

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

HELD

NOVEMBER 25, 1974

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

The Chairman called the meeting to order at 4:45 p.m.

There were present:

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

**Francesco Cantarella
Vincent R. FitzPatrick
Gurston D. Goldin**

**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 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
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. Jacobs was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 7)

NO. 1. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for November 25, 1974 (including Addendum Items) be approved, as amended as follows:

(a) Item B-I-A.7. REAPPOINTMENT WITH TENURE - HUNTER COLLEGE: Withdraw the name of Ruth Goldstein, Col. Lab. Tech. B., Academic Services (TV Ctr.), at the request of the College.

(b) Items listed in PART E - ERRATA, to be withdrawn or changed, as indicated.

NO. 2. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following actions approved by the Committee on Academic Affairs be adopted:

A. ESTABLISHMENT OF A UNIVERSITY INSTRUCTIONAL RESOURCE CENTER:

Dr. Goldin, in presenting the resolution, made the following statement:

The Instructional Resource Center is an instrument to help fulfill the promise of open admissions by developing an educational mechanism to promote University efforts in remedial and compensatory education.

At this point the Board heard Dr. Belle Zeller, President of the Professional Staff Congress, who supported this item.

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

RESOLVED, That effective November 1, 1974, the City University established a University Instructional Resource Center charged to:

1. collect compensatory curricular materials from within and outside the University in order to give teachers in the colleges access to as wide and effective a selection of materials as possible,
2. develop new curricular materials for compensatory education,
3. develop placement tests for compensatory education,
4. disseminate information throughout the University on compensatory education,
5. develop an in-service training program for persons engaged in teaching of open admissions students.

The Office of the Vice-Chancellor for Academic Affairs will be responsible for the development and administration of the Center.

EXPLANATION: A sizeable number of students who lack conventional skills at the time of admission to college have entered City University since 1964 as a result of the College Discovery and SEEK programs, and, more recently, the Open Admissions program. To meet the needs of these students, the individual colleges have developed a variety of academic strategies. They have also attempted to share the results of their experience with each other and to cooperate in developing effective materials for teaching the basic academic skills. At the same time, the University has facilitated the development and the exchange of ideas by arranging monthly meetings and yearly conferences. What is needed now, however, is a more systematic approach to the sharing and development of teaching techniques and materials.

The Instructional Resource Center will facilitate, organize, expand, and coordinate the resources available within the University. The Center will initially concentrate on Reading and Study Skills, Written English, Mathematics, and the development of counseling strategies.

A Basic Library of Curricular Materials linked to the in-service training program for faculty will be established at the Center. Distributors of educational hardware and software will be encouraged to utilize the Center as a temporary or permanent exhibit place for their materials, where they will be readily available to the entire faculty of the University. The Center itself will not purchase educational hardware but will borrow it from one of the colleges or rent it when such equipment is needed.

The development and identification of successful material for compensatory education will be only one of the functions of the Center. An equally important responsibility for the Center will be sharing and dissemination of relevant information on compensatory education. For this purpose, the Center will conduct seminars throughout the academic year. Efforts will be made through closed circuit television and other means to bring these conferences to as large an audience as possible. The Center will publish a University Newsletter on Instruction Resources. The Center staff will also monitor national conferences, conventions, and new developments in college level compensatory education. It is anticipated that the permanent core staff of the Center will remain small.

To carry out its various activities, the Center (the Director with the Advisory Committee) will appoint Fellows and Consultants. The Fellows will be selected from classroom teachers in the CUNY colleges who are committed to open admissions and research and will be relieved from part or all of their teaching responsibilities for specified periods in order to participate in the work of the Center. Consultants from within the University and outside institutions will be hired for research and technical assistance as the need arises. The Center will contain a research and evaluation unit.

B. URBAN ACADEMY:

Dr. Goldin, in presenting the resolution, made the following statement:

It is understood that at each stage of development of this program, specific plans and budget for the implementation of this proposal will be presented, through the Committee on Academic Affairs, to the Board of Higher Education for its consideration and approval.

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

WHEREAS, It is expressed as the sense of the Board of Higher Education that the concept of the Urban Academy, a projected joint venture of the City University and the City of New York for the improvement and upgrading of the work-related capabilities and skills of employees of the City of New York, with consequent benefit to the public service and the delivery of services to the public, is a creative thrust in the fulfillment of a primary educational responsibility of the City University; therefore be it

RESOLVED, That the planning of this undertaking is herewith endorsed, anticipating the submission to the Board of Higher Education, at each stage of development, of such concrete plans including budgetary needs, as will require for their implementation its consideration and approval. The Board authorizes the Chancellor to extend appropriate and necessary support to the planning of this undertaking and report periodically to it on its progress.

C. REAPPOINTMENT WITH EARLY TENURE:

RESOLVED, That the following reappointments with early tenure be approved, as indicated:

Unit & Dept.	Title	Name	Eff. Date
Brooklyn Physics	Professor	Carl Shakin	9/1/75
Medgar Evers Business	Professor	Wendell Clement	9/1/75

NO. 3. PROGRAM OF EXTERNAL AND INTERNAL COMMUNICATIONS: WHEREAS, the role played by the City University in educational affairs of the City is significant to the entire community and there is need for full communication of the affairs of the University with various segments of the public and all levels of government; therefore be it

RESOLVED, That the Chancellor of the City University develop for presentation to the Board of Higher Education a program that would bring about increased coordination and cooperation in the collective activities of the external and internal communications of the City University, including public, legislative and community relations that would also synthesize these with alumni relations, preparation of catalogs and other external publications, fund raising activities, grants applications, thereby enabling the University and the colleges to maximize their effectiveness and make the University's expertise more readily available to the public, governmental and community sectors; and be it further

RESOLVED, That the program include a cost analysis of present external communications activities and the economies, if any, that might result from standardized specifications and centralized purchasing for catalogs and other general printed materials; and be it further

RESOLVED, That the Board authorize a professional survey of public attitudes toward the University in order to provide a focus for a CUNY-wide external communications program.

EXPLANATION: It has become increasingly necessary for the City University and the Board of Higher Education to communicate with a concerted and collective voice to various segments of the public, all levels of government, alumni and the private sector. A study conducted by the Honorable Francesco Cantarella suggested ways that the City University could develop a more effective communications program. The study notes that there is also disparity in quality and style among the various colleges' bulletins, catalogs and other external informational publications which might be improved if standard formats and specifications were developed.

NO. 4. COMMITTEE ON FISCAL AFFAIRS AND PLANNING: RESOLVED, That the following resolutions approved by the Committee on Fiscal Affairs and Planning be adopted:

I. CAMPUS PLANNING AND DEVELOPMENT:

A. CONSTRUCTION OF STRUCTURAL STEEL AND METAL DECKS - CENTER FOR THE PERFORMING ARTS - THE CITY COLLEGE:

RESOLVED, That the Board accept final plans, specifications and aggregate cost estimate of \$618,240 as escalated to bid date of November 1974, for construction of the Structural Steel and Metal Decks for the Center for the Performing Arts, Aaron Davis Hall, on the south campus of the City College, as prepared by A. W. Geller and Associates, and E. D. Ehrenkrantz and Associates; and be it further

RESOLVED, That the City University Construction Fund be requested to accept the aforementioned Contract Documents and to authorize the Dormitory Authority to invite bids and to award contracts for the work.

EXPLANATION: The Structural Steel Contract will be let prior to general Construction work for the Aaron Davis Hall. Because of current unusually protracted steel deliveries, the Structural Steel Contract Documents have been completed prior to the general construction documents. The early bidding of the structural steel work will enable the University to minimize the effect of continuing cost escalation, increase bidding competition and permit more rapid completion of the facility.

The final estimate of \$618,240 may be compared with the preliminary estimate of \$629,500 (January 1974) which if escalated to the November 1974 bid date would indicate a cost of \$695,500.

The plans for the Structural Steel Package have been received and accepted by the College, the University Office of Campus Planning and Development and the Dormitory Authority of the State of New York. It is recommended that the final plans, etc., be accepted by the Board of Higher Education and the Dormitory Authority be requested to invite bids and to award contracts for the construction.

B. FINAL PLANS AND SPECIFICATIONS - HUNTER COLLEGE COMPLEX:

RESOLVED, That the Board accept final plans, specifications and aggregate cost estimate of \$46,056,813 (including a final estimate of \$44,457,600 and a bidding contingency of \$1,599,213) for remainder of the construction on the Hunter College Complex as prepared by Ulrich Franzen & Associates, Architects; and be it further

RESOLVED, That the City University Construction Fund be requested to accept the contract documents and to authorize the Dormitory Authority to invite bids and to award contracts for the work.

EXPLANATION: The twelve contracts now considered comprise the sixth and final phase of the "fast-tracked" construction of the Hunter College project and include:

Contract	Cost Estimate - (November 1974)
Site "C" General Construction	\$10,168,900
Vertical Transportation	1,510,000
Plumbing	839,400
Fire Protection	249,900
Heating, Ventilating, and Air Conditioning	3,799,000
Electrical	3,383,500
Site "C" - Sub Total	\$19,950,700
Site "B" General Construction	\$12,585,400
Vertical Transportation	2,111,500
Plumbing	1,590,000
Fire Protection	364,300
Heating, Ventilating and Air Conditioning	3,822,400
Electrical	4,033,300
Site "B" - Sub Total	\$24,506,900
Sites "B" and "C" Total	\$44,457,600

Heretofore the Board has approved final contract documents for five phases of this project as follows:

1. Renovation of Police and Fire Buildings	\$ 137,687 (bid)
2. Demolition on Site C	141,500 (bid)
3. Excavation and Foundations Site B	4,277,000 (bid)
4. Excavation and Foundations Site C	2,048,000 (bid)
5. Structural Steel Sites B and C	8,415,000 (bid)
Total Contracts Awarded	\$15,019,187

The approved project budget is \$63,576,500. After subtracting from this amount the value of the contracts heretofore awarded (\$15,019,187) and an allowance for general conditions work (\$2,500,000), there is an available balance of \$46,056,813 to complete the building construction. The cost estimate for the final phase of construction is \$44,457,600, leaving a contingency allowance of \$1,599,213 within the authorized construction cost limitation.

The plans, etc., now considered have been reviewed and accepted by the College and the University Office of Campus Planning and Development and the Dormitory Authority of the State of New York. It is recommended that final plans etc., be accepted and authorization to invite bids and to award contracts for construction be granted.

C. RENTAL OF SPACE - BARUCH COLLEGE:

RESOLVED, That the Board approve the rental of approximately 143,250 gross square feet of space at 360 Park Avenue South, Borough of Manhattan, for use by Baruch College; and be it further

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

EXPLANATION: The rental of this space will enable Baruch College to significantly increase the amount of space available for classrooms, departmental support, class laboratories, library, research, and student services.

The Department of Real Estate has negotiated a sublease for the subject premises for an eight year period commencing July 1, 1975 at an annual rental cost of \$750,000 (\$5.24/S.F.) with seven successive one-year renewal options at the same annual rental cost. The sublease provides that the landlord will renovate the premises in accordance with plans and specifications prepared by Baruch College and approved by the Vice Chancellor for Campus Planning and Development. The cost of these alterations, estimated at \$1,000,000, will be paid for completely by the landlord with no charge to the tenant. The sublease further provides that the premises will be available 8:00 a.m. to 10:30 p.m. Monday through Thursday; 8:00 a.m. through 6:00 p.m. Friday and 8:00 a.m. to 1:00 p.m. Saturday. Landlord will be responsible for the provision of heat or air-conditioning and hot and cold water during the above hours. Landlord will pay base year (1973-1974) real estate taxes, water rates and sewer rentals and will repair and maintain all mechanical (except elevators), electrical and plumbing systems.

Upon execution of the lease by landlord and tenant, landlord will commence alteration work on the tenth floor immediately. If the tenth floor space is available for occupancy prior to July 1, 1975, Baruch College will take occupancy of this space and rental payments at the rate of \$5.24/S.F. per year will commence as of the date of occupancy.

Tenant will pay for all electricity consumed in the subject premises, maintain the four elevators to be provided for its exclusive use, provide its own cleaning and pay real estate tax escalation above the 1973-1974 base year. The tax escalation for 1974-75 will amount to \$12,626.76, or approximately 9 cent per square feet.

D. BARUCH COLLEGE - MASTER PLAN - ATLANTIC TERMINAL SITE:

At this point the Board heard the following persons with respect to the Baruch College - Master Plan - Atlantic Terminal Site:

Honorable John E. Zuccotti, Chairman, City Planning Commission
 Honorable Robert Steingut, Councilman-at-large, Brooklyn
 Honorable John F. Hayes, Deputy Borough President, Brooklyn
 Honorable Howard Golden, Councilman, Brooklyn
 Reverend Anthony J. Failla, Planning Board 2, Brooklyn
 Mr. Lloyd Hezekiah, Recording Secretary, First Atlantic Terminal Housing Corporation
 Mr. Paul Kerrigan, Ft. Greene Non-Profit Improvement Corporation
 Mr. Roger Starr, Administrator, New York City Housing and Development Administration
 Rabbi Benjamin Kreitman, President of the Brooklyn Jewish Community Council
 Mr. Igon M. Allbray, Ft. Greene Place Block Association

Upon motion duly made, seconded and carried, the item was tabled to the December 16, 1974 meeting of the Board.

NOTE: Various letters were also received and made a part of the record.

E. RENTAL OF DORMITORY FACILITIES - UNIVERSITY SEEK PROGRAM:

RESOLVED, That the Board rescind its action of September 23, 1974, Calendar No. 3.II.M. approving the one year rental of dormitory facilities, counseling rooms and office space at the Hotel Paris, 752 West End Avenue, Borough of Manhattan, for use by 150 students of the University SEEK Program at a total annual cost of \$280,000; and be it further

RESOLVED, That the Board approve the rental of dormitory facilities for 150 students, counseling rooms and office space at the Hotel Paris, 752 West End Avenue, Borough of Manhattan, for a term of one year commencing November 15, 1974 at a total annual cost of \$209,000; and be it further

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

EXPLANATION: On September 23, 1974 the Board of Higher Education approved the one year rental of dormitory facilities, counseling rooms and office space at the above location. This lease agreement was never executed due to foreclosure proceedings initiated against the Hotel Paris. A revised lease agreement has now been negotiated with the Court appointed Receiver of the Hotel Paris.

The Department of Real Estate has negotiated a lease for 150 students for a one year period commencing November 15, 1974 at a total annual cost of \$209,000. Under the terms of the lease the landlord will provide single rooms with bath on four contiguous floors, clean linen once per week, towel change twice per week, replace bedding as required, permit students free use of the swimming pool one hour per day and free use of the Hotel's public facilities. Landlord will also provide adequate security for the safety of the students. No meals will be provided.

Tenant will be responsible for cleaning all individual rooms and office areas with equipment supplied by landlord.

F. AMENDMENT OF AGREEMENT OF LEASE - SENIOR COLLEGE ISSUE:

RESOLVED, That the approval of the Board on June 18, 1973 (Cal. No. 12A) which approved an Agreement of Lease dated as of June 20, 1973 (Senior College Issue) and an Agreement of Lease dated as of June 20, 1973 (Community College Issue) be amended to rescind the Board's approval of the first (Senior College) Lease Agreement; and be it further

RESOLVED, That the form and substance of the proposed Agreement of Lease, dated as of November 18, 1974, which document bears title page which reads: "DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND CITY UNIVERSITY CONSTRUCTION FUND AND BOARD OF HIGHER EDUCATION IN THE CITY OF NEW YORK - AGREEMENT OF LEASE DATED AS OF NOVEMBER 18, 1974 (SENIOR COLLEGE ISSUES)" is hereby approved; the Chairman of the Board is hereby authorized and directed to execute such Agreement of Lease and to cause the seal of the Board to be affixed thereto; and the Secretary of the Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Agreement of Lease, changes, insertions and omissions may be made to such Agreement of Lease as may be approved by the Chairman of the Board, and the execution by said Chairman of such Agreement of Lease containing such changes, insertions and omissions, and the attestation by the Secretary of the Board, shall be conclusive evidence of such approval.

EXPLANATION: The proposed Agreement of Lease, dated November 18, 1974, (Senior College Issues) will provide for financing of new senior college facilities and will supersede the Senior College Lease Agreement dated June 20, 1973.

G. SUPPLEMENTAL AGREEMENT E - COMMUNITY COLLEGE ISSUE:

RESOLVED, That the form and substance of proposed Supplemental Agreement E dated as of October 22, 1974, which bears a title page which reads: DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND CITY UNIVERSITY CONSTRUCTION FUND AND BOARD OF HIGHER EDUCATION IN THE CITY OF NEW YORK - SUPPLEMENTAL AGREEMENT E DATED AS OF OCTOBER 22, 1974 (CITY UNIVERSITY COMMUNITY COLLEGE ISSUE) and provides, among other matters, for the financing by the Dormitory Authority by the Issuance of the Authority's Bonds and Notes in one or more Series pursuant to the Revenue Bond Resolution adopted June 20, 1973, as supplemented from time to time, of certain facilities constituting a part of the Project is hereby approved; the Chairman of the Board of Higher Education is hereby authorized and directed to execute such Supplemental Agreement E and to cause the seal of such Board to be affixed thereto; and the Secretary of the Board of Higher Education is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Supplemental Agreement E changes, insertions and omissions may be made thereto as may be approved by the

Chairman of the Board of Higher Education and the execution by said Chairman of such Supplementary Agreement E containing such changes, insertions, and the attestation thereto by the Secretary, shall be conclusive evidence of such approval.

EXPLANATION: Supplemental Agreement E provides for a technical amendment of the basic underlying agreements among the Board of Higher Education, the Dormitory Authority and City University Construction Fund dated June 20, 1973 to eliminate a current provision that community college bonds have a lien on senior college fees.

H. RENTAL OF SPACE - STATEN ISLAND COMMUNITY COLLEGE:

RESOLVED, That the Board approve the rental of 39,006 gross square feet of space at 120 Stuyvesant Place, Borough of Richmond, for use by Staten Island Community 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 serve as a satellite campus for Staten Island Community College that will provide 17 classrooms, 2 lecture halls, 2 dry laboratories, 9 offices, 2 lounges, 1 library, 1 cafeteria and approximately 8296 square feet of space for parking at no additional cost. Rental of this space will enable the College to vacate 37 trailers presently located on campus and costing \$88,800 per year.

The Department of Real Estate has negotiated a lease for the subject premises for a ten year period at an annual rental cost of \$260,830 (\$6.68/S.F.). Under the terms of the lease the landlord will construct the space in accordance with plans and specifications prepared by the Campus Architect of Staten Island Community College and approved by the Vice-Chancellor for Campus Planning and Development. Furthermore, the landlord will pay the first \$49,147.56 (\$1.26/S.F.) in real estate taxes applicable to the space occupied by Staten Island Community College.

Staten Island Community College will provide its own cleaning, maintenance, security; pay water and sewer charges. Staten Island Community College will also be responsible for real estate tax escalation above \$49,147.56.

J. 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.

On September 23, 1974 (Cal. No. 3.11.K.) the Board authorized the withdrawal of facilities 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 add to the earlier list facilities numbered 54 and 55 (known as North Hall/Sedgwick Dormitory) on the Campus Property Map and 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.

II. FISCAL RESOLUTIONS:**A. REPAIR OF VENTILATING AND AIR CONDITIONING UNIT - HUNTER COLLEGE:**

RESOLVED, That the Board of Higher Education approve the contract for the repair of the ventilating and air conditioning unit, entered into by Hunter College with the Worthington Corporation at a cost of \$100,578.00 chargeable to code 042-4400-408-73-75 - Repairs, General or other such funds.

EXPLANATION: On April 15, 1974 the ventilating and air conditioning unit that services the Faculty and Student Cafeterias, the Student Bookstore, and the Main Auditorium at Hunter College at 695 Park Avenue, Manhattan, broke down. On April 18, 1974 the Business Manager issued a Declaration of Emergency informing the Vice-Chancellor of Legal Affairs and the Vice-Chancellor for Budget and Planning of the conditions and the efforts made to comply with the provisions of the Purchasing Regulations governing situations of this nature.

B. BUDGET REQUEST 1975-76:

Mr. Williams, in presenting the Budget Request for 1975-76, made the following statement:

The Chancellor has presented to the Board a Budget Request for 1975-76 totaling \$699 million, an increase of \$113.8 million over the 1974-75 base budget of \$585.2 million. As summarized on page 13 of the Budget Request, the proposed increase will provide for the following:

\$87.6 million for mandatory, contractual and inflationary increases. Of this amount, \$22.5 million is for debt services in the City University Construction Fund.

\$9.2 million is for enrollment increases of 3,250 students. These funds will provide for 2,250 full-time equivalent (FTE) students in the community colleges and 1,000 enrollment increase in SEEK and College Discovery.

\$5 million for additional facility rentals and equipment and staff to operate newly owned space.

\$12 million for strengthening the University through six program efforts:

Programs for Adults	Cooperative Programs with Board of Education
Veterans Programs	Program Evaluation and Analysis
Technical Programs	Improvement of Public Safety Operations

The Fiscal Affairs and Planning Committee, as well as the Board, have reviewed carefully the Chancellor's Budget Request. In addition, a public hearing was held last Thursday at which some 30 individuals made statements concerning the Request.

Upon consideration of the Budget Request, as well as the comments at the public hearing, the Committee recommends adoption of the Chancellor's Budget Request. In so recommending this action, the Board wishes to express its strong interest in reviewing internal budget allocations to ensure that college budgets are equitable in relation to their program objectives and that the University has taken all appropriate steps to ensure efficiency and economy.

A motion was made and seconded that the Budget Request for 1975-76 be adopted.

At this point Mr. Giardino made the following statement:

I believe that despite budget stringencies which we have sought to apply, the budget should emphasize in even greater measure the areas where the educational dollar can benefit the largest number of students. Accordingly, I would request a modification of the Chancellor's budget. Our Board has emphasized our concern for better remediation programs for students who are not fully prepared for college work. In that connection, a program of cooperation with the Board of Education was worked out earlier this year and is now in effect. The main and proper purpose is to improve the college preparatory work of high school students while they are still in the high schools. The high schools are now concentrating further on increased remediation work in the basic skills of reading and mathematics to remove deficiencies found in diagnostic tests. Those tests have already been given for the first time to all ninth and eleventh year high school students. There are also new programs of increased remediation for college preparatory work in the senior year of high school with some assistance by City University. In addition, many of our colleges have developed cooperative programs and alliances with some individual high schools which should have substantial long-term impact on the educational preparation of those students who plan to enter college.

Earlier concentration in the high schools on college preparatory work should improve the education of the individual student at the earlier, less costly stage of education rather than in the later, more costly college stage. The Chancellor's proposal recommended \$2 million for the program of support of faculty and services at ten high schools for 6,000 students. Given the need to concentrate earlier at the high school level, I believe that an increase in that amount is warranted to \$5 million. This would permit expansion of the program to more high schools and students.

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

RESOLVED, That the 1975-76 Budget Request be adopted as amended to increase the amount requested for cooperation with the Board of Education from \$2 million to \$5 million.

EXPLANATION: The Chancellor has recommended to the Board an operating budget in the amount of \$699.0 million for the fiscal year 1975-76. A public hearing on the Chancellor's proposed budget was held on November 21, 1974.

NO. 5. UNIVERSITY REPORT: The Chancellor presented his oral report on two matters of Board and University interest:

(a) Budget Process: The next step in the budget process is certification of the budget to the State by the Mayor by December 2 (since December 1 is a Sunday). During the next few days the Chancellor and his staff will be in touch with the Deputy Mayor and the Budget Bureau, and they should know by the end of the week how much will be certified for City University.

(b) Washington Visit: The Chancellor will participate in a small group from the American Council on Education which is going to Washington to speak to the Senate Subcommittee on Education, chaired by Mr. Pell, on the future of higher education in the country, particularly free higher education. He also spoke of the passage by the House and the Senate of the new higher education bill, which is expected shortly.

NO. 6. GENERAL DISCUSSION: Mr. Williams asked that the Board's early attention be given to the following matters:

(a) Baruch College - its Master Plan and its permanent campus.

(b) Future establishment of a Board policy to be used in the selection of architects to include principles of

- (1) Affirmative action policy in effect.
- (2) A meaningful involvement of small architectural firms.
- (3) Desire to have the University's architectural school students utilized in a meaningful academic way.
- (4) Residence requirement in the greater metropolitan area of the architects hired.

(c) Brooklyn College and its Department of Puerto Rican Studies.

A motion was made, seconded and carried, that the Chancellor be requested to ascertain the factual basis if any of the allegations made with respect to the appointment of Elba Lugo de Luis-Deza as Chairperson, Department of Puerto Rican Studies at Brooklyn College, and report back to the Board as early as possible.

NO. 7. APPOINTMENT OF ARCHITECTS - BARUCH COLLEGE CAMPUS: Item laid over pending action by the Board on the Baruch College Master Plan.

Upon motion duly made, seconded and carried, the meeting adjourned at 6:45 p.m.

N. MICHAEL CARFORA
Secretary of the Board