

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

HELD

DECEMBER 19, 1977

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

The Chairperson called the meeting to order at 5:45 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
Joan B. Maynard
Jack John Olivero
Emanuel R. Piore
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
President Milton G. Bassin
President Roscoe C. Brown, Jr.
Acting President Peter J. Caffrey
President Leon M. Goldstein
President John W. Kneller
President Leonard Lief
President Gerald W. Lynch
President Robert E. Marshak
Acting President Anthony Santiago

President Joel Segall
President Joseph Shenker
Acting President Nathaniel H. Siegel
Acting President Joshua L. Smith
President Richard D. Trent
President Edmond Volpe
President Jacqueline G. Wexler
Acting Vice-Chancellor Egon Brenner
Vice-Chancellor Julius C.C. Edelstein
Vice-Chancellor J. Joseph Meng

The absence of Ms. Conway and Mr. Crowley was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. A through 5)

A. NICHOLAS FIGUEROA - APPRECIATION OF SERVICES:

WHEREAS, Nicholas Figueroa was appointed to the Board of Higher Education by Mayor Abraham D. Beame on May 28, 1976 and brought to that position and his role as chairperson of the Board's Committee on Expanded Educational Opportunity a compassion and concern for the needs of the citizens of New York, particularly those economically and educationally disadvantaged; now therefore be it

RESOLVED, That the members of the Board of Higher Education express their appreciation for the services of Nicholas Figueroa.

NO. 1. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for December 19, 1977 (including Addendum Items) be approved, as amended as follows:

(a) Item D.3. Personnel Action - Brooklyn College: Withdrawn.

(b) Items listed in PART E - ERRATA, to be withdrawn or changed, as indicated.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 special executive session of the Board of Higher Education of November 7, 1977 and of the meeting of the Board of Higher Education of November 21, 1977 be approved as circulated.

NO. 3. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be adopted:

A. COMMUNITY COLLEGE OPERATING BUDGETS - FISCAL YEAR 1977-78: The resolution was moved and seconded.

At this point Mr. Robert Morris spoke in opposition to changes in the SEEK Program.

The following resolution was adopted:

RESOLVED, That the Board of Higher Education approve the adjusted operating budget for fiscal year 1977-78 for the Community Colleges as indicated below:

	Operating Budget as Adopted by The City of New York	Adjusted Operating Budget as presented to The New York State Division of the Budget
Board of Higher Education Community Colleges	\$112,410,000	\$163,221,000

EXPLANATION: The City of New York approved budgets for each community college for 1977-78 in its Expense Budget, as indicated in the column entitled "Operating Budget as Adopted by the City of New York." The City also approved budgets for the College Discovery Program, as well as amounts for Fringe Benefits, University Programs and University Management. The budget contained in the column entitled "Adjusted Operating Budget as Presented to the New York State Division of the Budget" reflects the addition of these amounts to the approved community college budgets.

NO. 4. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following item be adopted:

A. COLLEGE OF STATEN ISLAND - PROGRAM IN INTERNATIONAL STUDIES LEADING TO A B.A. OR B.S.:

RESOLVED, That the four year program in International Studies leading to the B.A. and B.S. degrees, to be offered at the College of Staten Island, be approved effective September 1978, subject to financial ability.

EXPLANATION: This program is an interdisciplinary major in international studies to be offered under the supervision of the Center for International Service at The College of Staten Island. The ability to offer the baccalaureate degree would enable the Center to offer a variety of opportunities for the study of international issues ranging from elective courses through joint majors with other subjects or professional fields to a major in international studies itself. Majors in international studies alone will have extensive opportunities to arrange internships with international agencies and companies.

NO. 5. COMMITTEE ON CENTRAL ADMINISTRATION: RESOLVED, That the following items be adopted or action taken as noted:

A. DESIGNATION AS DEPUTY CHANCELLOR:

RESOLVED, That Dr. Egon Brønner be designated Deputy Chancellor effective January 1, 1978 with compensation at the rate of \$13,000 per annum in addition to his professorial salary, subject to financial ability.

EXPLANATION: A search committee was created to seek a replacement for Dr. Seymour Hyman who resigned in March 1977. The committee was composed of Board members, Presidents, representatives of the faculty and students. At the conclusion of an extensive review of the available candidates, the committee submitted a list of recommended candidates to the Chancellor. The Chancellor recommends the appointment of Dr. Brønner to the position of Deputy Chancellor.

B. PRESIDENTIAL HOUSING:

Dr. Robinson made the following statement:

For ten years the Board of Higher Education has stated its conviction that Presidential housing is an appropriate, important and essential investment in academic and community leadership. However, although the total annual cost of the proposed policy is approximately \$65,000, the Board takes cognizance of existing budgetary uncertainties facing the City and wishes to allow time for appropriate discussions with the Incoming City Administration. I therefore move that Cal. No. 5B be tabled.

The motion was seconded and unanimously adopted.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:57 P.M.

RICHARD M. CATALANO
Secretary of the Board