

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

**HELD**

**SEPTEMBER 23, 1974**

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

The Chairman called the meeting to order at 4:50 p.m.

There were present:

**Alfred A. Giardino, Chairman  
Franklin H. Williams, Vice-Chairman**

**Francesco Cantarella  
Gurston D. Goldin  
Harold M. Jacobs**

**James P. Murphy  
Vinia R. Quinones  
Marta Valle**

**N. Michael Carfora, Secretary of the Board**

**Chancellor Robert J. Kibbee  
President Milton G. Bassin  
President William M. Birenbaum  
President James A. Colston  
President Candido 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**

**President Richard D. Trent  
President Edmond Volpe  
President Jacqueline G. Wexler  
President Clyde J. Wingfield  
Professor David Valinsky  
Mr. Jay Hershenson  
Deputy Chancellor Seymour C. Hyman  
Vice-Chancellor Mary P. Bass  
Vice-Chancellor Julius C.C. Edelstein  
Vice-Chancellor Timothy S. Healy  
Acting Vice-Chancellor Anthony Knerr  
Vice-Chancellor J. Joseph Meng  
Vice-Chancellor David Newton  
Vice-Chancellor Peter S. Spiridon  
Mr. Arthur H. Kahn**

The absence of Ms. Hauser and Mr. FitzPatrick was excused.

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

**NO. 1. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for September 23, 1974 (including Addendum Items) be approved, as amended as follows:

(a) Borough of Manhattan Community College

Item A-1.15.9. Withdraw from the Chancellor's Report the request for appointment of Eugene Kelly as Assistant Professor in the Department of Social Science. (At the request of the Chancellor.)

(b) Items listed in PART H - ERRATA, to be withdrawn or changed, as indicated.

**NO. 2. BOARD MEETING DATE:** RESOLVED, That the date of the October meeting of the Board be changed from Tuesday, October 29 to Monday, October 28, 1974.

EXPLANATION: At the June 17 meeting of the Board the October meeting was scheduled for Tuesday, October 29 because Monday, October 28, was designated as Veterans' Day, a legal holiday. The State Legislature has restored Veterans' Day to its original date, November 11.

**NO. 3. COMMITTEE ON FISCAL AFFAIRS AND PLANNING:** RESOLVED, That the following resolutions approved by the Committee on Fiscal Affairs and Planning be adopted:

#### I. FISCAL RESOLUTIONS:

##### A. 1975-1976 CAPITAL BUDGET:

RESOLVED, That the Board approve a request to the City Planning Commission to include funds for the following projects in the 1975-76 New York City Capital Budget:

	PROJECT TITLE	1975-1976 CAPITAL BUDGET REQUEST
HN 60	City University Staff & Administrative Expenses of the Office of Campus Planning & Development & Campus Facilities Offices at Senior Colleges, in Connection with the Building Program	\$ 2,722,705
HN 191	City University, Purchase of Electronic Data Processing Equipment for Instructional Research & Administrative Purposes in the Senior Colleges	\$ 3,489,000
HN 192	City University, Purchase of Electronic Data Processing Equipment for Instructional Purposes in the Community Colleges	\$ 291,700 \$ 291,700 s
HN 193	City University, Consultant Services & Other Costs in Connection with Planning of the Building Program for the Community Colleges	\$ 50,000 \$ 50,000 s

	PROJECT TITLE	1975-1976 CAPITAL BUDGET REQUEST
HN 203	City University, Alterations to Existing Buildings, Including Library Books, Education & Office Equipment & Related Costs, Senior Colleges	\$22,626,052
HN 205	Site Acquisition for Community Colleges, All Boroughs	\$ 250,000 \$ 250,000 s
HN 206	City University, Alterations to Existing Buildings, Campuses & Equipment, Community Colleges	\$ 1,083,900 \$ 1,084,200 s
HN 217	Studies by City University of New York & Other Institutions of Higher Learning within New York City	\$ 830,000 \$ 250,000 s
HN 223	City University, Purchase of Trucks & Other Heavy Automotive Equipment including Replacement Automotive Vehicles, Community Colleges	\$ 81,550 \$ 81,550 s
HN 225	City University and New York Public Library, Purchase of Books & Computer Equipment Pursuant to Affiliation Agreement with New York Public Library	\$ 1,000,000
HN 226	Hunter College, High School & Elementary School, Purchase of Building & Planning of Renovation	\$ 2,500,000
HN 229	Purchase of Solomon Schechter High School, Queens College	\$ 1,980,000
	Total City Capital Funds	\$36,904,907
	Total State Funds	\$ 2,007,450 s
	Grand Total - Capital Projects	\$38,912,357
PROJECTS OUTSIDE CERTIFICATE		
	City payment to the City University Construction Fund for Senior and Community Colleges	\$16,100,000 oc \$16,100,000 s
	Vocational Education Programs of the City University	\$55,000,000 oc
	Total Capital Funds Outside Certificate	\$71,100,000 oc
	Total State Funds	\$16,100,000 s
	Total Projects Outside Certificate	\$87,200,000

s - State Funds

oc - Funds Outside Certificate

EXPLANATION: Major new construction for the Senior and Community Colleges in 1975-76 will be funded through the City University Construction Fund and the New York State Dormitory Authority. The University's 1975-76 Capital Budget will be used to fund the following capital and capital-related activities: renovations at the Senior and Community Colleges, site acquisition for the new Hunter High School and Hostos Community College and purchase of computer equipment; purchase of

education and office equipment and minor repairs at the senior colleges; purchase of library books for the New York Public Library, pursuant to an affiliation agreement, and the Senior Colleges; purchase of automotive equipment for the Community Colleges. The 1975-76 Capital budget will also be used to support certain operating costs including personnel and consultant expenses related to capital planning, and expenditures for studies by the City University and other institutions.

The annual payment to the Construction Fund which is jointly shared by the City and State and funds for Vocational Education programs at the Community Colleges are included as information items in the Capital Budget authorized as part of the 10% Debt Limit Funds Outside the Mayor's Certificate.

## **II CAMPUS PLANNING AND DEVELOPMENT RESOLUTIONS:**

### **A. RENOVATION OF BASKERVILLE AND WINGATE HALLS - THE CITY COLLEGE:**

**RESOLVED**, That the Board approve final plans, specifications and final cost estimate of \$3,091,100 (including a bid contingency of \$52,100) for the renovation of Baskerville and Wingate Halls at City College, as prepared by Hardy, Holzman, Pfeiffer, Architects and S.W. Brown, Consulting Engineers, Joint Venture; and be it further

**RESOLVED**, That the City University Construction Fund be requested to approve the aforesaid documents and to authorize the Dormitory Authority to invite bids and award contracts for the construction of said facilities.

**EXPLANATION:** The antiquated laboratories and related facilities in Baskerville Hall are to be replaced by facilities for general academic use and for Department of Students Personnel Services. The obsolescent spaces in Wingate Gymnasium will be altered, repaired and refurnished to become a more useful component of the College Physical Education Facilities.

On November 26, 1973 (Cal. 3a), the Board approved preliminary plans and specifications for the renovation work which was tentatively estimated at \$2,855,400 (September 1973).

The final estimated cost, dated June 28, 1974, based on completed final plans and specifications is \$2,945,500 and indicates an average renovation cost of about \$36.28 per square foot in Baskerville Hall (\$2,008,200 divided by 55,346 gross square feet) and about \$19.81 per square foot in Wingate Hall (\$937,300 divided by 47,300 gross square feet). Application of the Turner Construction Cost Index to the June 28, 1974 final estimate indicates a projected October 1974 bid estimate of \$3,039,000. This final construction cost estimate is within the construction cost limitation of \$3,091,100 approved by the City and State Budget Directors.

The Contract Documents have been reviewed and found acceptable by the College and University Office of Campus Planning and Development and approval of the Board is recommended in order that the Dormitory Authority can be authorized to invite bids and award contracts for the construction.

### **B. SOUTH CAMPUS ATHLETIC FIELD - THE CITY COLLEGE:**

**RESOLVED**, That the Board approve final plans, specifications and final estimates of construction cost in the amount of \$666,000.00 (including a bid contingency of \$16,000) for the construction of the South Campus Athletic Field at City College, Manhattan, New York, as prepared by John J. Kassner & Co., Inc., Consulting Engineers; 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 to invite bids and award contracts for the construction of said facility.

**EXPLANATION:** On February 25, 1974 (Cal. No. 2F) the Board approved the preliminary plans and outline specifications and a preliminary construction cost estimate (as of January 1974) in the amount of \$830,250.00.

On March 5, 1974 and on April 19, 1974 the State Director of the Budget approved a reduced scope of work and established a construction cost limitation of \$666,000.00.

The Consultant has presented a final cost estimate as of October 1, 1974 in the amount of \$650,000.00 which is within the approved construction cost limitation.

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

It is recommended that the final plans, etc. be accepted and authorization to invite bids and to award contracts for the construction of this facility be granted.

#### **C. PURCHASE OF RESIDENCE - PRESIDENT - THE CITY COLLEGE: Item tabled.**

In requesting that the item be tabled, Mr. Williams, Chairman of the Committee on Fiscal Affairs and Planning, noted that at the time the Committee met, the seller of the apartment was not prepared to go forward with the sale and that the Committee has not had an opportunity to consider the matter in detail.

#### **D. SUPPLEMENTAL INTERIM NOTE AGREEMENT - LEHMAN COLLEGE CENTRAL COMPLEX:**

RESOLVED, That the Board approve the form and substance of Supplemental Interim Note Agreement (Senior and Community College Issue) among the Board of Higher Education, the Dormitory Authority and the City University Construction Fund to provide for an increase in the estimated cost for Interim Note Facility C 12.06 (Lehman College Central Complex) from \$39,800,000 to \$43,050,000, and the Chairman, subject to the obtaining of any required prerequisite approvals, is authorized to execute the same; and be it further

RESOLVED, That prior to execution, minor changes, insertions, and omissions may be made by the Chairman, and the execution of this Supplemental Interim Note Agreement by the Chairman and attested by the Secretary shall be conclusive evidence of approval.

EXPLANATION: The purpose of this resolution is to authorize a net increase of \$3,250,000 in the total budget for the Lehman College Construction. The proposed increase in the project budget is required to meet the cost of high construction bids and has been minimized by (a) rejection of bids for Complex III (site work) and a requirement that the architect redesign to meet the previously authorized cost limit and (b) a reduction of \$1.8 million in the furniture and equipment budget for the project.

#### **E. CONSTRUCTION OF ENCLOSURES ON CARMAN HALL PLAZA - LEHMAN COLLEGE:**

RESOLVED, That the Board of Higher Education approve final plans and specifications and authorize the Herbert H. Lehman College Business Manager to advertise and receive and open bids and award contract to the lowest responsible bidder for the construction of Enclosures on the Carman Hall Plaza at Herbert H. Lehman College to provide 12,000 square feet of fast food service and food vending areas with a seating capacity of approximately 700. These plans and specifications have been prepared by the College's Campus Facilities Office in conjunction with Herbert Pomerantz, Consulting Engineer, and Interstate United Corporation, Food Service Consultants. The approved budget limitation, Capital Project No. 10338, July 31, 1974, is \$450,000 chargeable to Capital Project HN 203, Budget Funds 1974-75.

EXPLANATION: At the end of the fall semester 1974/1975, the College must vacate Student Hall to allow master plan renovation construction to begin in that building. For a minimum period of two (2) years the College will be without the cafeteria facilities in Student Hall. In addition, existing student lounge and activities spaces will be eliminated permanently. The enclosed areas on the Carman Hall Plaza will provide interim fast food service during the renovation of Student Hall and permanent lounge space when master plan cafeteria facilities are completed.

The cost figure includes minimum food service equipment costs, mechanical and electrical costs which reflect the use of basic existing building systems, and general construction costs which reflect materials in conformance with the existing building. No furnishings costs are included.

At its meeting of May 20, 1974, Calendar No. 4.M., the Board of Higher Education approved the preliminary plans and specifications for this project.

**F. RENTAL OF SPACE - MEDGAR EVERS COLLEGE:**

RESOLVED, That the Board approve a lease for the rental of 13,363 square feet of space comprising the entire building known as the St. Joseph's Convent, 834 Pacific Street, Borough of Brooklyn, for use by Medgar Evers College; and be it further

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

EXPLANATION: This space will be used for faculty and administrative offices and for classrooms, if possible, to support the Public Administration curriculum which is being transferred from Kingsborough Community College to Medgar Evers College. This transfer involves 180 students, 6 full-time faculty and 12 adjunct faculty members.

The Department of Real Estate has negotiated a lease for the above facility for a one year period at an annual rental of \$15,000 (\$1.12/S.F.).

Tenant will provide cleaning, pay for gas for heating and pay for electricity. Tenant shall pay real estate taxes, water charges and sewer rents, if such assessments are levied against the demised premises by reason of the tenant's occupancy.

Landlord will provide heat, hot and cold water; and make exterior repairs. Landlord will be responsible for maintenance of the roof and mechanical and structural elements in the building.

**G. LICENSE AGREEMENTS - MEDGAR EVERS COLLEGE:**

(1) RESOLVED, That the Board approve a license agreement for the rental of approximately 8,344 square feet of physical education space at Loyola Hall, Carroll Street and Rogers Avenue, Brooklyn, for use by Medgar Evers College; and be it further

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

EXPLANATION: The Department of Real Estate has negotiated a license agreement for the aforementioned facilities for thirty weeks during the academic year from September 9, 1974 to June 30, 1975 at a fee of \$6,000 (\$.72/S.F.).

Medgar Evers College requires the use of said facilities during the hours from 9:30 A.M. to 6:30 P.M. on school days to implement an instructional schedule in its physical education program.

Landlord will provide heat, hot and cold water and electricity.

Tenant shall broom clean the gymnasium floor each day after the close of classes.

(2) RESOLVED, That the Board approve a License Agreement for gymnasium and auxiliary facilities at Wingate High School, 600 Kingston Avenue, Borough of Brooklyn, for use by Medgar Evers College; and be it further

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

EXPLANATION: Extensive alterations now in progress in the Medgar Evers College building at 1127 Carroll Street, Borough of Brooklyn, has considerably reduced the College's available gymnasium facilities.

The Department of Real Estate has negotiated a License Agreement for the subject premises for the 1974-75 academic year at a total cost of \$5,697.70. This fee covers the use of the gymnasium, bleachers, shower room, locker room and toilet facilities.

Licensors will provide heat, lighting, hot and cold water, lockers, toilet room supplies and custodial services.

Medgar Evers College will provide supervisory and security services.

**H. SURRENDER OF PROPERTY - STATEN ISLAND COMMUNITY COLLEGE:**

RESOLVED, That the Board of Higher Education on behalf of Staten Island Community College, hereby surrenders to the City of New York jurisdiction over parcels of land now part of the campus of Staten Island Community College upon which it is intended to construct new buildings now being designed, with the understanding that said parcels of land will be conveyed by the City of New York to the Dormitory Authority of the State of New York, and upon the further understanding that said parcels to be conveyed will be appropriately described by a survey to be prepared; and be it further

RESOLVED, That the City University Construction Fund be requested to request the Board of Estimate of the City of New York to convey to the Dormitory Authority of the State of New York the aforesaid parcels.

EXPLANATION: The indicated authorizations are necessary to convey to the Dormitory Authority title to parcels of land on the campus upon which will be constructed the following buildings:

1. Computer Center - Student Activities - Physical Education Building
2. Addition to Science and Technology including Boiler Plant Building
3. Theatre and Music Building
4. Library and Instructional resources Center Building
5. Medical Technology - Administration Science and Classroom Building

The Authority requires such title interest prior to award of contracts for the construction of the indicated facilities.

**J. SELECTION OF ARCHITECTS - BRONX COMMUNITY COLLEGE:**

RESOLVED, That the Board approve the selection of Brown, Guenther, Battaglia and Seckler, Architects, for the design of renovation and repair work, Part A, estimated to cost \$375,000 (as of March 1, 1974) and the selection of Wank, Adams, Slavin and Associates, Architects and Engineers, for the design of renovation and repair work, Part B, estimated to cost \$270,000 (as of March 1, 1974) for Bronx Community College; and be it further

RESOLVED, That the City University Construction Fund authorize the Dormitory Authority of the State of New York to retain the indicated Architects for the design of said renovation and repair work.

EXPLANATION: The proposed Phase 1-A work, Part A and Part B, is to provide urgently needed renovation and repair work at an estimated (as of March 1, 1974) total Construction Cost of \$645,000 and itemized as follows:

**PART A**

Building Name	Detailed Description of Work	Cost as of 3/1/74
Tech 1	Roof repair. Flashing deteriorating, insulation type incompatible with roofing type, bad deterioration, leakage throughout.	\$ 25,000
Nichols	Roof repair. Copper Roof leaking from sulfuric acid "pinholing."	100,000
Gymnasium	Requires Women's lockers and toilet. None now exist.	150,000
Tech 2, terrace roof over library	Roof membrane punctured by stone paving supports - water leakage throughout.	80,000
McCracken Roof	Gutter, leaders, eave, corner flashing old and deteriorated. Slate roof is cracked.	20,000
Total	Estimated Construction Cost (as of 3/1/74).	\$375,000

## PART B

Building Name	Detailed Description of Work	Cost as of 3/1/74
Landmark Bldgs. No. 11,12 & 14	Roof repair. Buildings have cracked roof tiles, badly deteriorated gutters and interior roof drain leader leaks.	\$200,000
Landmark Bldgs. No. 11,12 & 14	Window repair. Existing wood windows very old - require frame, hardware, weather strip replacements.	30,000
Language, Philosophy	Requires minor repartitioning to accommodate College office needs.	10,000
Gould Residence Language Philosophy, Loew, McCracken	Electrical power wiring, ventilating and air conditioning units required prior to new energy and chilling plant construction	30,000
<b>Total</b>	<b>Estimated Construction Cost (as of 3/1/74)</b>	<b>\$270,000</b>

**K. SUPPLEMENTAL AGREEMENT - BRONX COMMUNITY COLLEGE:**

RESOLVED, That the form and substance of a Supplemental Agreement among the Board of Higher Education, the Dormitory Authority and the City University Construction Fund be approved and the Chairman is authorized to execute the same; and be it further

RESOLVED, That the foregoing Agreement shall provide for the withdrawal from the Project of certain parts of the facility acquired for Bronx Community College from New York University; and be it further

RESOLVED, That prior to execution, minor changes, insertions, and omissions may be made by the Chairman, and the execution of this Agreement by the Chairman and attested by the Secretary shall be conclusive evidence of approval.

EXPLANATION: As a part of the acquisition of the University Heights campus from N.Y.U., the Dormitory Authority, on behalf of City University, acquired a number of off-campus facilities owned by NYU which serve no useful purpose for Bronx Community College and are in fact a maintenance and security problem.

The facilities are indicated on a map entitled "NYU Heights Campus Property Map, Bronx, New York," dated May 1972 as Nos. 35 through 46,59, and 83.

The Agreement now considered will permit the Authority to convey title to the indicated off-campus properties to the City of New York for use for other municipal purposes or for sale at public auction.

**L. RENTAL OF SPACE - BOROUGH OF MANHATTAN COMMUNITY COLLEGE:**

RESOLVED, That the Board approve a lease for the rental of approximately 25,523 square feet of space at 1633 Broadway, Borough of Manhattan for use by Borough of Manhattan Community College; and be it further

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

EXPLANATION: Borough of Manhattan Community College has occupied approximately 80,255 square feet of space at 1633 Broadway since July 16, 1973. The additional space will be used by the College to house faculty and administrative offices.

The Department of Real Estate has negotiated a lease for the above facility at an annual rental cost of \$165,899.50 (\$6.50/S.F.) which is at the same rate as the space under the original lease. The lease shall commence from the Date of Occupancy and will co-terminate with the existing lease on July 16, 1978.

Landlord will supply heat, elevator service, maintenance, window washing, cleaning and electricity, and pay real estate taxes, assessments, water rates and sewer rents.

Tenant shall be responsible for labor and real estate tax escalation.



**LL. RENTAL OF SPACE - JOHN JAY COLLEGE:**

RESOLVED, That the Board approve a lease for the use of swimming pool facilities leased from the Hudson Health Club located at 353 West 57th Street, Borough of Manhattan for use by John Jay College; and be it further

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

EXPLANATION: The Department of Real Estate has negotiated a lease for the above facilities for the 1974-1975 academic year commencing September 10, 1974 and terminating May 20, 1975 at an annual rental fee of \$8,500 (\$25.52 per hour).

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

**M. RENTAL OF SPACE - UNIVERSITY SEEK PROGRAM:**

RESOLVED, That the Board approve the rental of dormitory facilities at the Hotel Paris, 752 West End Avenue, Borough of Manhattan, for use by students of the University SEEK Program; and be it further

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

EXPLANATION: The University SEEK Program requires suitable residence facilities for a maximum of 150 students. These students were housed in the West Side Branch of the Young Women's Christian Association, 840 Eighth Avenue, Borough of Manhattan, during the past year but the license agreement for these facilities expires on August 31, 1974 and a new residence facility is required.

The Department of Real Estate has negotiated a license agreement for 150 students for a one year period commencing September 1, 1974. The total annual cost for these facilities is \$280,000 comprised as follows: \$265,050 for room and board for each student at an annual cost of \$1,767 per student, room for 2 resident counselors at \$3,640 per year, four counseling rooms at \$8,606 per year and a main office suite at \$2,704 per year. Either party may cancel this agreement upon sixty days written notice.

Under the terms of the license agreement the Hotel Paris will provide single rooms with bath on three contiguous floors, breakfast and dinner daily including Saturday and Sunday, linen change once per week, towel change twice per week, use of auxiliary facilities including pool, roof-top solarium and rear lobby (to be made available upon request) and use of lounges.

Under the terms of the existing license agreement the total annual cost for 150 students, including room and board, plus space for housing support staff came to \$271,372.

**III. TRUSTS AND GIFTS:****A. APPOINTMENT OF INVESTMENT COUNSEL:**

(1) RESOLVED, That Brundage, Story and Rose Investment Counsel be reappointed for the Investment Pool, Bernard M. Baruch Fund and Wollman Fund at the same fee as last year.

(2) RESOLVED, That Hayden Stone, Inc. be appointed as Investment Counsel for the City University Voorhees Fund and the Silberman Fund at an annual fee of \$16,000 per year for both funds, with an additional \$4,000 first-year start-up fee.

EXPLANATION: The Board of Higher Education uses investment counsel to provide professional assistance in managing its trusts and gifts activities. Upon review of recent performance, the Committee recommends continuation of Brundage, Story and Rose and a change to Hayden Stone, Inc. for the specific funds mentioned above.

**NO. 4. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED,** That the following actions approved by the Committee be adopted:

(a) RESOLVED, That Dr. Chaim Perelman be designated as a Distinguished Professor in the Department of Communication Arts and Sciences at Queens College for the period September 1, 1974 through January 31, 1975, plus 8/1-31/75 with compensation at the rate of \$5,000 per annum in addition to his regular academic salary, subject to financial ability.

(b) RESOLVED, That Dr. Rollo May be appointed Distinguished Visiting Professor in the School of Education, Brooklyn College, for the period 9/1/74 - 8/31/75 at the annual salary rate of \$32,625, plus \$5,000 per annum, subject to financial ability.

(c) RESOLVED, That Donald Barthelme be appointed Distinguished Visiting Professor in the English Department, The City College, for the period 9/1/74-1/31/75 (plus 8/1-31/75) at the annual salary rate of \$32,625, plus \$5,000 per annum, subject to financial ability; and be it further,

RESOLVED, That the bylaws of the Board be waived to effectuate this appointment as Mr. Barthelme does not possess the Ph.D. degree.

**NO. 5. UNIVERSITY REPORT:** The Chancellor's oral report on matters of Board and University interest:

1. The Chancellor called the attention of the Board to the untimely passing of Dr. John A. Morsell, a former member of the Board, and Dr. Mary L. Gambrell, President Emeritus of Hunter College.

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

WHEREAS, Dr. John A. Morsell served with distinction as a member of the Board of Higher Education from 1970 to 1973; and

WHEREAS, As an alumnus of The City College he distinguished himself and brought luster to his alma mater through his inspired leadership of the National Association for the Advancement of Colored People; and

WHEREAS, His efforts on behalf of all minorities in the City of New York bore vigorous fruit through his work as a member of the Board's Committee on Expanded Educational Opportunity and through his effective advocacy of the City University policies of free tuition and open admissions; therefore be it

RESOLVED, That the Board of Higher Education herewith notes with profound sorrow and regret his death on August 19, 1974, and expresses its deepest sympathy to his family, many friends, and to the many thousands of this City's citizens who benefitted from his unstinting labors.

WHEREAS, Mary L. Gambrell served as President of Hunter College in 1967, and was designated President Emeritus by the Board of Higher Education on August 1, 1967; and

WHEREAS, For thirty years she served the College and the University as a scholar in the field of American history and as a sound and practical administrator; and

WHEREAS, Her sensitivity to the educational needs of the young men and women of this City greatly enhanced Hunter College's traditions of quality and excellence; therefore be it

RESOLVED, That the Board of Higher Education herewith notes with profound sorrow her death on August 19, 1974, and expresses its deepest sympathy to her family and many friends.

2. 1974-75 Expense Budget: The Chancellor reported that the University has fully distributed all the money allotted to it among its constituencies. The shortfall of \$9.5 million in State funds to support community college operations remains a severe problem. In order to ease the effects of this shortfall, discussions have been had with the Budget Director requesting that the funds that are expended for rental and for the support of the Central Administration be considered outside the operational costs computed under the Ingler Formula.

3. Meeting of the Presidents: The Chancellor reported on a two-day meeting in August with the Presidents of the University to discuss University policy and procedures. Among the matters agreed to were:

(a) The creation of an internal task force on health-related programs. Dr. Thomas Chalmers has been asked to head the task force which is to (1) study the administration of the health-related programs, (2) determine the general needs for health services, (3) determine student interests in these areas, (4) consider the economic impact of these programs on college budgets, and (5) determine whether there are gaps in the present offerings that should be considered.

(b) The creation of a second internal task force to study the technology programs of the University in the same way.

(c) The reorganization of the Council of Presidents and its committees to follow the structure of the Board of Higher Education to permit the Presidents to devote more time to the substantive issues before the Board and the University.

During the last legislature a bill was introduced by a group of Queens County legislators to provide funds for a study of the need for a medical school in Queens, and the manner in which such a medical school might be developed within the structure of the City University. The bill passed both houses of the legislature but was vetoed by the Governor.

The civic leaders in Queens including the legislative delegation and the Borough President have resolved to raise the funds privately to carry on the study, and they have been assured that matching funds will be provided by the State.

It is anticipated that this fund raising effort will generate contributions of about \$50,000 which, assuming matching funds from the State, will provide approximately \$100,000 for the proposed study. The monies so generated will be deposited with the City University Research Foundation for the study described here which would be conducted under the supervision of the City University.

The results of the study should be useful to the Board in its general consideration of professional education at the University.

**NO. 6. GENERAL DISCUSSION:** The Chairman reported on the following:

- (a) CUNY discussions with Senator Javits' office with respect to President Ford's "earned reentry" amnesty proclamation and the plan to recruit a small army of college tutors who would provide remedial assistance to academically disadvantaged high school students enrolled in CUNY.
- (b) A report from the Committee on Academic Personnel Practice is to be released shortly.
- (c) The Committee on Student Activity Fees has been meeting and is scheduled to hold a public hearing on September 30, 1974.
- (d) The University is updating its health-related programs and seeing to it that the types of degrees and courses offered have direct relevancy to the needs of the community.
- (e) Meetings with the representatives of the Board of Education are continuing.

At this point Dr. Birenbaum, President of Staten Island Community College, requested permission to appeal the decision of the Board's Committee on Academic Affairs, which Committee had recommended denial of the recommendation for promotion with waiver of the bylaws of two members of the college staff.

The Chairman pointed out that there was no item on the agenda with respect to this matter but that a meeting would be arranged with the full Board and President Birenbaum to discuss his appeal.

Upon motion duly made, seconded and carried, the meeting adjourned at 5:25 p.m.

**N. MICHAEL CARFORA**  
Secretary of the Board