

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

HELD

JANUARY 29, 1979

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

In the absence of the Chairperson, the Vice-Chairperson called the meeting to order at 5:36 P.M.

There were present:

Patricia Carry Stewart, Vice Chairperson

**Armand D'Angelo
Edith B. Everett
Gurston D. Goldin
Albert V. Maniscalco
Joan B. Maynard**

**Emanuel R. Piore
Joaquin Rivera
David Z. Robinson
Stuart Scheftel**

Ann M. Burton, ex officio

Edward A. Roberts, ex officio

Etta G. Grass, Acting 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.
President Saul B. Cohen
President Leon M. Goldstein
President John W. Kneller
President Leonard Lief
President Gerald W. Lynch
President Harold M. Proshansky
Acting President Anthony Santiago**

**President Ursula Schwerin
President Joel Segall
President Joseph Shenker
President Richard D. Trent
Deputy Chancellor Egon Brenner
Vice Chancellor Richard M. Catalano
Vice Chancellor Dolores Cross
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig**

The absences of Ms. Conway, Mr. Crowley and Mr. Jacobs was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 6)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for January 29, 1979 (including Addendum Items) be approved, as amended as follows:

(a) Item AA.2. Request for Waiver of Section 13.1.b. of the Bylaws (requiring return to service after expiration of BHE Fellowship Leave) in order to go on Retirement Leave (Approved by the Office of Faculty & Staff Relations): Add the following name:

UNIT, DEPT. TITLE & NAME	EFFECTIVE	SALARY TERMS	EXPLANATION:
City College English Professor Theodore Gross	2/1/79-8/31/79	With pay	Due to budgetary considerations it is in the best interest of the college to waive 13.1.b. & to permit Professor Gross to begin retirement leave 2/1/79.

(b) Items listed in PART E - ERRATA, to be withdrawn or changed, as indicated.

EXPLANATION: The University Report consists of annual instructional appointments at a salary of \$15,000 and above and other resolutions and actions of a non-policy nature which require approval by the Board of Higher Education.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for January 29, 1979 (including Addendum Items) be approved, as amended as follows:

(a) Item BI 9.9 Leaves of Absence (Lehman College): Errata entry concerning fellowship leave for Assoc. Prof. William McGee is withdrawn; leave entry is reinstated.

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

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

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board of Higher Education meeting of December 18, 1978 be approved as circulated.

NO. 4. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following actions be taken:

A. HUNTER COLLEGE - RENTAL OF SPACE: - Laid over.

B. CUNY FACILITIES PLANNING OFFICE - RENTAL OF SPACE: - Laid over.

NO. 5. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following item be adopted:

A. GRADUATE SCHOOL AND UNIVERSITY CENTER - CENTER FOR ADVANCED STUDY IN THEATRE ARTS:

RESOLVED, That there be established at the Graduate School and University Center an interdisciplinary Center for Advanced Study in Theatre Arts (CASTA) for the purpose of promoting research, training, and public education and projects in the theatre arts to include theatre, dance, and film as independent arts and in their interrelationships.

EXPLANATION: The Center would be sponsored by the Graduate School and University Center, through the Ph.D. Program in Theatre. However, its activities are interdisciplinary in scope, and it would reach out for such interdisciplinary participation.

It ties in clearly with current doctoral work in the theatre program, and broadens the base of the program to permit further related activities and potential external funding. It is anticipated that graduate students would be employed as research assistants for funded activities. Examples of possible Center activities are listed in Article 8 of the Bylaws for the Center.

The Graduate School and University Center is the perfect location for such a theatre arts Center. Not only is it the center of doctoral work in the University, but its location in New York City - an artistic leader in the country and in the world - makes it possible to further utilize the resources of New York City, and to seek out and foster research projects and activities that are sorely needed and that will prove of value to the theatre arts and the area as a whole, and thus benefit both. It will also provide a further significant link to the city and some projects will be intimately tied to it.

An example is the symposia series "42nd Street: Theatre and the City," funding for which was obtained by the Executive Officer of the Ph.D. Program in Theatre through the New York Council for Humanities, and which provides some monies for graduate assistants. The symposia explore the history, current decay, and future potential of 42nd Street and its environs from both the perspective of the theatre and the urban environment of which it is a part.

Another possible example of the proposed Center's work is the Helen Armstead-Johnson project (currently under discussion with Professor Johnson, York College) for collecting, preserving, documenting, and exhibiting Black Americans' contributions to the American stage.

The following have already indicated by letter that they will accept a place on the Advisory Board once the Center is approved: Oscar G. Brockett, theatre historian and past president of the American Theatre Association, currently at Indiana University, who will become Dean of the College of Fine Arts at the University of Texas in Austin beginning June 1978; Arlene Croce, dance critic for the New Yorker and author of many articles and books on dance; Brendan Gill, theatre critic for the New Yorker and author; Joseph Papp, founder-producer, New York Shakespeare Festival; Gerald Schoenfeld, Chairman of the Board of The Shubert Organization, Inc.; Alan Schneider, theatre director and Director of Drama at the Juilliard School. Other names will eventually be added.

Upon receiving authorization, efforts to obtain funding to carry out projects listed in Article 8 of the Bylaws will be made to such public agencies as NEH, and NEA, and such private foundations and sources as Ford, Exxon, CBS Foundation, Inc., Shubert Foundation, etc.

The Graduate School and University Center will provide start-up costs which are essentially some supplies and a part-time secretary. These funds come from the non-City and non-State tax-levy overhead and release time account at the Research Foundation and such use is completely consistent with the guidelines laid down by the City of New York with respect to these available accounts.

In the event that a Center does not produce the funding necessary to undertake all costs - additional faculty support, research associates, supplies and equipment, secretarial help, and its own seed money for additional projects - in a three-year period, that Center is then terminated.

A copy of the Bylaws for the Center is on file in the Office of the Secretary of the Board.

NO. 6. COMMITTEE ON CENTRAL ADMINISTRATION: RESOLVED, That the following action be taken:

A. BYLAW AMENDMENTS:

Notice was served of amendments to Articles VI and XI of the Bylaws to incorporate the title of Continuing Education Teacher. The Amendments will come up for action at the February meeting of the Board.

NO. 7. EDWARD A. ROBERTS - REELECTION CHAIRPERSON, UNIVERSITY STUDENT SENATE: On behalf of the Board, Mrs. Stewart congratulated Mr. Roberts on his reelection as chairperson of the University Student Senate and his continuance as an ex officio member of the Board.

NO. 8. STUDENT AWARDS: The Chancellor reported the award by the Regents of seventy scholarships for study in the fields of dentistry and medicine to residents of New York State, half of whom must be residents of New York City. Of these seventy, fifteen were given to students of CUNY (eight from Queens, six from Brooklyn, and one from Hunter); thirteen went to students of SUNY, twenty-three were awarded to residents of the State who are pursuing their undergraduate studies outside the State; and nineteen were given to State residents enrolled at private colleges within the State.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:45 P.M.

ETTA G. GRASS
Acting Secretary of the Board.