

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

HELD

AUGUST 1, 1977

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

The Chairperson called the meeting to order at 6:00 P.M.

There were present:

**Harold M. Jacobs, Chairperson
Patricia Carry Stewart, Vice Chairperson**

**Armand D'Angelo
Edith B. Everett
Ronald T. Gault**

**Gurston D. Goldin
Albert V. Maniscalco
David Z. Robinson**

David Valinsky, ex officio

Edward A. Roberts, ex officio

**Richard M. Catalano, Secretary of the Board
Mary P. Bass, General Counsel and Vice Chancellor for Legal Affairs**

**Chancellor Robert J. Kibbee
Acting President Peter J. Caffrey
President Candido A. de Leon
President Edgar D. Draper
President Leon Goldstein
President John W. Kneller
President Gerald W. Lynch**

**Acting President Morton Rosenstock
President Kurt R. Schmeller
President Joel Segall
President Joseph Shenker
President Edmond Volpe
Acting Vice Chancellor Egon Brenner
Vice Chancellor J. Joseph Meng**

The absence of Ms. Conway, Mr. Crowley, Mr. Figueroa, Mrs. Michel and Dr. Piore was excused.

At this point, upon motions duly made, seconded and carried, the following resolution in connection with Calendar No. 19 was adopted:

NO. 19. EXECUTIVE SESSION: RESOLVED, That an Executive Session of the Board be held at Board Headquarters on August 29, 1977, at 6 P.M., to deal with a matter provided in paragraph 6 of section 1.3 of the bylaws, that is, a matter which may lead to the appointment, employment, promotion, demotion, discipline suspension, dismissal or removal of any person.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 18)

NO. 1. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for Summer 1977 (including Addendum Items) be approved, as amended as follows:

(a) Item AA.2 Appointment (Annual Salary Basis) Requiring Bylaw Waiver: Appointment of Patricia K. Rice, HE Asst. in the Office of the President, Queens College, to be for the period 2/1/77-6/30/77.

(b) Bronx Community College: Withdraw the following items:

(1) Item BI.12.6: Appointments of Kathleen Walsh, Tanya Cobbs, Harold Goldsmith, Stanley Herbin.

(2) Item BRI.12.5: Appointment of Peter Hoberman

(3) Item BRI.12.14: Reinstatement of Dolores Magnotta.

(c)PART D - ADDENDUM: Add the following item:

D.5 Hostos Community College - Change of Salary:

Dept. & Name	Effective	Salary Rate	
		From	To
Community & Continuing Educ. Anthony Santiago (13)	9/1/77	\$25,700	\$29,725

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

EXPLANATION: The Chancellor's Report consists of those resolutions and actions of a non-policy nature which require approval by the Board of Higher Education.

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board of Higher Education meeting of June 20, 1977 be approved as circulated.

NO. 3. DESIGNATION OF PRESIDENT OF BRONX COMMUNITY COLLEGE: Mr. Olivero, the chairperson of the Bronx Community College Presidential Search Committee, presented the report and recommendation of the Committee for a President of Bronx Community College, and thanked the staff for its diligent and valuable assistance. **Upon motions duly made, seconded and carried, the following resolution was adopted:**

RESOLVED, That Dr. Roscoe C. Brown Jr. be designated President of Bronx Community College and Professor of Education, with tenure, effective September 1, 1977, with compensation at the rate of \$11,000 per annum in addition to his academic salary, subject to financial ability.

The Chairperson introduced Dr. Brown.

At this point, Dr. Robinson and Dr. Goldin left the meeting.

During the temporary absence of a quorum, the Board heard Councilman Archie Spigner, who spoke in connection with Calendar No. 18, on the need for financial assistance for part-time students.

Dr. Goldin returned to the meeting.

NO. 4. APPOINTMENT OF ACTING PRESIDENT FOR HOSTOS COMMUNITY COLLEGE: RESOLVED, That Anthony Santiago be designated Acting President of Hostos Community College, effective September 1, 1977, until such time as a president is designated, with compensation at the rate of \$11,000 per annum in addition to his regular academic salary, subject to financial ability.

The Chairperson introduced Mr. Santiago.

NO. 5. UNIVERSITY COMPUTER CENTER - CONTRACTUAL AGREEMENTS TO SELL COMPUTER TIME TO OTHER EDUCATIONAL INSTITUTIONS: RESOLVED, That the Board of Higher Education authorize the University Computer Center to enter into contractual agreements with private institutions of higher education and non-profit institutions, as occasions arise, whereby the Center may sell computing time to such institutions; and be it further

RESOLVED, That the cost of computing time to all such institutions be based on the Center's then existing pricing schedule, to be applied equally to all such institutions; and be it further

RESOLVED, That the income from such sales, estimated at \$100,000 in 77-78, (but by no means certain given the newness of the endeavor) be deposited in the Center's account at the Research Foundation, to be used to increment existing computing power and staff as necessary in order to ensure the continued high level of service and reliability to the University, while at the same time enabling the University to benefit from the availability of increased power as a result of these transactions; and be it further

RESOLVED, That the Vice Chancellor for Legal Affairs review and approve a contractual "boilerplate" to be used to routinely effect these agreements.

EXPLANATION: In the near future, the University will be faced with the need to increment the Center's existing computing resource in order to support adequately the new administrative computing applications being implemented both centrally and at the colleges. Allowing the Center to sell computing time now to private institutions of higher education and non-profit institutions will enable the Center to purchase increasingly needed computing equipment, which by the nature of its usage, would benefit both the University and the affiliated users. For every major increment to the computing resource from income sources, the power available for use by the University would be substantial.

It is important that this action be initiated immediately so as to enable the Center to attract accounts whose workloads are closely tied to the academic calendar. Delay could result in the loss of revenue.

This resolution and proposal have the approval of the University Dean for Computer Systems and the University Budget Director.

NO. 6. UNIVERSITY COMPUTER CENTER - N.Y.U. FACILITIES MANAGEMENT CONTRACT:

RESOLVED, That the Board of Higher Education authorize the University Computer Center to enter into a contractual agreement with New York University for a period of no less than two years, (pursuant to the initial agreement with NYU approved by the Board at its December 20, 1976 meeting, Cal. No. 1, Item CIV1.1) whereby an NYU-leased IBM 370/148 computer is to be housed at the Center and operated by the Center's staff for NYU's use in exchange for an approximate 45% usage of the computer by City University; and be it further

RESOLVED, That in addition, NYU has agreed to pay for all direct costs resulting from the Center's operation of the NYU-leased IBM 370/148, such as power, dedicated operations personnel, and systems programming maintenance time; and be it further

RESOLVED, That the Vice Chancellor for Legal Affairs review and approve the contractual document to effect this agreement.

EXPLANATION: The Board's December 20, 1976 approval of the Center's affiliation with NYU allowed for a test project in which NYU was to establish a telecommunications link to the Center and process representative academic and administrative workloads in order to test the feasibility of a more permanent relationship with the Center. This test has proven to be highly successful and NYU is now anxious to expand its relationship with the Center through the above-outlined facilities management scheme. This arrangement will enable the Center to increment its existing computing power by approximately 45% of the 370/148's power.

However, it is imperative that action be initiated on this project as quickly as possible so as to ensure that installation of the 370/148 will be completed before the onset of the new academic year.

This resolution has the approval of the University Dean for Computer Systems.

NO. 7. UNIVERSITY COMPUTER CENTER - PURCHASE OF MINICOMPUTER EQUIPMENT:

RESOLVED, That the Board of Higher Education approve the contract documents and authorize the University Computer Center, on behalf of the University, to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for a requirements contract for the purchase of minicomputer equipment during the period September 1, 1977 through August 30, 1978. The total of all orders issued against this contract will not exceed \$600,000, the expenditures to be charged to the expense budgets of the ordering colleges or to Capital Projects HN 191 or HN 192; and be it further

RESOLVED, That the Department of Audit and Control of the State of New York and the Comptroller of the City of New York be requested to allow the senior and community colleges of the University to issue open market purchase orders against this contract without further need for public advertising or contract registration.

EXPLANATION: The utilization of mini-computers will augment the computing capabilities of the University Computer Center by providing support for interactive data collection, data validation and information retrieval essential to administrative applications. A mini-computer (i.e. an application processor) serves as a "front-end" to the 370/168 computers. In this case, such an application processor will be dedicated to an individual, university-wide application thereby guaranteeing system reliability, availability and response-essential requirements in an administrative computing environment. For instance, one of the first applications will involve the new central accounting system incorporating general ledger, accounts payable, payroll distribution, etc.

This University-wide contract, initiated by and to be negotiated and coordinated by the University Computer Center, will provide the University with several direct advantages: a. A fixed discounted price guaranteed for the term of the contract; b. No commitment necessary on the University's part to hold to the estimated expenditures, c. Dispensing with the redundancy and duplication of effort (for the same product) in the purchasing function at each of the colleges, d. A united, and therefore, stronger bargaining position with vendors for better delivery, services, and discounts. (The period of the contract allows for a full calendar year's guaranteed price, with no expenditure commitment from the University in either FY 77-78 or 78-79.)

The Center will administer this contract centrally and intends that Open Market Orders issued against it for the colleges be made in the same manner and spirit as those against existing City and State contracts. The Center will coordinate and record all purchases against the contract.

Due to the long delivery lead times, it is essential to enter into this contract as soon as possible. Otherwise, the equipment will not be in place by the first of September, thus inhibiting maximum utilization of the advantages offered by such a contract.

The New York State Department of Audit and Control has approved this procedure for the senior colleges and Central Office. The City's Office of Management and Budget is being asked to approve it for the community colleges.

This resolution has the approval of the University Dean for Computer Systems.

NO. 8. UNIVERSITY COMPUTER CENTER - PURCHASE OF MULTIPLEXORS: RESOLVED,

That the Board of Higher Education approve the contract documents and authorize the University Computer Center, on behalf of the University, to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for a requirements contract for the purchase of multiplexors during the period September 1, 1977 through August 30, 1978. The total of all orders issued against this contract will not exceed \$300,000, the expenditures to be charged to the expense budgets of the ordering colleges or to Capital Projects HN 191 or HN 192; and be it further

RESOLVED, That the Department of Audit and Control of the State of New York and the Comptroller of the City of New York be requested to allow the senior and community colleges of the University to issue Open Market Orders against this contract without further need for public advertising or contract registration.

EXPLANATION: The multiplexor is a device which uses several communication channels at the same time, transmits and receives messages and controls communication lines. As such, it is an essential element in the operation of a large time-sharing computing system, providing numerous users with remote access to the central CPU in an orderly and efficient manner. The consequent result is an increased capability at significantly reduced cost since a single external communication line will thus be able to process several internally generated streams of information at once.

This University-wide contract, initiated by and to be negotiated and coordinated by the University Computer Center, will provide the University with several direct advantages: a. A fixed discounted price guaranteed for the term of the contract, b. No commitment necessary on the University's part to hold to the estimated expenditures, c. Dispensing with the redundancy and duplication of effort (for the same product) in the purchasing functions at each of the colleges, d. A united, and therefore, stronger bargaining position with vendors for better delivery, services, and discounts. (The period of the contract allows for a full calendar year's guaranteed price, with no expenditure commitment from the University in either FY 77-78 or 78-79.)

The Center will administer this contract centrally and intends that Open Market Orders issued against it for the colleges be made in the same manner and spirit as those against existing City and State contracts. The Center will coordinate and record all purchases against the contract.

In order to maximize the savings such a contract will provide the University during the current fiscal year, it is essential that it be initiated as soon as possible. Prompt initiation will ensure its availability for purchases needed in preparation for the upcoming academic year. Otherwise, the long delivery lead time will necessitate individual purchasing agreements and thus could significantly erode the financial and administrative advantages provided by a University-wide contract.

The New York State Department of Audit and Control has approved this procedure for the senior colleges and Central Office. The City's Office of Management and Budget is being asked to approve it for the community colleges.

This resolution has the approval of the University Dean for Computer Systems.

NO. 9. UNIVERSITY COMPUTER CENTER - PURCHASE OF MODEMS: RESOLVED, That the Board of Higher Education approve the contract documents and authorize the University Computer Center, on behalf of the University, to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for a requirements contract for the purchase of modems during the period September 1, 1977 through August 30, 1978. The total of all orders issued against this contract will not exceed \$200,000, the expenditures to be charged to the expense budgets of the ordering colleges or to Capital Projects HN 191 or HN 192; and be it further

RESOLVED, That the Department of Audit and Control of the State of New York and the Comptroller of the City of New York be requested to allow the senior and community colleges of the University to issue Open Market Purchase Orders against this contract without further need for public advertising or contract registration.

EXPLANATION: The modem is a device used to convert the computer initiated digital bit stream into an analog signal compatible with existing communication lines and vice versa. Given that all remote terminals within the University computing system are dependant upon such conversion, this item is essential both to the efficient maintenance and continual development of the system. Their expanded use will also reduce the costs of transmission while increasing over-all capability.

This University-wide contract, initiated by and to be negotiated and coordinated by the University Computer Center, will provide the University with several direct advantages: a. A fixed discounted price guaranteed for the term of the contract; b. No commitment necessary on the University's part to hold to the estimated expenditures, c. Dispensing with the redundancy and duplication of effort (for the same product) in the purchasing functions at each of the colleges, d. A united, and therefore, stronger bargaining position with vendors for better delivery, services, and discounts. (The period of the contract allows for a full calendar year's guaranteed price, with no expenditure commitment from the University in either FY 77-78 or 78-79.)

The Center will administer this contract centrally and intends that Open Market Orders issued against it for the colleges be made in the same manner and spirit as those against existing City and State contracts. The Center will coordinate and record all purchases against the contract.

In order to maximize the savings such a contract will provide the University during the current fiscal year, it is essential that it be initiated as soon as possible. Prompt initiation will ensure its availability for purchases needed in preparation for the upcoming academic year. Otherwise, the long delivery lead time will necessitate individual purchasing agreements and thus could significantly erode the financial and administrative advantages provided by a University-wide contract.

The New York State Department of Audit and Control has approved this procedure for the senior colleges and Central Office. The City's Office of Management and Budget is being asked to approve it for the community colleges.

This resolution has the approval of the University Dean for Computer Systems.

NO. 10. UNIVERSITY COMPUTER CENTER - PURCHASE OF COMPUTER TERMINALS: RESOLVED, That the Board of Higher Education approve the contract documents and authorize the University Computer Center, on behalf of the University, to advertise for, receive and open bids and award one or more contracts to the lowest responsible bidders for requirements contracts for the purchase of various types of computer terminals during the period September 1, 1977 through August 30, 1978. The total of all orders issued against this contract will not exceed \$200,000 the expenditures to be charged to the expense budgets of the ordering colleges or to Capital Projects HN 191 or HN 192; and be it further

RESOLVED, That the Department of Audit and Control of the State of New York and the Comptroller of the City of New York be requested to allow the senior and community colleges of the University to issue Open Market Purchase Orders against these contracts without further need for public advertising or contract registration.

EXPLANATION: The computer terminal is the basic element in the communication system between the Central Processing Unit and the individual user. It is by means of this device that data is communicated into the system and that responses are received. The simple maintenance as well as expansion to meet new administrative data processing requirements, e.g., the development of centralized computer programs for budget, payroll, and accounting offices, will inevitably entail numerous purchases of this item throughout the University.

This University-wide contract, initiated by and to be negotiated and coordinated by the University Computer Center, will provide the University with several direct advantages: a. A fixed discounted price guaranteed for the term of the contract; b. No commitment necessary on the University's part to hold to the estimated expenditures, c. Dispensing with the redundancy and duplication of effort (for the same product) in the purchasing functions at each of the colleges, d. A united, and therefore, stronger bargaining position with vendors for better delivery, services, and discounts. (The period of the contract allows for a full calendar year's guaranteed price, with no expenditure commitment from the University in either FY 77-78 or 78-79.)

The Center will administer this contract centrally and intends that Open Market Orders issued against it for the colleges be made in the same manner and spirit as those against existing City and State contracts. The Center will coordinate and record all purchases against the contract.

In order to maximize the savings such a contract will provide the University during the current fiscal year, it is essential that it be initiated as soon as possible. Prompt initiation will ensure its availability for purchases needed in preparation for the upcoming academic year. Otherwise, the long delivery lead time will necessitate individual purchasing agreements and thus could significantly erode the financial and administrative advantages provided by a University-wide contract.

The New York State Department of Audit and Control has approved this procedure for the senior colleges and Central Office. The City's Office of Management and Budget is being asked to approve it for the community colleges.

This resolution has the approval of the University Dean for Computer Systems.

NO. 11. WITHDRAWAL OF NOTICE TO TERMINATE PARTICIPATION IN SOCIAL SECURITY SYSTEM: RESOLVED, That the Board withdraw its notice of termination otherwise to be effective on the last day of the first calendar quarter in 1978 of participation in the agreement between the State and the Secretary of Health, Education and Welfare for Social Security coverage, and be it further

RESOLVED, That the Board continue its participation in such Program, and be it further

RESOLVED, That the Secretary of the Board be authorized to transmit a certified copy of this resolution to the Director of the New York State Social Security to effectuate the withdrawal of such notice of termination.

EXPLANATION: Pursuant to the March 22, 1976 decision by the City of New York to withdraw from the Social Security Program, effective March 31, 1978 the Board of Higher Education at a special meeting convened on March 22, 1976, approved a resolution (Cal. No. 1) terminating the University's participation in the Program effective March 31, 1978. This resolution rescinds that action. The City of New York has also withdrawn its notice of termination in the Social Security Program

NO. 12. APPOINTMENT OF CUSTODIAN AND DEPOSITORY FOR THE FISCAL YEAR 1977-78: RESOLVED, That the Irving Trust Company be appointed custodian and depository of all stocks, bonds, mortgages, and other securities and evidence of indebtedness belonging to the Board of Higher Education for the period July 1, 1977 through June 30, 1978.

EXPLANATION: This resolution will authorize Trusts and Gifts expenditures for investment custodial services. After a search by the Committee on Fiscal Affairs of the Board of Higher Education, it was decided that the best interest of Trust & Gifts funds would be served by transferring the custodial function from Bankers Trust Company to the Irving Trust Company.

NO. 13. ADMINISTRATIVE SUPPORT SERVICES: RESOLVED, That the Board Resolution entitled "Administrative Support Services" (Cal. No. 9., 4/5/76) adopted by the Board on April 5, 1976 be rescinded.

EXPLANATION: In April of 1976, the Board of Higher Education approved a series of resolutions designed to improve the operating efficiency of the University and reduce expenditures. One of those measures placed a limit on that portion of the individual college budgets that could be devoted to administrative and instructional support services. Subsequently, State legislation altered the University's funding basis and placed the University and its senior colleges under the review mechanism of the State Division of the Budget, which will entail State-mandated cost allocations. Since the University's budget, as well as the college's internal allocations, are now subject to review and approval by the State Division of the Budget, and the University has instituted appropriate and effective guidelines, procedures and mechanisms for monitoring and controlling college expenditures in the area of support services, the April 5, 1976 resolution limiting expenditures for administrative and instructional support is no longer necessary.

NO. 14. TRANSFER OF UAPC STAFF LEAVE BALANCES FROM RESEARCH FOUNDATION TO UNIVERSITY: RESOLVED, That the Board approve the transfer of all sick leave balances, and annual leave balances to a maximum of twenty-five days, to the University payroll effective July 1, 1977 for those members of the University Application Processing Center staff transferred from the Research Foundation payroll to the University payroll on July 1, 1977.

EXPLANATION: The University's decision to make the University Application Processing Center an operating unit of the Central Office University Management Program required the transfer of 29 members of the UAPC staff from the Research Foundation payroll to the University payroll effective July 1, 1977. The transfer of sick and annual leave will enable the University to carry out an administrative decision without penalizing staff who, although transferring to a different payroll, will continue to perform the same functions on behalf of the University.

NO. 15. CITY COLLEGE - ESTABLISHMENT OF ARTHUR C. LOGAN CHAIR IN COMMUNITY MEDICINE: RESOLVED, That the Board approve the establishment of the Arthur C. Logan Chair in Community Medicine, effective September 1, 1977. This title will be conferred upon an individual selected by the College as a faculty member in the Sophie Davis Center for Biomedical Education with a specialization in Community Medicine.

EXPLANATION: The City College has raised an endowment for establishment of the Arthur C. Logan Chair of Community Medicine in order to further the interests of the late Dr. Arthur C. Logan. Income on the endowment will be used for educational and research purposes at the discretion of the individual designated as occupant of the Logan Chair.

Mr. D'Angelo recommended that an appropriate expression of appreciation by the University be sent to the donors.

NO. 16. BYLAW AMENDMENT: Notice was served of the introduction of an amendment to Section 6.2 of the Bylaws of the Board with respect to the medical professor series titles. The proposed amendment will come up for action at the September meeting of the Board.

NO. 17. VACATION PAY FOR DECEASED STAFF: RESOLVED, That in the event any member of the instructional staff of the Board of Higher Education should die while in service and before using all accumulated annual leave time, the compensation of such deceased member shall continue until the end of a period equal to his accumulated unused annual leave, and such compensation shall be payable to the legal representatives of the deceased member. **This policy shall take effect June 1, 1977.**

EXPLANATION: The current policy of the Board (Nov. 21, 1961, Cal. No. 73) permits accumulated annual leave to be paid on behalf of deceased staff members only if they are on vacation at the time of death, and only for the duration of the scheduled vacation. This policy unduly penalizes persons who have accumulated leave balances. General Municipal Law Sec. 92 permits the Board to provide cash payment equivalent to the value of the accumulated vacation time.

NO. 18. FINANCIAL AID FOR PART-TIME COMMUNITY COLLEGE STUDENTS: The Board heard the following who spoke in support of financial aid for part-time students:

- Councilman Carter Burden
- Mr. Wilson Vasquez, USS Vice-Chairperson for Community College Affairs, LaGuardia Community College
- Mr. Avram Gropper, USS Vice-Chairperson for Evening Affairs, Hunter College
- Mr. Robert Dolphin, President, Evening Student Government, City College

The resolution was tabled for consideration at a special meeting of the Board to be held on August 4, 1977 at 1 P.M.

NO. 20. DR. MORTON ROSENSTOCK - APPRECIATION OF SERVICES: Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, Dr. Morton Rosenstock assumed the Acting Presidency of Bronx Community College on February 1, 1976, and

WHEREAS, Dr. Rosenstock's outstanding leadership provided the students, faculty and administration of Bronx Community College with a sense of direction and purpose during a period of severe fiscal crisis, and

WHEREAS, During Dr. Rosenstock's tenure he reconstituted the Friends of Bronx Community College, aiding and encouraging their participation and support for the school, and

WHEREAS, Dr. Rosenstock's experience, dedication, integrity and judgment earned him the respect of the College and University communities, and

WHEREAS, Under Dr. Rosenstock's administration the College maintained and enhanced the academic program of the College, and

WHEREAS, Dr. Rosenstock served the College and the University with distinction, be it therefore

RESOLVED, That the Board of Higher Education express its deep and sincere appreciation and gratitude to Dr. Morton Rosenstock for the excellent service he has rendered as Acting President of Bronx Community College.

NO. 21. DR. F. JOACHIM WEYL - MEMORIAL RESOLUTION: Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, F. Joachim Weyl was the Acting President of Hunter College from 1969 to 1970;

WHEREAS, He served as the first Dean of Sciences and Mathematics from 1968 to 1977;

WHEREAS, He brought with him a brilliant reputation of service to the nation in the Office of Naval Research;

WHEREAS, He dedicated his tenure at Hunter College to individual integrity, academic excellence and personal scholarship;

WHEREAS, His courage, his gallantry, his gentleness of spirit inspired greatness in those colleagues, students and alumni with whom he worked;

WHEREAS, His creative contributions to the administration of the College have been long admired and will be sorely missed; therefore be it

RESOLVED, That the Board of Higher Education, with deepest sorrow, notes his death on July 20, 1977, and extends its sympathy to his family and to all those whose lives were enhanced by his peaceful and scholarly concern.

Upon motions duly made, seconded and carried, the meeting was adjourned at 7 P.M.

RICHARD M. CATALANO
Secretary of the Board