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

HELD
JUNE 10, 1969

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

The Chairman called the meeting to order at 4:00 p.m.

There were present:

Porter R. Chandler, Chairman
David I. Ashe
Renato J. Azzari
Herbert Berman
George Brown
Frederick H. Burkhardt
Minneola P. Ingersoll
Robert Ross Johnson

Francis Keppel
Benjamin F. McLaurin
Louis Nunez
Jack I. Poses
Luis Quero Chiesa
Ruth S. Shoup
Ella S. Streator
Arleigh B. Williamson

N. Michael Carfora, Secretary of the Board
Arthur H. Kahn, General Counsel

Chancellor Albert H. Bowker
Vice-Chancellor T. Edward Hollander
Vice-Chancellor Seymour C. Hyman
Vice-Chancellor Bernard Mintz
Dean Joseph Shenker

The absence of Mr. Henkin, Dr. Lee and Mr. Schultz was excused.

At this point the Board went into Executive Session.

NO. A. RESIGNATION OF JUDGE EDWARD D. RE: The Chairman reported with deep regret the resignation of Judge Edward D. Re as a member of the Board of Higher Education, effective June 2, 1969.

NO. 1. HEARING RE THE CITY COLLEGE: The Board at this time heard the following with reference to The City College:

Professor Benjamin Menkes
Professor Stanley Waren
Professor Julius Elias

At this point the representatives of The City College Student Negotiating Team left the meeting.

Professor Betty Rawles

At this point Professor Rawles and other Black and Puerto Rican faculty members of the Negotiating Team left the meeting.
NOTE: A complete transcript is on file in the Office of the Secretary of the Board.

The following documents were received and made a part of the official record of the meeting:

Statement by Professor Stanley Feingold, Department of Political Science, The City College.

Resolution adopted by the Faculty of the School of Engineering, The City College.

Unofficial expression of sentiment by a City College student.

NOTE: The above documents are on file in the Office of the Secretary of the Board.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:00 p.m.

N. MICHAEL CARFORA
Secretary of the Board