

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

HELD

JUNE 14, 1976

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

The Chairman called the meeting to order at 6:35 P.M.

There were present:

Harold M. Jacobs, Chairman
Armand D'Angelo
Loretta A. Conway
Nicholas Figueroa

Gurston D. Goldin
Albert V. Maniscalco
James P. Murphy
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
Vice-Chancellor Mary P. Bass

Vice-Chancellor Anthony Knerr
Vice-Chancellor J. Joseph Meng

**Waiver of Notice of Meeting
of the
Board of Higher Education**

We, the undersigned members of the Board of Higher Education, hereby severally waive notice of a special meeting of members thereof to be held on June 14, 1976 at 6:30 P.M. at the Board Office at 535 East 80 Street, Borough of Manhattan, City of New York, to transact such business at such meeting as may lawfully come before said Board.

Dated: New York, New York
June 14, 1976

s/ Harold M. Jacobs
Harold M. Jacobs

s/ Armand D'Angelo
Armand D'Angelo

s/ Albert V. Maniscalco
Albert V. Maniscalco

s/ James P. Murphy
James P. Murphy

s/ Loretta A. Conway
Loretta A. Conway

s/ Nicholas Figueroa
Nicholas Figueroa

s/ Gurston D. Goldin
Gurston D. Goldin

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 3)

NO. 1. AMENDMENT OF MINUTES: RESOLVED, That the resolution adopted June 1, 1976 (Cal. No. 4) noticing the repeal of Article XVI of the bylaws for the meeting of June 21, 1976 is hereby amended to provide for the consideration of such repeal at the special meeting of June 14, 1976.

Mrs. Quinones voted No.

NO. 2. AMENDMENT TO THE BYLAWS AND NEW POLICY ON ADMISSIONS: RESOLVED, That Article XVI of the bylaws be repealed; and be it further

RESOLVED, That admissions to the educational units of City University shall be upon such terms and conditions as may be determined by the Board, or the faculties in accordance with the bylaws; and be it further

RESOLVED, That a qualified student may be admitted to the Hunter College elementary school or high school without charge for tuition if he/she meets one of the following conditions:

1. He/she is domiciled in New York City and otherwise meets the criteria for admission established by the Board.
2. He/she is the child of United Nations personnel, provided the person through whom he/she derives eligibility continues in residence in the City of New York during the period of his/her attendance. Not more than twenty-five students may be so admitted; and be it further

RESOLVED, That a resolution entitled "Student Residency Requirement" adopted June 23, 1975 (Cal. No. 3) is hereby amended to read as follows:

"RESOLVED, That effective with any semester commencing on or after September 1, [1975] 1976 a student shall be considered a resident of the City of New York for purposes of [determining free tuition] resident tuition fee rate eligibility, if he or she has had his or her principal place of abode in the City of New York for a period of at least twelve consecutive months immediately preceding the first day of classes for the semester with respect to which the residency determination is made, and states his or her intention to permanently live and maintain his or her principal place of abode in New York City."

Note: Matter in brackets to be deleted, matter underlined is new.

EXPLANATION: Article XVI of the bylaws is largely concerned with categories of admission without payment of tuition. The resolution retains some portions of the Article which remain applicable; other portions are included in the tuition fee resolution below.

Mrs. Quinones voted No.

NO. 3. TUITION FEE SCHEDULES: WHEREAS, The Board of Higher Education has been forced by the fiscal emergency in the City and State of New York to establish tuition fees for all students of the educational units of City University, effective September 1, 1976, being aware of the burden upon such students which tuition represents, and of the need to minimize its impact on those who can afford it the least, and the Board so resolved on June 1, 1976; and

WHEREAS, The Board has determined to adopt a schedule of tuition fees which is projected to raise \$135.5 million in operating revenues for City University; and

WHEREAS, The Board had determined to adopt a City University Tuition Fee Assistance Plan for eligible part-time students; now therefore be it

RESOLVED, That a resolution entitled "Budget Guidelines," adopted on July 28, 1975 (Cal. No. 6) be amended by repealing paragraph VI A of the section entitled "Implementing Resolution on Fees," and by repealing that portion of Paragraph I of such section which is entitled "Undergraduate Tuition and Fee Schedule" and inserting in lieu thereof the following Tuition Fee Schedule, effective and to be applicable to any scheduled session commencing on or after September 1, 1976:

UNDERGRADUATE TUITION FEE SCHEDULE

New York City Residents

Lower Division

Full-time	\$387.50 per sem.
Part-time	35 per credit

Upper Division

Full-time	\$462.50 per sem.
Part-time	40 per credit

Non-City Residents (incl. Foreign Students)

Lower Division

Full-time	\$712.50 per sem.
Part-time	55 per credit

Upper Division

Full-time	\$712.50 per sem.
Part-time	55 per credit

1. A resident student is one who has had his or her principal place of abode in the City of New York for a period of at least twelve consecutive months immediately preceding the first day of classes for the semester with respect to which the residency determination is made, and states his or her intention to permanently live and maintain his or her principal place of abode in New York City.
2. A full-time undergraduate student is one who is enrolled for twelve (12) credits or equivalent, or more. A part-time student is one who is enrolled for less than twelve (12) credits or equivalent.
3. The tuition fee rate to be charged shall be determined by a student's status as a full or part-time student, and residency. Status as a matriculated or non-matriculated student shall not be taken into account in determining the tuition fee rate.
4. An upper division student is one who has received passing grades in courses representing sixty-one (61) or more credits. A lower division student is one who received passing grades in courses representing fewer than sixty-one (61) credits. Candidates for associate degrees shall be classified as lower division students.

5. The schedule of tuition fees shall apply to all scheduled sessions, regardless of duration, subject to such special tuition fee rates as may be established by the Board.

6. Tuition fees of a New York State resident who has obtained a certificate of residence from a county outside New York City shall be reduced by the amount of the chargeback to be collected from the county of residence. The certificate of residence must have been issued within two months prior to the completion of registration and must be filed with the registrar before completion of registration. A certificate of residence is valid for a period of one year from the date of issuance.

7. A child of a member of the permanent staff of the Board, or a child of a deceased or retired member of such staff who had served for more than five years on an annual salary, or a child of an employee of the City of New York or of a City agency who is required to live outside the City of New York in the performance of his or her official duties shall be charged resident rates.

8. The resident rate shall be applicable to a student of another college or university which grants in exchange resident rates to a student of a college within the City University of New York. Evidence of satisfactory educational qualifications must be presented and the approval of the president of such college within City University is required;

and be it further

RESOLVED, That there is hereby established a City University Tuition Fee Assistance Plan for eligible part-time students applicable to scheduled sessions commencing on or after September 1, 1976.

1. To be eligible for an award, a student must be a New York City resident, matriculated in an undergraduate degree program.

2. To be eligible for an award, a student must be registered for more than three (3) but less than twelve (12) credits or the equivalent for the session. The student must be ineligible for the State Tuition Assistance Plan (TAP).

3. Awards are provided on a per credit basis. The maximum award shall be \$35 per credit for lower division and \$40 for upper division students, reduced in relation to the applicable family State net taxable balance (NTB) as follows:

NTB	Award
\$2,000 or less	100%
2,000 - 10,000	100% less 1% for each \$100 of excess over \$2,000
10,001	No award

4. Awards of less than seven dollars (\$7) per credit shall be reduced to zero. Awards shall be rounded to the nearest dollar amount;

and be it further

RESOLVED, That the Chancellor shall issue such implementing and interpretive regulations as he deems necessary to administer the City University Tuition Fee Assistance Plan.

Mrs. Quinones voted No.

Mr. D'Angelo asked that the record show that the Board had read and considered the above resolutions very carefully, and that after discussion, the Board had decided to call a special meeting to act on what had been discussed.

Mrs. Quinones wished the record to show further that she objected to these actions being taken at that time in closed session.

Mr. Jones objected to the entire procedure.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:45 P.M.

**ETTA G. GRASS
Acting Secretary of the Board**