The Chairman called the meeting to order at 5:40 p.m.

There were present:

Luis Quero-Chiesa, Chairman
David I. Ashe
Herbert Berman
Maria Josefa Canino
Alexander A. Delle Cese
Fileno DeNovellis
Jean-Louis d'Heilly
Norman E. Henkin
Joseph J. Holzka

James Oscar Lee
John A. Morsell
Jack I. Poses
Edward S. Reid
Barbara A. Thacher
Francisco Trilla
Eve Weiss
Nils Y. Wessell

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

Chancellor Robert J. Kibbee
President Milton G. Basin
President William M. Birenbaum
President James A. Colston
President Candido A. de Leon
President Edgar D. Draper
President Leon M. Goldstein
President John W. Knepler
President Leonard Lief
President Robert E. Marshak
President Joseph S. Murphy
Acting President Harold M. Proshansky
President Donald H. Riddle
President Kurt R. Schmeller

President Herbert Schueler
President Joseph Shenker
President Herbert M. Suuman
President Richard D. Trent
President Jacqueline G. Wexler
President Clyde J. Wingfield
Professor Nathan Weiner
Mr. Alan R. Shark
Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Julius C. C. Edelstein
Vice-Chancellor Timothy S. Healy
Vice-Chancellor J. Joseph Meng
Vice-Chancellor David Newton
Vice-Chancellor Frank J. Schultz

The absence of Mr. Burkhardt, Mr. Hayes, Ms. Ingersoll and Dr. Johnson was excused.
At this point the Board went into Executive Session.

**NO. 1. ELECTION OF ONE MEMBER OF THE EXECUTIVE COMMITTEE:** Upon motion duly made, seconded and carried, Mr. Alexander A. Delle Cese was elected a member of the Executive Committee for the three-year period May 1973-May 1976.

Upon motions duly made, seconded and carried, the following actions were approved or action was taken as noted: (Cal. Nos. 1A and 1B)

**NO. 1A. HONORARY DEGREES:** (a) RESOLVED, That the following honorary degrees, approved by the Faculty Council of Brooklyn College, be presented at the Brooklyn College Commencement exercises on June 5, 1973:

James Hubert Blake, Doctor of Humane Letters
Emanuel Celler, Doctor of Laws
Avraham Harman, Doctor of Humane Letters

(b) RESOLVED, That the following honorary degrees, approved by the Faculty Committee of Hunter College, be presented at The Hunter College Commencement exercises on June 5, 1973:

Mina Rees, Doctor of Sciences
Samuel Silberman, Doctor of Social Welfare
Bess Myerson, Doctor of Laws

NOTE: In accordance with established guidelines (BHE 3/23/70, Cal. No. 7), the Council of Presidents approved the above recommendations and the Chancellor concurs with the Council’s action.

Mr. d’Heilly asked to be recorded as voting “No.”

At this point the Board heard The Honorable John V. Lindsay, Mayor of the City of New York, who urged the Board to reconsider their proposed resignations.

**NO. 16. APPOINTMENT OF AD HOC COMMITTEE:** The Chairman reported, that in accordance with authority given him at the Special Meeting of the Board held May 28, 1973, he had appointed the following Ad Hoc Committee to explore the various alternatives open to the Board in light of the Legislature’s action:

Joseph J. Holzka, Chairman
Herbert Berman
Alexander A. Delle Cese
John A. Morsell

Edward S. Reid
Jack I. Poses, ex officio
Luis Quero-Chiesa, ex officio
Barbara A. Thacher, ex officio

At this point the Board went into Regular Session.
NO. 2. BOARD MEETING DATES FOR 1973-1974 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1973-74:

- September 24, 1973  
- October 29, 1973*  
- November 26, 1973  
- December 17, 1973**  
- January 28, 1974  
- February 25, 1974  
- March 25, 1974  
- April 22, 1974  
- May 20, 1974**  
- June 17, 1974**  

*Fifth Monday; **Third Monday

and be it further

RESOLVED, That the bylaws of the Board be waived to permit the approval of the above schedule.

EXPLANATION: Monday, October 22, 1973 and May 27, 1974 are legal holidays. The December 17, 1973 and June 17, 1974 meetings are scheduled for the third Monday rather than the fourth as required by the bylaws. It has been difficult in the past to obtain a quorum for the late December and June meetings because of the holiday season and the start of vacations.

NO. 3. COMMITTEE ON LAW: (a) Ms. Lilia Melani, Coordinator, CUNY Women’s Coalition, was heard in support of the proposed bylaw amendments.

Upon motion duly made, seconded and carried, the following bylaw amendments were adopted:

Section 1. The Board’s bylaws shall be amended as follows:

Section 13.2 [SICK LEAVE] LEAVE FOR TEMPORARY DISABILITY. a. For the purposes of these bylaws a temporary disability shall be defined as any temporary physical or mental incapacity of health including pregnancy, complications of pregnancy, and childbirth, and shall be deemed to include “sick” leave and “maternity” leave as referred to in the Education Law.

[b.] Members of the instructional staff shall be granted [sick] temporary disability leave of twenty calendar days exclusive of Saturdays, Sundays and authorized holidays and recesses during each year of service. Persons appointed to instructional positions immediately after having served as regular employees in schools or colleges supported in whole or in part from city funds shall have [sick] temporary disability leave balances credited to them not exceeding those which would have been earned had such services in such schools or colleges been in an institution under the jurisdiction of the Board of Higher Education. Services in a school or college supported in whole or part by city funds concurrent with service in an institution under the jurisdiction of the Board of Higher Education shall not be counted. The unused portions of such [sick] temporary disability leave shall be cumulative to a maximum of one hundred and sixty calendar days during which the college is in regular session.*

[b.] c. Any absences in excess of the cumulative [sick] temporary disability leave accrued to an absentee shall be taken without pay, except that the Board may, in cases of protracted [illness] temporary disability or unusual hardship hear recommendations from the president that the bylaws be waived without thereby establishing a precedent.

Employees who on 9/1/69 [are] were entitled to cumulative unused [sick] temporary disability leave in excess of one hundred and sixty calendar days shall retain the excess accumulation. [However, hereafter] Thereafter, no [sick] temporary disability leave can be accumulated in excess of one hundred and sixty calendar days.
[c.] d. For the purpose of computing the number of days of cumulative [sick] temporary disability leave this section shall be deemed effective as of the date of the member's appointment to a position covered by this bylaw.

[d.] e. The [sick] temporary disability leave shall be computed commencing from the date of first absence from assigned duties and shall include all additional calendar days exclusive of Saturdays, Sundays, and authorized holidays and recesses until such person's return.

[e.] f. Persons employed on partial schedules shall have their accumulated [sick] temporary disability leave prorated.

[f.] g. [Sick] Temporary disability leave shall be earned only after a full calendar month of service and no accruals or partial accruals shall be granted for service of less than a full calendar month. A full calendar month of service shall represent service from the first working day through the last working day of a given month.

[g.] h. Any member of the instructional staff who is absent from duty because of [illness] temporary disability shall promptly inform [his] her/his department [chairman] chairperson, who in turn shall inform the appropriate dean of the nature of the [illness] temporary disability and of the probable duration of the absence.

[h.] i. In addition to the provisions of this article members of the instructional staff entitled to disability insurance benefits shall receive an advance of paid [sick] temporary disability leave from the date of the commencement of their [illness] temporary disability up to the commencement of disability insurance benefit payments.

[i.] j. Members of the instructional staff who are absent because of [illness] temporary disability for more than five consecutive working days may be required to submit a medical certificate from their personal physician upon their return to work.

Where any absence because of [illness] temporary disability exceeds thirty consecutive working days, the absentee shall present a statement from [his] her/his physician explaining the nature of [his] her/his [illness] temporary disability and certifying that [he] she/he is fully capable of returning to work. In the case of any such absence the college may also require an examination by a physician in its employ, or appointed by it, who shall be required to certify that the absentee is fully capable of returning to work. In cases where there is a conflict of opinion, a third physician, acceptable to the absentee and to the president of the college, shall be called in and [his] her/his judgment shall be accepted as conclusive. In the event that it is found that the condition of such person is such that [he] she/he is incapable of resuming [his] her/his normal duties, such person shall apply for such additional period of leave of absence as may be necessary. Failure to make such application for an additional period of leave of absence shall be deemed neglect of duty.

[j.] k. [Sick] Temporary disability leave for more than one year shall not be granted to an applicant who is above the age of sixty-five years.

[k.] l. Leaves of absence without pay for [illness] temporary disability for periods of less than one year may be recommended by the Board to the appropriate retirement system for credit as service for retirement. Increments may be recommended by the Board for the period during which an employee is on leave of absence without pay for [illness] temporary disability for periods of less than one year.
Section 13.3 RETIREMENT LEAVES. Members of the New York City Teachers' Retirement System and members of the permanent instructional staff and lecturers (full-time) with administrative certificates of continuous employment, persons with titles in the higher education officer series, and persons with titles in the business manager series who are members of any other retirement system who announce their bona fide intention to retire shall be granted a retirement leave of absence with full pay consisting of one-half of their accumulated unused [sick] temporary disability leave up to a maximum of one semester, or the equivalent number of school days. Terms and conditions relating to such retirement leave shall be governed by Section 3107 of the State Education Law.

Section 13.4 MATERNITY LEAVE. a. As soon as a member of the instructional staff shall become aware of her pregnancy, she shall forthwith notify the president and may apply for a leave of absence. Such leave shall begin on February 1 or September 1, unless the conditions of the pregnancy require that the leave begin sooner. The duration of the leave shall be at least one full semester. In exceptional cases, if approved by the college physician, the president may terminate a maternity leave during a college term, provided there is an appropriate opening in which the applicant’s service may be utilized. An extension of maternity leave shall be permitted on request for a period not in excess of one year from the end of the original leave. No further extensions shall be permitted.

b. Maternity leaves shall be granted without pay during the period of the leave, including the vacation period concomitant to the leave. If the leave is for one semester only, the loss of paid vacation shall be for one month only. If the leave is for two semesters, both months of vacation shall be without pay. If the duration of a maternity leave is one year or more, it shall not be credited towards salary increments.

c. This bylaw shall not be construed so as to extend the terminal date of any temporary appointment.

Section 13.5: Section 13.4 ANNUAL LEAVE. a. The period of annual leave for teaching members of the faculty who have taught for a full year (September-June) in the titles of professor, associate professor, assistant professor, instructor, "lecturer (full-time) and lecturer (part-time) shall be from the day subsequent to the June commencement at each college until the first of September following such commencement.

b. The period of annual leave for college laboratory technicians, research assistants, higher education officer title series, registrar title series and business manager title series shall be twenty-three work days per year. If the appointment is for less than a year, the vacation period shall be prorated accordingly.

All employees in any of the above titles who were employed prior to September 1, 1969 shall suffer no loss or diminution of prior vacation privileges.

c. The period of annual leave for members of the instructional staff who are employed in the libraries shall be thirty days.

*Until 7/1/71, these provisions shall not apply to lecturers (full-time) not paid against an annual salaried budget line or to lecturers (part-time).
[Section 13.6] Section 13.5 LEAVES FOR SPECIAL PURPOSES. a. Special leaves for personal emergencies of not more than ten working days may be granted with pay by the president at his discretion.

b. On the recommendation of the relevant departmental committee concerned with appointments, the relevant college committee and the president, the board may grant to members of the instructional staff leaves of absence for special purposes such as study, writing, research, the carrying out of a creative project or public service of reasonable duration. Such leaves shall be without pay.

c. Special leaves for the purpose of caring for a newborn child shall be granted to a member of the instructional staff upon notification to the president and application for such leave, provided the applicant has legal responsibility for the care and/or support of said child. Such leave shall, insofar as is practicable, begin on February 1 or September 1, unless the date of the birth of the child is such as to render these times inappropriate. The duration of the leave shall be one full semester. In exceptional cases, on request of applicant, the president may terminate such leave during the college term, provided there is an appropriate opening in which the applicant's service may be utilized. An extension of such special leave shall be permitted on request for a period not in excess of one year from the end of the original leave. No further extensions shall be permitted. Special leaves for the purpose of caring for a newborn child shall be granted without pay during the period of the leave including the vacation period concomitant to the leave. If the leave is for one semester only, the loss of paid vacation shall be for one month only. If the leave is for two semesters, both months of vacation shall be without pay. If the duration of the leave is one year or more, it shall not be credited toward salary increments.

d. The board may allow special leaves to be credited as service for retirement purposes. Where the leave is for one year or longer, it shall not be credited for purposes of increment, except that increment credit may be granted when the president certifies that the leave is being taken for a project of academic, scholarly or public importance that brings honor and recognition to the college.

e. Where the service of a member of the instructional staff is interrupted by reason of absence on a special leave granted pursuant to subdivision “c” of this section, the period of creditable service immediately preceding such absence shall be counted in computing the years of service required for the granting of tenure or for a certificate of continuous employment.

f. The board shall grant a special leave of absence without pay, if required by a contract entered into after collective negotiations, to those persons and under the terms and conditions designated in said contract.

[Section 13.7] Section 13.6 REPEATED LEAVES. In case a member of a staff makes repeated requests for leaves of any kind, and/or extensions thereof, the board shall consider whether such leave be granted or whether it would be to the educational welfare of the college to request a disability retirement or the separation of the member from the college. Leaves for temporary disability or for special purposes shall not be construed so as to extend the terminal date of any temporary appointment.

Section 2. These amendments shall be effective September 1, 1973.

NOTE: Matter in brackets to be deleted; matter underlined is new.

(b) No report given.
NO. 4. COMMITTEE ON THE ACADEMIC PROGRAM: RESOLVED, That the following actions approved by the Committee on the Academic Program be adopted:

Professor Michael Wyschogrod, Baruch College, was heard with respect to the establishment of a School of Education at Baruch College.

A. ESTABLISHMENT OF A SCHOOL OF EDUCATION - BARUCH COLLEGE:

RESOLVED, That the Bernard M. Baruch College be authorized to establish a School of Education, effective July 1, 1973, subject to financial ability and to the approval of the New York State Board of Regents.

EXPLANATION: Public education in New York City requires new, pragmatic, and sound management remedies as well as educational innovation. Improved ways to manage schools, to prepare teachers, and to teach children must be found. The Baruch School of Education will set a replicable model of school-community-college relations which can mark a turning point for public and teacher education, and undertake the following tasks:

1. Prepare teachers and related professionals and paraprofessionals to serve in urban schools.
2. Assume a leadership responsibility for the skills development of pre-college students.
3. Make a commitment to one or more community school districts for the development of cooperative procedures to upgrade the achievement of children, the competence of teachers, and the management of schools.

In furthering this mission the curriculum of the proposed School of Education will be planned jointly with school staff, community representatives, and college faculty so that flexibility, responsiveness, credibility and continuous assessment of performance at the administrative, managerial, and instructional level of the public schools and of the School of Education will be assured.

Periodic evaluation of the effectiveness of the proposed school will be made, with the first review to be undertaken one year after the school is approved, or when the structure of the school is determined. All degrees and courses to be offered by the school will be submitted to the Board of Higher Education as they are developed for approval in the usual manner.

Based on the data submitted by the College at this time, the consolidation of the four programs into a School of Education appears reasonable from a cost standpoint.

NOTE: Mr. Delle Cese abstained.

B. PROGRAM IN TRANSLATOR TRAINING - BARUCH COLLEGE:

RESOLVED, That the Program in Translator Training leading to the B.A. Degree to be given at Baruch College be approved effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents.

EXPLANATION: This two-year program will prepare students for entry into the lower echelons of the translation profession and for further training in translation or interpretation at the graduate level. The curriculum includes courses in the theory of translation and workshops devoted to translation practice in a variety of subject areas and successful candidates will be awarded a Translator Certificate based on the standards of the American Translator Association. The program, which concentrates in languages presently offered at Baruch, will be reviewed by the Committee on the Academic Program after a one-year period. It is anticipated that this program can be offered within the College’s normal funding.

NOTE: Mr. Delle Cese abstained.

C. FOUR YEAR B.A.-M.A. IN ECONOMICS - THE CITY COLLEGE:

RESOLVED, That the Four Year B.A.-M.A. in Economics leading to the M.A. Degree to be given at The City College be approved effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents.

EXPLANATION: This accelerated program is intended to provide the qualified student with an opportunity to complete a B.A./M.A. as quickly as possible. Students planning to study for the doctorate will have reduced the necessary period of training by a year, and others for whom the B.A./M.A. represents a terminal degree will enter the job market at a higher salary level because of their advanced training. Establishment of this program will not result in increased costs to the College.
D. B.A.M.A. IN ENGLISH - HUNTER COLLEGE:

RESOLVED, That the B.A.-M.A. in English leading to the M.A. Degree to be given at Hunter College be approved effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents.

EXPLANATION: This program allows the able student who has decided early on English as his field of interest to move ahead quickly. The program offers gifted students rapid advancement to elective courses in English and the opportunity to save a year of the time usually required to earn a graduate degree. The program is designed to awaken student incentive, and to encourage able students to come to Hunter College. No additional resources are required to inaugurate this program.

E. B.A.-M.A. IN PHYSICS - HUNTER COLLEGE:

RESOLVED, That the Four Year B.A.-M.A. in Physics leading to the M.A. Degree to be given at Hunter College be approved effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents.

EXPLANATION: This program, designed to serve the talented and highly motivated student who intends to pursue advanced work in the physical sciences, permits qualified students to advance more rapidly in their academic achievements. The opportunity and incentive provided by this program is of special importance in a field where significant work is done by relatively young people. The program utilizes existing course offerings and no additional expense is involved.

F. PROGRAM IN ENVIRONMENTAL HEALTH SCIENCE - HUNTER COLLEGE:

RESOLVED, That the Program in Environmental Health Science leading to the B.S. Degree to be given at Hunter College be approved effective September, 1973 subject to financial ability and to the approval of the New York State Board of Regents.

EXPLANATION: This program will help to fill the need for Public Health Environmentalists at the baccalaureate level. It will prepare graduates as professional technologists able to conduct environmental control programs by carrying out surveys, implementing control measures, and participating in pertinent community relations work. They will be trained in the basic elements of environmental management and will have acquired skills in laboratory and field procedures. Areas in which students may elect to specialize include food sanitation, occupational safety and health, air pollution control, and water quality control, among others.

Grant support for this program has been requested but not determined for 1974-75, 1975-76, and 1976-77. Accordingly, estimates of the cost of the programs to the College for these years have been made on the basis of the 1973-74 approved grant, as shown in the table below. On this basis, the cost per student appears reasonable and should be within the capacity of the College to support.

<table>
<thead>
<tr>
<th>Year</th>
<th>Grant Support</th>
<th>College Support</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Per Student</td>
<td>Per Student</td>
<td>Amount</td>
</tr>
<tr>
<td>1972-73</td>
<td>45,505</td>
<td></td>
<td>45,505</td>
</tr>
<tr>
<td>1973-74</td>
<td>46,205</td>
<td>1,848</td>
<td>48,053</td>
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<tr>
<td>1974-75</td>
<td>42,490</td>
<td>1,416</td>
<td>43,906</td>
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<tr>
<td>1975-76</td>
<td>41,685</td>
<td>1,395</td>
<td>43,080</td>
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<tr>
<td>1976-77</td>
<td>22,500</td>
<td>783</td>
<td>23,283</td>
</tr>
</tbody>
</table>

G. NO. 5. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT: RESOLVED, That the following items approved by the Committee on Campus Planning and Development be adopted:

A. NEW CAMPUS BUILDING AND FACILITIES—BOROUGH OF MANHATTAN COMMUNITY COLLEGE:

RESOLVED, That the Board approve the preliminary plans, outline specifications and preliminary estimates at a total cost of $46,645,300 (as of May 1973) for the construction of the New Campus Building and Facilities of
the Borough of Manhattan Community College, to be located on a site presently bounded by Washington Street to the East, North Moore Street to the North, West Street to the West, and the proposed Chambers Plaza to the South, in the City of New York, as prepared by Caudill Rowlett Scott, Architects; and be it further

RESOLVED, That the Bureau of the Budget be and is hereby requested to approve said documents and estimate at a total construction cost limitation of $53,381,000 (including a total of $4,193,800 for escalation to projected bid dates of June 1, 1974 for the excavations and foundations, July 1, 1974 for the structural frame and deck, October 1, 1974 for the north academic building, October 1, 1974 for the south academic/auditorium buildings, and a total of $2,541,900 for contingencies during construction).

EXPLANATION: Agreements reached between the Bureau of the Budget of the City of New York and the Board of Higher Education as of August 1971 concluded the following design parameters, as summarized in CP-7059 dated December 2, 1971:

- Cost Estimate @ $45,700,000.

Building Area Limitations @ 685,952 gross square feet.

The schematic and preliminary phase of planning revealed that fast tracking the project would reduce both the construction time spans and total construction costs. The most economical packaging was determined to be separate phases, as follows, as of May 1973:

A. piling and foundations, representing $2,261,000, (or 4.847% of the total cost)

B. structural framework, representing $6,487,000, (or 13.907% of the total cost)

C. the north academic building, representing $16,956,200, (or 36.351% of the total cost)

D. the south academic/auditorium buildings, representing $20,941,000 (or 44.894% of the total cost).

Therefore, the total cost of the project as designed by the architects as of May 1973 comes to a total of $46,645,300. The architects design provides for 685,521 gross square feet @ $68.04 per gross square foot, and 440,868 net square feet @ $105.80 per net square foot, with a net to gross ratio of 1.555.

The architects May 1973 total cost estimate of $46,645,300, compares favorably with the original estimate of August 1971, $45,700,000, which, when escalated to May 1973 using MBM indices, comes to a total of $50,818,400.

The total construction cost limitation of $53,381,000, @ bid dates, is established by the Architects on the basis of their May 1973 cost estimate, using MBM indices and a construction contingency factor of 5%.

The preliminary plans have been reviewed and approved by the College and the University Office of Campus Planning and Development and approval of the Board is recommended in order that the Architect may complete bidding documents.

B. COMMUNITY COLLEGE CAPITAL BUDGET:

RESOLVED, That the Board approve a Community College Capital Budget proposal to the State University for inclusion of appropriate "first instance" funding in the 1974-1975 State University Capital Budget as follows:

<table>
<thead>
<tr>
<th>COLLEGE AND PROJECT</th>
<th>PROJECT REQUIREMENT 1974-1975</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRONX COMMUNITY COLLEGE</td>
<td></td>
</tr>
<tr>
<td>Acquisition and Initial Renovation of N.Y.U.</td>
<td>$20,000,000.</td>
</tr>
<tr>
<td>University Heights Campus</td>
<td></td>
</tr>
<tr>
<td>KINGSBOROUGH COMMUNITY COLLEGE</td>
<td></td>
</tr>
<tr>
<td>Phase II—Academic Facilities (4 Inner Colleges)</td>
<td>$1,633,353.</td>
</tr>
<tr>
<td>Phase II—Lecture Halls Center</td>
<td>$255,903.</td>
</tr>
<tr>
<td>Phase II—Sitework and Service Tunnels</td>
<td>$517,332.</td>
</tr>
<tr>
<td>BROUGHS OF MANHATTAN COMMUNITY COLLEGE</td>
<td></td>
</tr>
<tr>
<td>Permanent Campus</td>
<td>$69,145,300.</td>
</tr>
</tbody>
</table>
NEW YORK CITY COMMUNITY COLLEGE
Phase I -- Johnson Building "A" $3,674,595.
Phase I -- Namm Hall Air Conditioning $448,478.
Phase I -- Namm Hall Alterations $635,531.
Phase I -- Pearl Street Building Alterations 740,231.
Phase I -- Pearl Street Mechanical Equipment 601,541.

QUEENSBOROUGH COMMUNITY COLLEGE
Phase I -- Administration and Business Building and Sitework $5,497,519.
Phase I -- Medical Arts Building and Alterations to Science, Technology and Physical Education Buildings $16,724,000.
Phase I -- Service Building and Power Plant Equipment $2,077,068.
Phase II -- Lower Campus Center, Library Alteration,
Science Addition, Liberal Arts Alteration,
Oakland and Cafeteria Alterations, Site Work
and Performing and Visual Arts Building $1,045,118.

STATEN ISLAND COMMUNITY COLLEGE
Sidewalks and Paving, Theater and Music, Library
and Instructional Resources Center $1,011,598.
Administration, Medical Technology, Science
and Classroom Buildings $292,233.
Site Distribution, Service Level, Addition to Science
and Technology, Computer Center, Physical Education
and Student Activities $1,201,926.
Landscaping and Parking $84,492.

and be it further

RESOLVED, That the New York City Budget Director be requested to approve this proposal to the State University; and be it further

RESOLVED, That the Board authorize the submission of applications to the Dormitory Authority of the State of New York to provide initial or additional funding in the amounts indicated for the above listed projects; and be it further

RESOLVED, That the approval of these applications be requested of the Trustees of the State University of New York, the New York State Budget Director and the New York City Budget Director; and be it further

RESOLVED, That the Board approve and authorize the Chairman to execute appropriate Supplemental Note Agreements between the City University Construction Fund, the Dormitory Authority and the Board to provide for the financing of the indicated projects as follows:
Note Facility:

Description: Bronx Community College, Acquisition and Initial Renovation of Former N.Y.U. University Heights Campus

Location: West 181 Street and University Avenue, Hall of Fame Terrace, Sedgwick Avenue, Bronx

Estimated Occupancy Date: Various

Estimated Cost: $97,000,000 (includes $77,000,000 heretofore authorized)

Architect: To be selected

Note Facility:

Description: Kingsborough Community College, Phase II—Academic Facilities (4 Inner Colleges)

Location: Kingsborough Campus, Oriental Boulevard, Manhattan Beach, Brooklyn

Estimated Occupancy Date: June 1979

Estimated Cost: $1,633,353 (fees and miscellaneous costs only)

Architect: To be selected

Note Facility:

Description: Kingsborough Community College—Phase II—Lecture Halls Center

Location: Kingsborough Campus, Oriental Boulevard, Manhattan Beach, Brooklyn

Estimated Occupancy Date: June 1979

Estimated Cost: $255,903 (fees and miscellaneous costs only)

Architect: To be selected

Note Facility:

Description: Kingsborough Community College—Phase II—Sitework & Service Tunnels

Location: Kingsborough Campus, Oriental Boulevard, Manhattan Beach, Brooklyn

Estimated Occupancy Date: June 1979

Estimated Cost: $517,332 (fees and miscellaneous costs only)

Architect: To be selected
Note Facility:

Description: Borough of Manhattan Community College, Permanent Campus (including Foundation and Superstructure)

Location: West Street, North Moore Street, Greenwich Street and Chambers Street, New York, N.Y.

Estimated Occupancy Date: June 1977

Estimated Cost: $72,395,300 (includes $3,250,000 previously approved)

Architect: Caudill, Rowlett, Scott

Note Facility:

Description: New York City Community College, Phase I—Johnson Building “A”

Location: New York City Community College Campus, Tillary Street, Jay Street, Johnson Street and Adams Street, Brooklyn

Estimated Occupancy Date: March 1978

Estimated Cost: $3,674,595 (fees, miscellaneous costs and land acquisition only)

Architect: To be selected

Note Facility:

Description: New York City Community College, Phase I—Namm Hall Air Conditioning

Location: New York City Community College Campus, Tillary Street, Jay Street, Johnson Street and Adams Street, Brooklyn

Estimated Occupancy Date: October 1976

Estimated Cost: $448,478 (fees and miscellaneous costs only)

Architect: Kallen and Lemelson

Note Facility:

Description: New York City Community College, Phase I—Alterations

Location: New York City Community College Campus, Tillary Street, Jay Street, Johnson Street and Adams Street, Brooklyn

Estimated Occupancy Date: March 1978

Estimated Cost: $635,531 (fees and miscellaneous costs only)
Note Facility:

Description: New York City Community College, Phase I—Pearl Street Building Alterations

Location: New York City Community College Campus, Tillary Street, Jay Street, Johnson Street and Adams Street, Brooklyn

Estimated Occupancy Date: March 1978

Estimated Cost: $740,231 (fees and miscellaneous costs only)

Architect: To be selected

Note Facility:

Description: New York City Community College, Phase I—Pearl Street Mechanical Equipment

Location: New York City Community College Campus, Tillary Street, Jay Street, Johnson Street and Adams Street, Brooklyn

Estimated Occupancy Date: September 1977

Estimated Cost: $601,541 (fees and miscellaneous costs only)

Note Facility:

Description: Queensborough Community College, Phase I—Administration and Business Building and Sitework

Location: Queensborough Community College Campus, 56th Avenue, Cloverdale Boulevard and Kenilworth Drive, Queens

Estimated Occupancy Date: September 1975

Estimated Cost: $5,777,519 (including $280,000 previously approved)

Architect: Percival Goodman & Associates

Note Facility:

Description: Queensborough Community College, Phase I—Medical Arts Building and Alterations to Science, Technology and Physical Education Buildings

Location: Queensborough Community College Campus, 58th Avenue, Cloverdale Boulevard and Kenilworth Drive, Queens

Estimated Occupancy Date: September 1975

Estimated Cost: $17,564,765 (includes $840,000 previously approved)

Architect: Armand Bartos & Associates
Note Facility:

Description: Queensborough Community College, Phase I Service Building and Power Plant Equipment

Location: Queensborough Community College Campus, 56th Avenue, Cloverdale Boulevard, Kenilworth Drive, Queens

Estimated Occupancy Date: November 1974

Estimated Cost: $2,177,068 (including $100,000 previously approved)

Architect: Armand Bartos and Associates

Note Facility:

Description: Queensborough Community College Phase II—Lower Campus Center, Library Alteration, Science Addition, Liberal Arts Alteration, Oakland and Cafeteria Alteration, Site Work, Performing and Visual Arts Building

Location: Queensborough Community College Campus, 56th Avenue, Cloverdale Boulevard, Kenilworth Drive, Queens

Estimated Occupancy Date: January 1977

Estimated Cost: $1,045,118 (fees and miscellaneous costs only)

Architect: To be selected

Note Facility:

Description: Staten Island Community College, Sidewalks and Paving, Theater and Music, Library and Instructional Resources Center

Location: Staten Island Community College Campus, Milford Drive and Ocean Terrace, Staten Island

Estimated Occupancy Date: December 1977

Estimated Cost: $2,011,598 (including $1,000,000 previously approved) (fees and miscellaneous costs only)

Architect: John M. Johansen and Alexander Kouzmanoff, Associated Architects

Note Facility:

Description: Staten Island Community College, Administration, Medical Technology, Science and Classroom Buildings

Location: Staten Island Community College Campus, Milford Drive and Ocean Terrace, Staten Island

Estimated Occupancy Date: December 1977

Estimated Cost: $1,592,233 (including $1,300,000 previously approved) (fees and miscellaneous costs only)

Architect: Paul Rudolph
Minutes of Proceedings, May 29, 1973

Note Facility:
Description: Site Distribution, Service Level, Addition to Science and Technology, Computer Center, Physical Education and Student Activities
Location: Staten Island Community College Campus, Milford Drive and Ocean Terrace, Staten Island
Estimated Occupancy Date: December 1977
Estimated Cost: $2,201,926 (including $1,200,000 previously approved) (fees and miscellaneous costs only)

Note Facility:
Description: Staten Island Community College, Landscaping and Parking
Location: Staten Island Community College Campus, Milford Drive and Ocean Terrace, Staten Island
Estimated Occupancy Date: March 1976
Estimated Cost: $164,492 (includes $80,000 previously approved) (fees and miscellaneous costs only)

and be it further
RESOLVED, That the City University Construction Fund and the Dormitory Authority be requested to authorize the execution of the aforesaid Supplemental Note Agreement; and be it further

RESOLVED, That the Trustees of the State University and the New York State and New York City Budget Directors be requested to approve these Supplemental Note Agreements.

EXPLANATION: The proposed indicated Capital Budget for 1974-1975, together with budgetary provisions made in 1973-1974 will permit the funding necessary to continue the advancement of the City University Community College construction program through the City University Construction Fund/New York State Dormitory Authority arrangement.

The 1973-1974 State Budget has approved, or is expected to approve, funding for construction of first phase facilities of Kingsborough Community College, the renovation of the building acquired for LaGuardia Community College and the acquisition and initial renovation of the N.Y.U. Heights Campus for the use of Bronx Community College as well as the continuation of planning at Queensborough, Borough of Manhattan and Staten Island Community Colleges. The 1974-1975 proposal, indicated above, includes construction of the Queensborough and Borough of Manhattan projects, as well as planning and site acquisition for New York City Community College, further renovation at the Heights Campus for Bronx Community College, and additional planning for Kingsborough, Queensborough and Staten Island Community Colleges. Master Planning for Hostos and LaGuardia Community Colleges, not provided above, will be initially funded through the New York City Capital Budget.

This resolution, in addition to approving a Capital Budget proposal, simultaneously authorizes (a) applications to finance and (b) funding documents for the indicated projects in the amounts indicated. These additional steps are required by the legislation and are being advanced in parallel with the budget proposal to make the funds ultimately approved by the Legislature for the 1974-1975 budget year available for expenditure by the Dormitory Authority as soon after April 1, 1974 as possible.

C. ALTERATIONS—BARUCH COLLEGE:

RESOLVED, That the Board approve the preliminary plans, outline specifications and preliminary cost estimate of $847,489, prepared and presented by Klein and Kolbe, Architects, for a group of eleven (11) projects at Baruch College as follows:
1. Painting of 32 existing toilet rooms. ($12,288)

2. Construction of 8 new toilet rooms. ($156,898)

3. Replacement of electrical fixtures to increase lighting level. ($101,000)

4. Rehabilitation of all windows. ($140,500)

5. Repair of Roofing and Skylight to prevent water leaks. ($17,739)

6. Rehabilitation of elevators and general circulation system: elevator and auditorium lobby, corridors. ($157,308)

7. Renovation of 12th floor to provide student lounge and music facilities. ($78,823)

8. Installation of floor covering on exposed concrete floors in classrooms and offices. ($17,250)

9. Replacement of blackboards and hat and coat facilities. ($52,711)

10. Replacement of folding partitions. ($35,712)

11. Acoustic and functional improvements of 4N Lecture Hall. ($77,260)

and be it further

RESOLVED, That item 4 of the original approved list of projects, “Rehabilitation of all windows” be abandoned because detailed study indicates the expenditure for window rehabilitation is inappropriate; and be it further

RESOLVED, That the Director of the Budget be requested to approve said preliminary plans, specifications and cost estimate for the advancement of the above projects (excluding item four) and a cost limitation of $773,600 (based on a preliminary estimate as of April 1973 for the 10 items of $706,989 together with amounts of 4.2% for anticipated cost escalation to an estimated bid date of November 1973 and a 5% contingency allowance).

EXPLANATION: On January 24, 1972 the Board approved a contract with Klein and Kolbe, Architects for the said group of Alterations at Baruch College which was approved as amended by the Bureau of the Budget on November 14, 1972 and by the Board of Estimate on December 7, 1972, Cal. No. 291.

The Architect has prepared the preliminary documents under the close supervision and detailed review of the College Campus Facilities Staff. The plans have also been reviewed by the Office of Campus Planning & Development and have been found satisfactory. The estimates of cost were prepared by a construction consultant employed by the Architect.

Item No. 4 of the original list of projects, “Replacement of Windows” was originally proposed and approved by the Board for an estimated cost of $180,495, including replacement of all windows above the third floor, to comply with New York State requirements for window cleaning.

The Bureau of the Budget disapproved this item and substituted “rehabilitation of windows.”

The Architects development of the plans indicated that the rehabilitation of the windows, including scaffolding for repair of windows, repair of parapets and installation of hoist hooks at the roof, would cost approximately $140,500. This expenditure seems unwarranted when contrasted with the cost of installation of new windows, particularly when consideration is given to the fact that new windows would permit cleaning from the inside resulting in a considerable savings in maintenance costs.

It is therefore recommended that the rehabilitation of the windows be abandoned. A program for replacement of windows will be separately developed and advanced for Budget Bureau reconsideration.

All other improvements are urgently required by the College and approval is therefore requested.
D. PHASE III ALTERATIONS—HUNTER COLLEGE:

RESOLVED, That the Board approve preliminary plans, specifications and preliminary estimate of cost for Project "B," "C," and "D," the last three (3) of four (4) Projects of Phase III Alterations at Hunter College, Park Avenue, as prepared by Harold Hecht Associates, Engineers. These projects are:

HM-669-B—Partial rehabilitation of heating and ventilating system
Estimated construction cost .................................................... $185,700

HM-669-C—Modernization of incinerator
Estimated construction cost .................................................... $ 18,350

HM-669-D—Noise attenuation of Auditorium ............................................. $ 48,000

The total estimated construction cost of these three projects is $252,050 as of April 1973; and be it further

RESOLVED, That the Director of the Budget be requested to approve said documents with a total cost limitation for Projects "B" and "C" of $222,823, which includes 4% escalation to an estimated bid date of November 1, 1973 and 5% contingencies during construction, chargeable to Capital Project HN-203.

EXPLANATION: On March 23, 1970, Cal. 21, the Board approved a design contract with Harold Hecht Associates, Engineers, for Phase II Alterations, a group of four projects at Hunter College. This was subsequently approved by the Bureau of the Budget with CP-5583, dated November 9, 1970 and amended on February 16, 1971 with CP-5990.

On March 10, 1972, the Bureau of the Budget issued CP-7397 approving the construction of the first of these projects, namely, Installation of Additional Electric Service, Switchboards and Switchboard Room.

Project No. HM-669-B (Partial Rehabilitation of Heating and Ventilating System) is necessary because there are constant break-downs of the equipment and there are absolutely no replacement parts available due to the age of the original installation. Also, this equipment is located in many parts of the College, from the sub-cellar to the penthouse on the 17th floor, and attendance by maintenance crew is very demanding.

Project No. HM-669-C (Modernization of Incinerator) is in violation of the code and has to be updated in line with rules by the Environmental Protection Administration.

Project No. HM-669-D (Noise Attenuation in Auditorium) after negotiations for the Design Contract had been consummated, the College had to institute a stop-gap project in order to relieve the disturbing noise situation during concerts. This consisted of a substitution of the two single speed motors of the air conditioning system, with two-speed motors. The idea was to run these at high speed, before and during intermission of a concert, and during performance, only at low speed. This proved itself to be satisfactory. Therefore, development of final contract documents are not required.

The preliminary documents for this project have been prepared by the Engineer under the direction of the Board and the College and meet the need. The documents have been reviewed by the Board and the College and they appear to be satisfactory. Based on these documents, the work to be performed is nominal and the design economical.

E. SUPPLEMENTARY AGREEMENT NO. 2—NEW YORK CITY COMMUNITY COLLEGE:

RESOLVED, That the Board approve the contract document called Supplementary Agreement No. 2 modifying both the Contract No. 209779 and the Supplementary Agreement bearing the Budget Certificate No. CP 3975 and CBX-5569 for the Preparation of a Comprehensive Campus Plan and Report and the Performance of Planning Services at New York City Community College, Brooklyn, New York; such contract being between the Board of Higher Education and Richard G. Stein and Associates, Architects. The fee for the additional services as provided in Supplementary Agreement No. 2 shall not exceed the sum of twenty-five thousand dollars ($25,000) chargeable to Capital Project HN-193; and be it further

RESOLVED, That the Director of the Budget be requested to approve the supplementary agreement mentioned above and an expenditure for fee not to exceed $25,000, chargeable to Capital Project HN-193.
EXPLANATION: The Master Plan as developed by the consultant noted was approved in its original form by the Board on 3/22/71. The Bureau of the Budget subsequent to this date required a reduction in the program from 645,320 NASF to 600,000 NASF. This necessitates an adjustment by the master planner to coordinate the design based on the reduced space program. The present proposal is to continue the services to the University of the architect/planner for this coordination and adjustment.

F. RENTAL OF TEMPORARY BUILDING—YORK COLLEGE:

RESOLVED, That the Board approve the contract documents, specifications and expenditure and authorize York College to advertise for, receive and open bids and award contract to the lowest responsible bidder, subject to the approval of the Campus Planning and Development Committee, for the rental, on a lease/purchase basis, of a 40,256 square foot temporary building for a five-year period at an estimated annual rental cost not to exceed $281,792 ($7.00 per square foot per year), chargeable to the appropriate tax levy code; and be it further

RESOLVED, That the Director of the Budget be requested to authorize York College to receive and open bids for the aforementioned temporary building.

EXPLANATION: The proposed temporary building will be situated on 159th Street, west of Liberty Avenue, on property which will be part of the York College Campus. The proposed facility will not interfere with the implementation of the York College Master Plan.

Bids for the rental of the temporary building will be based on an annual rental for a five-year period with a no cost purchase option at the expiration of the rental.

G. RENTAL OF SPACE—CENTRAL HEADQUARTERS:

RESOLVED, That the Board approve the rental of 16,100 square feet of space at 1520 York Avenue for use by the Central Headquarters of the New York City Board of Higher Education; and be it further

RESOLVED, That the Department of Real Estate be requested to execute a lease for the aforementioned space.

EXPLANATION: The subject facility will provide additional administrative and support space for the central administrative staff of the Board of Higher Education. The additional space will serve a two-fold purpose: to relieve some severely overcrowded areas in the space now being used and to permit the accommodation of approximately fifty additional persons who will be added to the staff during the next ten months.

The Department of Real Estate has negotiated a lease for the subject premises for a ten year period, commencing from the date of occupancy, at an annual rental cost of $104,650 ($6.50/s.f.). The owner has also agreed to give the University free rental for the first nine months of the lease. The free rent has the effect of reducing the annual rental rate to approximately $6.00/s.f.

The lease provides that the landlord will renovate the premises in accordance with plans and specifications prepared by the University's Department of Design and Construction Management. Furthermore, the landlord will maintain the air conditioning and heating system, maintain the exterior plaza and driveway and pay for sewer rentals and water rates.

Tenant will have the right to use the adjacent exterior plaza and also the adjacent exterior driveway for parking four cars without additional rental charge. Tenant will pay for all electricity and will provide his own cleaning. The tenant will also be responsible for real estate tax escalation above the base year 1973-1974. The lease is to be incorporate terms permitting, on the option of the Board, termination after five years.

NOTE: Mr. Berman asked to be recorded as voting “NO.” Ms. Canino and Dr. Lee abstained.

H. RENTAL OF SPACE—BARUCH COLLEGE:

RESOLVED, That the Board approve the rental of approximately 11,750 square feet of space at 315 Park Avenue South for use by Baruch College; and be it further

RESOLVED, That the Department of Real Estate be requested to execute a lease for the aforementioned space.
EXPLANATION: The space will give Baruch College three contiguous floors at 315 Park Avenue South (10th, 11th, and 12th floors) and will provide the college with two additional classrooms and faculty offices for the Departments of Management and Health Care.

The Department of Real Estate has negotiated a sub-lease for the subject space commencing August 1, 1973 and expiring January 31, 1977 at an annual rental cost of $45,000 ($3.83/s.f.). Under the terms of the sub-lease the landlord's Lessor will provide heat, hot and cold water, elevator service, repairs, maintenance, window washing and cleaning, pay Real Estate taxes, assessments, water rates and sewer rents. Landlord will also paint the entire premises prior to occupancy by Baruch College.

Tenant will have the right to occupy the demised premises on or before August 1, 1973, rent free, until September 30, 1973. Tenant will be responsible for escalation in Real Estate taxes over the base year 1972-73 and increases in operating costs over the calendar year 1973.

I. RENTAL OF SPACE—BOROUGH OF MANHATTAN COMMUNITY COLLEGE:

RESOLVED, That the Board approve the rental of 30,750 square feet of space at 1633 Broadway for use by Borough of Manhattan Community College; and be it further

EXPLANATION: This space will enable the college to move many of its administrative functions out of its main facility at 134 West 51 Street thereby alleviating a substantial amount of overcrowding. The additional space will also permit the conversion of 7,300 square feet of space at 134 West 51 Street into classrooms, faculty offices and a small library.

The Department of Real Estate has negotiated a lease for the subject premises for a period of five years with five one year renewal options at an annual rental cost of $199,875 ($6.50/s.f.). The lease provides that the landlord will supply heat, elevator service, maintenance, window washing, cleaning and electricity; and pay real estate taxes, assessments, water rates and sewer rents.

Tenant shall be responsible for labor and real estate tax escalation.

NO. 6. COMMITTEE ON BUDGET AND FINANCE: RESOLVED, That the following items approved by the Committee on Budget and Finance be adopted:

A. CONTRACT WITH COLLEGE SCHOLARSHIP SERVICE:

RESOLVED, That the College Scholarship Service, an activity of the College Entrance Examination Board and a membership assembly in which the City University and its respective colleges hold membership, be engaged in contract, in the amount of $300,000, to provide: (1) automated need analysis processing for all 1973-74 financial aid applications submitted for traditional campus-based aid programs for which demonstrated need is a basic criterion, and (2) services supplemental to those normal to this process, in accordance with specifications; and be it further

RESOLVED, That the Mayor of New York City be requested to approve this expenditure which is chargeable to Code 042-2000-403-01-73; and be it further

RESOLVED, That the Board of Estimate approve this contract without public letting.

EXPLANATION: P.L. 92-318, the Higher Education Amendments of 1972, modified most existing federal aid program legislation, creating additional responsibilities for the financial aid officers in the colleges. 1973-74 evaluation of traditional aid program applications, previously reviewed entirely in a manual process utilizing the College Scholarship Service data, must be accomplished in a more efficient, effective and consistent manner if the colleges are to respond to: (1) The anticipated increase in workload brought about by greater numbers of Guaranteed Loan Program applications, and an almost unlimited number of Basic Educational Opportunity Grant applications, and (2) The findings of the University-wide Federal Program Review (May 8-9, 1972) which have made it clear that the serious unevenness in which the application process has been conducted at our colleges needs to be addressed.
B. PURCHASE OF IBM EQUIPMENT—CENTRAL SERVICES:

RESOLVED, That the Central Office of the Board of Higher Education of The City University of New York purchase input equipment consisting of microphone systems and stations, junction boxes and transcribers; output equipment consisting of mag cards; and copier equipment; manufactured by the International Business Machines Corporation and available on State Contract; at a total cost of approximately $208,855; and be it further

RESOLVED, That the nature of payment to International Business Machines Corporation shall be: First year, 40% ($83,542) at time of installation; second year, 30% ($62,656.50) on 13th month after installation; and third year, 30% ($62,656.50) on 25th month after installation, chargeable to code 042-2400-300-01-74 in 1973-74; code 042-2400-300-01-75 in 1974-75, and code 042-2400-300-01-76 in 1975-6; and be it further

RESOLVED, That the Central Office of the Board of Higher Education of The City University of New York take delivery of all equipment as soon as it is available so that conversion to the new Word Processing System can begin on June 15, 1973.

EXPLANATION: The International Business Machines Corporation has made a comprehensive study of current Central Office staff, space, workloads, and procedures and, based on the study’s results, has recommended the installation of a new Word Processing System to meet Central University Office administrative and personnel needs more economically, efficiently and effectively. The study has been evaluated and a decision made to adopt the system.

C. INCREASE IN COST—UNIFORMED GUARD SERVICE—LEHMAN COLLEGE:

RESOLVED, That the Board of Higher Education authorize Herbert H. Lehman College to award a contract for furnishing Uniformed Guard Service including armed service when necessary as required for the Buildings and Campus areas of Herbert H. Lehman College, for the period July 1, 1973 to June 30, 1974 with an option to renew for one additional year beginning July 1, 1974 to June 30, 1975 in the amount of $460,000 which is $110,000 in excess of the $350,000 authorized by the Executive Committee of the Board of Higher Education at its meeting of March 8, 1973, Policy Calendar No. 18 and chargeable to Code 042-5100403-01-74; and be it further

RESOLVED, That the Director of the Budget be requested to approve and authorize the expenditure of $460,000 which is $110,000 in excess of the estimated amount approved by the Executive Committee of the Board of Higher Education at its meeting of March 8, 1973.

EXPLANATION: The Executive Committee of the Board of Higher Education at its meeting of March 8, 1973 Policy Calendar No. 18 approved the contract documents and specifications and authorized Herbert H. Lehman College to advertise for, receive, and open bids and award contract to the lowest responsible bidder for the related service. Consideration was requested for the issuance of a DM Certificate from the Director of the Budget in accordance with the specifications and the annual estimated cost of $350,000, chargeable to O.T.P.S. code 042-5100-403-01-74—Office Services. Subsequently, the Bureau of the Budget advised the College that DM Certificate No. 587 had been issued authorizing the College to advertise for, receive, and open bids pursuant to authority stipulated in the Board of Higher Education Regulations, April 1, 1968, Item III B.18.

The adjustment which the College is requesting is due to the fact that since the original estimated dollar amount was approved, a significant change has taken place at Lehman College which will have an effect on guard service. We have been formally advised that we will assume the responsibility for two off-campus buildings presently occupied by Bronx Community College. They are the Poe Center located at 2641 Grand Concourse, Bronx, New York and the Fordham Center located at 2468 Jerome Avenue, Bronx, New York. We have estimated that the additional dollar amount necessary to provide the necessary coverage on a 24 hour basis in these two separate and distinct locations will be $110,000.

D. SECURITY SERVICE—RICHMOND COLLEGE:

RESOLVED, That Richmond College be authorized to advertise for, receive and open bids, and award contract to the lowest responsible bidder for security services as required for all locations of Richmond College, for the period July 1, 1973 through June 30, 1974, with the option to renew for three consecutive years, at an estimated cost of $229,197 chargeable to code 42-4800-403-01-74.
EXPLANATION: The 1972-73 expenditures are estimated at $163,560. The increase of $65,637 for 1973-74 is the cost of providing twenty-four hour daily guard service at our location at 57 Bay Street and for 3,810 additional hours of outside guard service at 130 Stuyvesant Place. The increase in cost also reflects an estimated cost escalation. The number of thefts, incidents of vandalism, etc., in our various buildings and outside of our building at 130 Stuyvesant Place suggests that a greater number of guards are needed. It is expected that the additional guard service proposed here will decrease the number of thefts and other crimes.

E. CLEANING AND MAINTENANCE SERVICE—RICHMOND COLLEGE:

RESOLVED, That Richmond College be authorized to advertise for, receive and open bids, and award contract to the lowest responsible bidder for cleaning and maintenance, as required for all locations of Richmond College, for the period July 1, 1973 through June 30, 1974, with the option to renew for three consecutive years, at an estimated cost of $381,719 chargeable to code 42-4800-421-01-74.

EXPLANATION: The 1972-73 expenditures are estimated at $299,903. The increase of $81,816 for 1973-74 provides for an estimated cost escalation and to check a gradual deterioration in the cleaning services due to the fact that the budget appropriations have not kept up with the costs, making it necessary to decrease the amount of services yearly during the past three years.

F. RENTAL OF DATA PROCESSING EQUIPMENT—BARUCH COLLEGE:

RESOLVED, That the Board of Higher Education approve the expenditure for and authorize the Bernard M. Baruch College to renew their existing agreement with the International Business Machines Corporation, pursuant to agreement No. OMPA-4987 between the City of New York and IBM, for the rental of Data Processing Equipment for the period from July 1, 1973 through June 30, 1974, at an estimated cost of $205,000, chargeable to code 042-5200-413-01-74, and/or such other funds as may be available, subject to financial ability; and be it further

RESOLVED, That the Board of Higher Education approve the expenditure for such other Data Processing Equipment as may be required for efficient and uninterrupted operation of the Bernard M. Baruch College Computing Centers for the period July 1, 1973 through June 30, 1974. Said equipment not covered by the City agreement referred to above shall be subject to public advertisement and bidding procedures as outlined in Board of Higher Education Purchasing Regulations, to be reported to the Board in accordance with existing procedures; and be it further

RESOLVED, That the Mayor be requested to approve and authorize the expenditure of the estimated amount of $205,000 for the proposed rentals.

EXPLANATION: The related equipment presently installed in the Computing Centers of the Bernard M. Baruch College is compatible and necessary for efficient and effective operation of the academic and business programs of the College. Therefore, in the interest of continuance and undisturbed service and for efficiency, economy and standardization, approval of this resolution is requested.

G. CLEANING AND MAINTENANCE SERVICES—BARUCH COLLEGE:

RESOLVED, That the Board of Higher Education approve contract documents and authorize the Bernard M. Baruch College to advertise for and receive and open bids and award a contract to the lowest responsible bidder for furnishing cleaning and maintenance service for its facility located at 153-161 East 24th Street, New York, N.Y. for the period from July 1, 1973 through June 30, 1974, at an estimated cost of $225,000 with options to renew annually for the next two (2) years, chargeable to code 042-5200-400-01-74 and/or such other funds as may be available, subject to financial ability; and be it further

RESOLVED, That the Mayor be requested to approve and authorize the expenditure of the estimated amount of $225,000 for the proposed contract.
EXPLANATION: The continuance of proper cleaning and maintenance service is essential.

**NO. 7. CHANCELLOR’S REPORT:** RESOLVED, That the Chancellor’s Report for the month of May 1973 (including Addendum Items) be approved as amended, as follows:

(a) Items listed in PART H—ERRATA, to be withdrawn or changed, as indicated.
(b) Item A-I.4.1. Designation as Vice Presidents—Brooklyn College to be withdrawn at the request of the College.

**NO. 8. UNIVERSITY REPORT:** The Chancellor presented his oral report on matters of Board and University interest:

This oral report is going to be brief because you have already heard of my time spent in Albany, and I’m sure you’ve all heard as much of Albany as you’d care to now.

I would like to bring you up-to-date about the collective bargaining negotiations. About a week or ten days ago the Factfinders’ Report was received by the University and the P.S.C. All of you have received copies of that. There was a joint meeting of the Chancellor’s Advisory Committee and the Board’s Committee on Collective Bargaining, at which it was generally accepted that the report could serve as a basis for continued negotiations with the Union. There were three matters to which we took serious exception.

1. One was the question of student participation on P & B committees. The Factfinders found that in the case where this has already been approved in a governance plan, it should be allowed to stand, but in general, students should not be allowed to participate in P & B committees. The panel did not address itself to the question of whether, as a matter of governance, this question was a required bargaining item. We have concluded that it is not. We plan to submit this question to PERB.

2. The second item regards “no presumption of reappointment.” The Factfinders felt that in their view this provision in the contract was not necessary because the existing item in the agreement was based on policies established in the Max-Kahn report. We believe that if the Union is willing to accept the Max-Kahn report as governing policy in questions of reappointment the clause is not necessary. As of now the P.S.C. has been unwilling to do so.

3. The third item pertains to the provision in the contract regarding “the stated terms of this agreement.” The purpose of this phrase was to limit the matters that could be brought as grievances to those provisions stated in the contract. The question was whether or not one could bring a grievance on “implied terms” that were based on past practice. The Board could not live with that provision because it would make change virtually impossible. The Board would effectively be stopped from doing anything in the areas of personnel or academic policy. It seemed to us that this was the most vital part of the agreement.

The negotiating teams met over the weekend, but negotiations were broken off on Monday because our negotiators wanted to get some additional directives. There is a provision in the Taylor Law that the Chancellor must submit to the Board within ten days after receipt of the Factfinders’ Report his proposals for the contract which if rejected by the Union requires the Board as the legislative body in this case to hold a public hearing, and if no agreement has been reached, to promulgate the contract for one year. That would mean the past year, and so we would be back at it again immediately. I hope we don’t come to that. I do have to present my recommendations, and I will send these to you on the 31st of May. I have asked the Collective Bargaining Committee to meet with me so that I can go over my recommendations with them, and I hope we will continue to negotiate after this is done.

That is where collective bargaining is at the moment.
NO. 9. GENERAL DISCUSSION: (a) RESOLVED, That the Board express its appreciation to the Chairman, the Chancellor, Mr. Paley and his staff, the faculty, students, alumni, and friends of the City University for their participation during the current Legislative Session.

(b) RESOLVED, That the Board express its appreciation to the students of Queens College for their resolution in support of the Board.

NO. 10. COMMITTEE ON CAMPUS PLANNING AND DEVELOPMENT: RESOLVED, That the following items approved by the Committee on Campus Planning and Development be adopted:

A. SUPPLEMENTAL AGREEMENT F:

WHEREAS, The Agreement of Lease by and among the Dormitory Authority, the City University Construction Fund and the Board of Higher Education in the City of New York, dated as of June 12, 1967, has heretofore been executed, which Agreement of Lease, as supplemented, relates to the financing and otherwise providing of facilities, as more fully set forth in such Agreement of Lease; and

WHEREAS, It has been determined that if any bonds are issued by the Authority relating to the financing of such facilities or the refunding of bonds so issued and if such bonds, pursuant to any applicable Supplemental Resolution adopted by the Authority in accordance with the Revenue Bond Resolution adopted June 12, 1967, as supplemented, shall be retired by the payment of Sinking Fund Installments thereon, the Agreement should be appropriately supplemented to provide for the payment of Annual Rentals and for other matters with respect to the payment to the Authority of any Sinking Fund Installments; and

WHEREAS, The Dormitory Authority has advised the City University Construction Fund and the Board of Higher Education of the City of New York that it is in the best interest and to the economical advantage of the Authority, the Fund and the Board to pay, retire, and discharge those bonds of the City University Issues, Series B, C and D of the Authority issued pursuant to the Revenue Bond Resolution adopted June 12, 1967, as supplemented, and which mature after July 1, 1982; and

WHEREAS, It is necessary to have the agreement of the Authority, the Fund and the Board with reference to certain matters concerning the authentication and delivery of such refunding bonds and such Series F Bonds; NOW, THEREFORE, BE IT

RESOLVED, By the Board of Higher Education in the City of New York as follows:

SECTION 1. The form and substance of the proposed Supplemental Agreement F dated as of May 22, 1973, which document bears a title page which reads: "DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND CITY UNIVERSITY CONSTRUCTION FUND AND BOARD OF HIGHER EDUCATION IN THE CITY OF NEW YORK - SUPPLEMENTAL AGREEMENT F DATED AS OF MAY 22, 1973 - (CITY UNIVERSITY ISSUE, SERIES F)" is hereby approved. The Chairman of the Board of Higher Education in the City of New York, is hereby authorized and directed to execute such Supplemental Agreement F and to cause the seal of such Board to be affixed thereto. The Secretary of such Board is hereby authorized and directed to affix his signature thereto in attestation of such seal.

SECTION 2. Notwithstanding any other provisions of this resolution, the person executing such Supplemental Agreement F is hereby authorized to assent to minor changes, insertions, omissions and modifications of such Supplemental Agreement F in the event that the Authority or the Fund shall deem the same necessary prior to
the execution thereof, and the execution of such Supplemental Agreement F by such person shall be deemed to be complete and full approval of any such changes, insertions, omissions or modifications.

SECTION 3. This resolution shall take effect immediately.

B. CITY UNIVERSITY REFUNDING BONDS, 1973 SERIES:

WHEREAS, In connection with the sale of bonds of the Dormitory Authority of the State of New York, designated "CITY UNIVERSITY REFUNDING BONDS, 1973 SERIES," dated May 1, 1973, it is necessary that the Authority issue an Official Statement (initially in the form of a Preliminary Official Statement and subsequent to the sale of such bonds in the form of a final Official Statement); and

WHEREAS, Such Official Statement, in both its preliminary and final forms, must necessarily contain certain information relating to the Board of Higher Education in the City of New York; and

WHEREAS, The officers hereinafter set forth are best qualified to examine, appraise and approve the accuracy of any such statements in such Official Statement; NOW, THEREFORE, BE IT

RESOLVED, By the Board of Higher Education in the City of New York as follows:

SECTION 1. The following officers are hereby authorized and directed to examine any statements contained in the Official Statement of the Dormitory Authority relating to the City University Refunding Bonds, 1973 Series in its preliminary form, and, upon approval thereof, to deliver a letter to the Dormitory Authority of the State of New York signed by at least three of such officers, stating in substance that the material contained therein relating to the Board of Higher Education in the City of New York and The City University of New York is true, which letter shall further state that in the opinion of the signers thereof such material is a fair and accurate statement relating to the Board of Higher Education in the City of New York and The City University of New York and that no material facts have been omitted; provided that the Official Statement shall contain all material information relating to any deficiencies in City and State payments. Such officers are as follows: the Chairman of the Board of Higher Education in the City of New York, the Chancellor of The City University of New York, the Deputy Chancellor and the Vice-Chancellor for Budget and Planning.

SECTION 2. This resolution shall take effect immediately.

At this point the Board went into Executive Session.

NO. 10A. BOARD STATEMENT: Upon motion duly made, seconded and carried, the following statement was adopted with the understanding that the Chancellor’s office would provide background material to accompany the statement before it is released so that it will be meaningful to the layman.

STATEMENT BY THE BOARD OF HIGHER EDUCATION FOR CLARIFICATION OF BOARD MEMBERS

The Board of Higher Education opposes legislation which will subject it to political pressures and polarization. The Bill presently pending before the Governor will compromise the independence and integrity of the governance of the City University. The actions of the Legislature endanger free tuition, open admissions and other unique contributions of the City University to the people of the City of New York.
The reduction in the number of Board memberships will deprive the various constituencies of the University of an opportunity to be represented and participate in decisions affecting them and their children. It will make virtually impossible any effective supervision by the Board of the University's operations on its twenty campuses.

The Board expresses its opposition to this violation of Home Rule, in the summary dismissal, without reason or justification, of the entire membership of the Board.

The Board calls on all officials and citizens to oppose the action taken by the Legislature and to join it in seeking to eliminate an ill-advised hasty measure.

NO. 11. QUEENSBOROUGH COMMUNITY COLLEGE EVALUATION REPORT: Considered in Executive Session.

Upon motion duly made, seconded and carried, the meeting adjourned at 9:50 p.m.

N. MICHAEL CARFORA
Secretary of the Board