meet the immediate need of providing training in data processing to data processing personnel within CUNY and other city agencies, and to undergraduates at both Brooklyn College and Hunter College; and will serve as a demonstration center for evaluating the viability of the Learning Center concept as a means of serving the adult population of New York City.

**NO. 6. COMMITTEE ON CAMPUS GOVERNANCE:** RESOLVED, That the following actions approved by the Committee on Campus Governance be adopted.

**A. CHARTER OF GOVERNANCE—RICHMOND COLLEGE:**

RESOLVED, That the Charter of Governance of Richmond College be approved as amended on an interim basis, for the period 1/1/74 through 12/31/74.

**Richmond College Assembly**

As of January 1, 1974, provision shall be made for the representation of part-time faculty in the [Richmond College Assembly]governance of the Division of the College.

**Amendments**

Amendments to the Assembly organization must be submitted in writing to the members of the Assembly at least one week before the meeting in which the vote is to be taken. **Before becoming effective, such amendments must be approved by the Board of Higher Education.**

NOTE: Matter in brackets to be deleted; matter in **bold type** is new.

A complete copy of the Richmond College Charter of Governance is on file with these minutes in the Office of the Secretary of the Board.

**B. CHARTER OF GOVERNANCE—LAGUARDIA COMMUNITY COLLEGE:**

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

A complete copy of the LaGuardia Community College Charter of Governance is on file with these minutes in the Office of the Secretary of the Board.

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

The Board's Committee on Campus Governance, after review of the plans submitted, determined that they conform to the prerequisites mentioned above and recommends that they be approved by the Board of Higher Education.

**C. ESTABLISHMENT OF A SCHOOL OF EXPERIMENTAL STUDIES—STATEN ISLAND COMMUNITY COLLEGE:**

RESOLVED, That effective February 1, 1974, Staten Island Community College be authorized to operate the Experimental Studies Program, approved by the Board of Higher Education at its meeting on June 18, 1973, as a School organized under Section 9.10 of the Bylaws of the Board of Higher Education.

EXPLANATION: On July 6, 1970, the Board approved the creation of an Experimental Freshman Studies Program at Staten Island Community College. Following a positive evaluation, the Board on May 24, 1971, approved the extension of the Program for two additional years. At its meeting of June 18, 1973, the Board further approved the extension of the Program into the second year of the college, and expanded the life of the Program for five additional years. In order to implement the Board's resolution, it is clear that the experimental character of the proposed School requires the flexibility embodied in Section 9.10 of the Board's Bylaws.



**D. AMENDMENT TO CITY COLLEGE GOVERNANCE:**

RESOLVED, That The City College Governance be amended to include the proposed Article XV, thereby establishing an association of the entire student body of the School of General Studies, to be known as the Evening Student Union, and also thereby establishing its governing body, to be known as the Evening Student Senate, and that this action become effective upon approval of the Board of Higher Education.

**NO. 7. MEMORANDUM OF UNDERSTANDING:** RESOLVED, That the Memorandum of Understanding between The City University of New York and The University of Puerto Rico and Inter American University of Puerto Rico be approved.

A complete copy of the Memorandum of Understanding is on file with these minutes in the Office of the Secretary of the Board.

**NO. 8. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for December 17, 1973 (including Addendum Items) be approved as amended, as follows:

(a) PART AA—December 17, 1973—At the request of the Committee on Expanded Educational Opportunity the appointment of Beverly F. Sowande, Assistant Professor at Hunter College, was laid over pending further review by the College.

(b) Tenure Recommendations—November 26, 1973 Chancellor's Report—At the request of the Committee on Expanded Educational Opportunity the following reappointments with award of Certificate of Continuous Employment were laid over pending further review by the college concerned:

Margaret Alston—The City College  
Victor E. Malpica—Queens College

(c) All other actions listed in the November and December Chancellor's Reports requiring approval of the Committee on Expanded Educational Opportunity are approved.

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

(e) Addendum Item G.1.9.(a) Administrative Designation, amended by adding the following: (approved in Executive Session)

Office and Title	Name	Effective Date	Annual Supplement (11)
Campus Planning & Development			
Vice-Chancellor for Campus Planning and Development	Peter Spiridon	1/1/74	\$10,000
Chancellor's Office			
University Administrator	Henry D. Paley	1/1/74	\$ 7,500

(f) Motion made, seconded and lost to lay over the promotion and reappointment with tenure of Professor John H. Clarke of Hunter College.

Ms. Weiss and Messrs. Ashe, Berman, Henkin and Holzka asked to be recorded in favor of laying over the item.

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

My verbal report will be brief this time.

As you know, the Baruch College issue has been before you in one form or another for many months now. I think we have reached the end of at least one road on that. The Board's recommendation for a Master Plan amendment was taken up by the Board of Regents last Thursday and Friday. President Wingfield and I were there to present our case. We were very lonely. The private institutions were there to present theirs. And a covey of very impressive people from Brooklyn were there, too. As you know, the Regents did not approve the amendment, and, therefore, the location of Baruch remains in Brooklyn. We will move as rapidly as possible with the appropriate agencies to expedite the development of plans for the College, and we have every assurance from the political leadership in Brooklyn that they will cooperate. They have told us that a college can be built in four years. We doubt that. Someone said seven. We doubt that, too. Hopefully, I will now be able to report on the progress in building Baruch.

I did receive and I think we have passed out to you a letter from the Commissioner of Education which reflects the opinion of himself and the Regents on the tenure policy adopted by the Board. It is, as you can see, very supportive.

The last thing that I would like to say since we now are very close to the end of this meeting is to express my personal appreciation and that of the Chancellor's staff for all of the help and support and cooperation that you have given in the two years and some months since I am Chancellor and, I am sure, before that. It has been a source of great gratification to me, and although we have disagreed from time to time on some issues, knowing this Board has been a wonderful experience, and I shall miss all of you—if I have to.

**NO. 10. GENERAL DISCUSSION:** Motion made, seconded and carried, that the Board express its appreciation and thanks for many years of faithful service to Ms. Minneola P. Ingersoll.

**NO. 11. BOARD OF HIGHER EDUCATION COMMUNITY COLLEGE OPERATING BUDGETS—FISCAL YEAR 1973-1974:** RESOLVED, That the Board of Higher Education approve the adjusted operating budget for fiscal year 1973-1974 for the Community Colleges as indicated below:

	OPERATING BUDGET AS ADOPTED BY THE CITY OF NEW YORK	ADJUSTED OPERATING BUDGET AS PRESENTED TO THE STATE UNIVERSITY OF NEW YORK
Board of Higher Education	\$115,821,557	\$153,841,980
Community Colleges		

**EXPLANATION:** The City of New York approved budgets for each community college for 1973-1974 in its Expense Budget, as indicated in the column entitled "Operating Budget as Adopted by The City of New York." The City also approved budgets for the College Discovery Program, as well as unallocated amounts for enrollment and other increases held centrally in University Programs. The budget contained in the column entitled "Adjusted Operating Budget as Presented to The State University of New York" reflects the addition of these amounts to the approved Community College budgets. The State University of New York has requested a Board Resolution approving these allocations on a University basis for their approval for purposes of State Aid. This resolution complies with that request and also with the Omnibus Bill as passed by the State permitting City University Community Colleges to file for State Aid as a single unit.

In closing, Mr. Quero-Chiesa, Chairman of the Board, thanked the Board members, his staff, and the Chancellor and his staff, for the work done during his tenure as Chairman of the Board.

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

N. MICHAEL CARFORA  
Secretary of the Board