

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

HELD

MARCH 1, 1976

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

The Chairman called the meeting to order at 4:05 P.M.

There were present:

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

**Sandra Lopez Bird
Armand D'Angelo
Vincent R. FitzPatrick**

**Gurston D. Goldin
Harold M. Jacobs
Vinia R. Quinones**

Maynard S. Jones, ex officio

Etta G. Grass, Acting Secretary of the Board

Chancellor Robert J. Kibbee

Deputy Chancellor Seymour C. Hyman

The absence of Mrs. Hauser and Mr. Murphy was excused.

**WAIVER OF NOTICE OF MEETING
OF THE
BOARD OF HIGHER EDUCATION**

The undersigned members of the Board of Higher Education do hereby waive notice of a special meeting of the members of the Board of Higher Education to be held on March 1, 1976, at 4 P.M. at the Board Office at 535 East 80 Street, Borough of Manhattan, City of New York, to transact such business as may lawfully come before said Board.

Dated: New York, New York
March 1, 1976

s/ Franklin H. Williams
Franklin H. Williams

s/ Sandra Lopez Bird
Sandra Lopez Bird

s/ Vincent R. FitzPatrick
Vincent R. FitzPatrick

s/ Harold M. Jacobs
Harold M. Jacobs

s/ Gurston D. Goldin
Gurston D. Goldin

s/ Alfred A. Giardino
Alfred A. Giardino

s/ Armand D'Angelo
Armand D'Angelo

s/ Vinia R. Quinones
Vinia R. Quinones

s/ Maynard S. Jones
Maynard S. Jones

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 and 2)

NO. 1. BROOKLYN COLLEGE - PERSONNEL ACTION: RESOLVED, That in the matter of charges against tenured Assistant Registrar Richard Singer, the Board hereby appoints as an impartial hearing committee Professor Jules Gelernt of Brooklyn College, designated by the Brooklyn College Council on Administrative Policy, Professor Alexander L. Harvey of Queens College, designated by University Faculty Senate Executive Committee, and Professor Phyllis Caroff of Hunter College, who shall be chairperson, selected by the two aforesaid appointees.

NO. 2. URBAN STUDIES: WHEREAS, The fiscal crisis in New York City has reaffirmed the need for a major and increased focus of concentration on detailed and objective studies of the history and problems of New York City in many fields including urban finance, municipal budget management, social welfare policy, economic development, manpower needs, etc., and

WHEREAS, City University has played a premier role among the universities in New York City in serving and acquiring urban oriented faculty resources and in providing research and consultative services to City agencies and community groups, and

WHEREAS, It is in the University's interest, as well as in the City's, to stimulate and promote the problem-solving research and consultative activities focussed on problems of New York City, through the coordination of faculty and student efforts and by the organization and concentration of outstanding talents possessed by the University; now therefore be it

RESOLVED, That a coordinated University plan be developed, designed to stimulate, promote and coordinate programs at the colleges and the Graduate Center, to increase the concentration of CUNY faculty and students in urban studies and particularly in the study of the problems of New York City, to engage in applied research on those problems and needs, and to provide consultative services to the City Government and its branches and agencies and to the communities and enterprises of New York City; and be it further

RESOLVED, That the Chancellor immediately appoint an Ad Hoc Committee of appropriate representatives to develop such a plan and to make recommendations for the most efficient use of present University facilities and talents, for the recruitment of faculty urbanists from both within and outside the University with past involvement in City Government and/or major City activities, and for modifications in University procedures, policies and incentives so as to facilitate the implementation of this plan; and be it further

RESOLVED, That a written report on the status of the implementation of this resolution be submitted to the Board by April 15, 1976.

Upon motions duly made, seconded and carried, the meeting was adjourned at 4:30 P.M.

ETTA G. GRASS
Acting Secretary of the Board