

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

HELD

AUGUST 4, 1977

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

The Chairperson called the meeting to order at 2:35 P.M.

There were present:

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

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

**Albert V. Maniscalco
Harriet R. Michel
David Z. Robinson**

Edward A. Roberts, ex officio

Mary P. Bass, General Counsel and Vice-Chancellor for Legal Affairs

**President Peter J. Caffrey
President Gerald W. Lynch
President Joel Segall**

**President Edmond Volpe
President Jacqueline G. Wexler
Acting Vice-Chancellor Egon Brenner
Vice-Chancellor J. Joseph Meng
Etta G. Grass**

The absence of Ms. Conway, Mr. Crowley, Mr. Figueroa, Dr. Goldin, Mr. Olivero and Dr. Piore was excused.

Board of Higher Education

Waiver of Written Notice of Meeting

of the

Board of Higher Education

I hereby waive written notice of a special meeting of the Board to consider and act upon financial aid for part-time community college students on August 4, 1977 at 1 o'clock.

s/ Albert V. Maniscalco

s/ Armand D'Angelo

s/ Jack Olivero

s/ Ronald T. Gault

s/ David Z. Robinson

s/ Patricia C. Stewart

s/ David Valinsky

s/ Harold M. Jacobs

s/ Ed Roberts

s/ Harriet R. Michel

s/Edith B. Everett

NO. 1. FINANCIAL AID FOR PART-TIME STUDENTS: The revised resolution was moved and seconded.

At this point the Board heard the following who spoke in support of financial aid for part-time students in the senior colleges as well as in the community colleges:

Councilman Robert Steingut

Councilman Robert F. Wagner, Jr.

Prof. Radmila Milentijevic (speaking for Mrs. Bella Abzug)

Ms. Cynthia Smith, President Day Student Government, Hunter College

Mr. Fred Smith, President Student Association, New York City Community College,
who also spoke for the Veterans Action Committee

The following resolution was adopted:

RESOLVED, That the City University Tuition Fee Assistance Plan (CAP) for part-time students established by the Board on June 14, 1976 (Calendar No. 3), and amended on June 21, 1976 (Calendar No. 2) and February 28, 1977 (Calendar No. 3A), be rescinded effective September 1, 1977; and be it further

RESOLVED, That there be established a \$1.5 million Student Tuition Waiver Program for eligible part-time community college students applicable to scheduled sessions commencing on or after September 1, 1977.

1. To be eligible for tuition assistance, a student must be a New York City resident, enrolled in a degree program at a community college.

2. To be eligible for tuition assistance, a student must be registered for at least 6 but less than 12 credits or the equivalent per session.

RESOLVED, That the Chancellor shall issue such implementing and interpretive regulations to administer the Program and insure that the available waiver funds are provided to those part-time students most in need of financial assistance; and be it further

RESOLVED, That the Chancellor be directed to analyze the results of this Program in the 1977-78 academic year to determine the most appropriate method for the provision of financial aid for part-time students and that every effort be made to procure further appropriations from the State for the purpose of funding the Tuition Assistance Program (CAP) in the senior colleges at the earliest opportunity.

Mr. Roberts asked that the Board be polled. Mr. D'Angelo, Mrs. Everett, Mr. Gault, Mr. Maniscalco, Mrs. Michel, Dr. Robinson, Mrs. Stewart, and Mr. Jacobs voted in the affirmative.

Upon motions duly made, seconded and carried, the meeting was adjourned at 3:25 P.M.

ETTA G. GRASS
Acting Secretary of the Board