

**MINUTES OF THE SPECIAL EXECUTIVE SESSION OF THE BOARD  
OF HIGHER EDUCATION OF THE CITY OF NEW YORK**

**HELD**

**NOVEMBER 7, 1977**

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

The Chairperson called the meeting to order at 6:15 P.M.

There were present:

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

**Loretta A. Conway  
Armand D'Angelo  
Edith B. Everett**

**Ronald T. Gault  
Gurston D. Goldin  
Albert V. Maniscalco  
David Z. Robinson**

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

**Chancellor Robert J. Kibbee  
President Joseph Shenker**

**Dean Marilyn Magner  
Mrs. Etta G. Grass**

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

**NO. 1. COLLECTIVE BARGAINING AGREEMENT, INSTRUCTIONAL STAFF:** Upon motions duly made, seconded and carried unanimously, the following resolution was adopted:

RESOLVED, That the collective negotiating agreement between the Board of Higher Education and the Professional Staff Congress/CUNY for the period September 1, 1977 through August 31, 1978 is hereby approved subject to approval of the Emergency Financial Control Board; and be it further

RESOLVED, That an agreement between the Board and the Professional Staff Congress/CUNY setting forth procedures for an agency shop fee deduction, as provided in said collective negotiating agreement, is hereby approved and the Chancellor is hereby authorized to execute such agreement; and it is further

RESOLVED, That upon due ratification of the collective negotiating agreement by the membership of the Professional Staff Congress, said agreement shall be submitted to the Emergency Financial Control Board for approval; and it is further

RESOLVED, That upon approval of such collective negotiating agreement by the Emergency Financial Control Board as submitted or as resubmitted as provided therein, the Chancellor is hereby authorized and directed to execute such agreement.

EXPLANATION: The prior collective negotiating agreement between the parties expired August 31, 1977. The resolution approves a successor agreement. Approval of the agreement as complying with conditions imposed by law is required by the Emergency Financial Act.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:22 P.M.

**RICHARD M. CATALANO**  
Secretary of the Board