

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

HELD

JULY 27, 1970

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

The Chairman called the meeting to order at 5:30 p.m.

There were present:

Francis Keppel, Chairman
David I. Ashe

Jack I. Poses
Luis Quero Chiesa

Porter R. Chandler
Jean-Louis d'Heilly
Minneola P. Ingersoll
Robert Ross Johnson

Benjamin F. McLaurin
Louis Nunez
Arleigh B. Williamson

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

Chancellor Albert H. Bowker
Acting President Joseph J. Copeland
President Dumont F. Kenny
President John W. Kneller
President Donald H. Riddle
President Herbert Schueler
President Richard D. Trent
President Robert C. Weaver
President Jacqueline G. Wexler
President William M. Birenbaum
Acting President Edgar D. Draper
President James A. Colston

President Nasry Michelen
President Theodore Powell
President Kurt R. Schmeller
President Joseph Shenker
Dr. Robert S. Hirschfield
Mr. Richard Lewis

Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Julius C. C. Edelstein
Vice-Chancellor T. Edward Hollander
Vice-Chancellor Bernard Mintz
Dean Benjamin Rosner

The absence of Mr. Berman, Mr. Burkhardt, and Dr. Lee was excused.

NO. A. AD HOC COMMITTEE FOR GUIDELINES ON GOVERNANCE: Laid over to the next meeting of the full Board.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted:

NO. 1. RENTAL OF SPACE—HUNTER COLLEGE: RESOLVED, That the Board authorize the rental of approximately 13,000 square feet of space at the Religious School Building of Congregation Emanu-El, One East 65th Street, New York, New York, for a nine-month period from September 1, 1970 to May 28, 1971 for use by Hunter College at a cost of \$3,500 per month; and be it further

RESOLVED, That the Department of Real Estate be requested to take appropriate steps to effect the aforesaid arrangement.

EXPLANATION: Congregation Emanu-El has offered to Hunter College use of two floors in the noted building, which floors contain 18 classrooms. The space would be available to the College for use for the school year from Monday through Friday from 8:00 a.m. to 10:30 p.m. (except until 6:00 p.m. on Fridays).

The cost of \$3,500 per month is our estimate of the actual cost to the Congregation for providing the space and includes heat, light and power, cleaning services, guard services, etc. Use of the classroom furnishings is also included in the proposal.

NO. 2. RENTAL OF SPACE—BROOKLYN COLLEGE: RESOLVED, That the Board authorize, subject to approval of terms and conditions of a lease by the Committee on Campus Planning and Development, the rental of approximately 40,000 square feet of space for use by Brooklyn College; and be it further

RESOLVED, That the New York City Department of Real Estate be requested to negotiate for the aforesaid lease.

EXPLANATION: The possibility of leasing the indicated amount of space in the immediate vicinity of the College to provide adequate facilities for a computer center and the Registrar's Office will permit reuse of on-campus space for needed additional instructional and office facilities in mid-1971.

NO. 3. AIR CONDITIONING—BROOKLYN COLLEGE LIBRARY: RESOLVED, That the Board approve Contract Documents for the replacement of existing defective movable louvers and defective sections of connecting metal ducts in the air cooling system serving the Brooklyn College library building (La Guardia Hall and its extension). The estimated cost of the work, including a five percent provision for contingencies, is \$25,000 to be charged to Capital Project HN-203; and be it further

RESOLVED, That the Director of the Budget be requested to approve the aforesaid project with a cost limitation of \$25,000 chargeable to HN-203.

EXPLANATION: The Board has just completed a Modification of Existing Air Conditioning System in La Guardia Hall, Brooklyn College, a project necessitated by the higher average temperature of the ground water used for cooling and by the deterioration of the existing system. In the course of construction it was found that full operational and maintenance efficiency could not be attained without rehabilitation of certain other components not covered in the original project. These are:

1. Provision for replacement of large movable vane louvers in the air supply chamber. The existing louvers and their mechanisms have suffered a great degree of corrosion from the moist conditions in the area.

2. Volume supply dampers and their controlling linkages, as well as the floors of the ducts in which they are located, have also been corroded by well water leaking from old pipes. The condition is so severe that the integrity of the insulation at these areas is endangered.

The condition causing the corrosion, as noted herein, has been corrected by the modification of the existing air conditioning system but the damage, having already been done, necessitates the work as proposed by this resolution.

A Change Order for this work was negotiated with the original contractors but by the time the Board of Estimate had given its approval to the amount over 5%, the contractors had increased the amounts in the original offers. Since the original job had been completed, it was decided not to do this work as an extra but to offer it for bidding as a new contract.

NO. 4. RENOVATION OF FORMER MILES SHOE BUILDING—JOHN JAY COLLEGE OF CRIMINAL JUSTICE: RESOLVED, That the Board approves schematic plans, dated June 15, 1970, for the renovation of the former Miles Shoe Building as prepared by Emmanuel Turano, to accommodate the John Jay College of Criminal Justice; and be it further

RESOLVED, That the City University Construction Fund be and is hereby requested to approve said plans and to authorize the Dormitory Authority to contract with architect for preparation of preliminary and final plans for renovation of the existing four floors and basement of said building, and to proceed immediately with certain demolition work by separate contract; and be it further

RESOLVED, That the estimated cost of the project included in the Supplemental Note Agreement be revised to read as follows:

ESTIMATED COST: (Subject to Final Determination of Acquisition Cost) \$16,633,300.00

EXPLANATION: On September 29, 1969 (Calendar No. 7) the Board approved the appointment of Emmanuel Turano, Architect, for design of the alteration work at 445 West 59th Street.

The architect has prepared schematic plans for renovation of the entire existing building and has also explored the possibility of adding two additional floors to the building. Although it has been shown to be feasible to add two floors to the building an enrollment of 4,882 students can be provided through renovation of the interior of the building and it is therefore recommended that only the interior renovation be designed at this time. Preparation of plans for the addition could be advanced some time in the future as conditions warrant.

The cost of construction, as of June 1970, of the renovation work has been estimated by the architect in several ways, as follows:

- I. Third and Fourth Floors only (137,500 S.F. at \$24.60/S.F.) \$3,395,400.00
- II. Second, Third and Fourth Floors (206,250 S.F. at \$24.40/S.F.) \$5,042,800.00
- III. First, Second, Third and Fourth Floors (275,000 S.F. at \$24.90/S.F.) \$6,852,700.00

The third and fourth floors are presently available for occupancy. The second floor and part of the first floor are expected to be available by January 31, 1971. The Miles Shoe Company expects its new offices to be ready by October 1971. The remainder of the first floor and basement would therefore be available for renovation immediately thereafter.

It is therefore proposed that the architect prepare plans for renovation of the second, third, and fourth floors to be advertised for bids in the fall of this year. Contract documents will specifically provide for work to begin immediately on the third and fourth floors with the second floor to become available for renovation by January 31, 1971.

Contract documents for first floor renovation will be completed by the architect within three months after completion of the plans for 2nd, 3rd, and 4th floors.

They will thus be available for advertisement for bids as early as appropriate; contingent on completion of the evacuation of the building by Miles Shoe Company.

The program, as reflected in the schematic plans, will provide for the student body which is a single group meeting in shifts at regularly scheduled sessions from 9:20 a.m. to 10:40 p.m. Therefore, in terms of full time equivalents it will provide for:

- I. Upon completion of 2nd, 3rd, and 4th Floors 3,850 students
- II. Upon completion of 1st, 2nd, 3rd, and 4th Floors 4,882 students

The plans have been reviewed by the staffs of the College, the Office of Campus Planning and Development and the Dormitory Authority and are considered acceptable and satisfactory to serve as the basis for development of preliminary plans. Approval of schematic plans and accompanying data and cost estimates dated June 15, 1970, is therefore recommended.

The estimated cost of \$16,633,000.00 may be broken down as follows:

- 1. \$5,700,000.00 plus such further amount, if any as may be ordered to be paid by the Supreme Court of New York in the condemnation proceedings pending in relation to the acquisition of the property at 445 West 59th Street, New York, New York \$5,700,000.00
- 2. Cost of Construction (as of June 15, 1970) of renovation of the entire building \$6,852,700.00
- 3. Fees, Surveys, Printing and Miscellaneous Costs (15%) \$1,000,000.00
- 4. Escalation
 - (a) \$3,395,400 x 2.76% = (7/1/70 to 10/1/70 at 0.92%/month) \$93,600.00

(b) \$1,674,400 x 6.44% = (7/1/70 to 2/1/71 at 0.92%/month)	\$106,000.00
(c) \$1,809,900 x 13.8% = (7/1/70 to 10/1/71 at 0.92%/month)	\$250,000.00
5. Demolition (3rd and 4th Floors)	\$165,000.00
6. Contingencies During Construction:	
3,395,400 + 93,600 = 3,489,000 x 5% =	\$174,000.00
1,674,400 + 106,000 = 1,780,400 x 5% =	\$89,000.00
1,809,900 + 250,000 = 2,059,900 x 5% =	\$103,000.00
7. Furniture and Movable Equipment (to be verified and substantiated)	\$2,100,000.00
TOTAL	\$16,633,300.00

NO. 5. ALTERATIONS, PHASE II—QUEENS COLLEGE: RESOLVED, That the Board approve a contract for the Architect/Engineering Services of S. Cafarelli Associates, of Valley Stream, N. Y. for the Preparation of Complete Drawings (Preliminary and Final), Specifications, Estimates of Cost and Checking of Shop Drawings, the Supervision of Construction and Installation and Related Services for a group of alteration projects Phase II consisting of 11 items for Queens College as follows:

1. Air Conditioning, Remsen Hall
2. Spectro Meter Room, Remsen Hall (Room No. 102)
3. New Steps at Academic Building No. 102
4. Well for Watering Athletic Fields
- 5,6,7&8. Conversion of Laboratory Rooms, Remsen Hall
 - a) Classroom 316 becomes a Biochemistry Laboratory
 - b) Lab in Room 118 becomes a Biochemistry Laboratory
 - c) Textile Lab in Room 302 becomes a Foods Laboratory
 - d) Geology Lab in Room 307 becomes a Clothing Laboratory
9. Auxiliary Steam Line and Cross Connections
10. Expansion of Pax System (Internal Telephone)
11. Water Loop Connection

at a fee of \$84,015 (based on a total construction cost estimate of \$787,000), chargeable to Capital Project HN-203; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount of \$84,015, chargeable to Capital Project HN-203.

EXPLANATION: The request by Queens College for the 11 items of Alteration Projects Phase II may be described as follows:

1. Remsen Hall was completed in 1950 and has housed Science and Home Economics Departments ever since. There have been a number of requests for individual air conditioning units for various spaces but this has proven to be uneconomical. The present plan calls for Central Air Conditioning and has been approved by the staffs of the College and the Department of Design and Construction Management.

2. A mass spectrometer purchased for the Department of Chemistry needs a space for its installation and Room 102, a classroom in Remsen Hall, has been chosen. This work includes 208V 3 phase 16-KW AC and other utilities plus air conditioning.

3. New traffic patterns caused by the erection of new buildings have made some of the exterior campus steps inadequate. The steps proposed at the Southwest corner of Academic Building II are designed to alleviate some of the hazardous conditions.

4. A more efficient watering system is needed for proper maintenance of the College's 17 acres of playing fields. The proposal is for a well and pump to augment the present water supply service and distribution.

5,6,7,8. Conversion of use of Existing Rooms in Remsen Hall. These conversions are to accommodate changes in enrollment over the years for certain courses given in Remsen Hall.

9. **New Auxiliary Steam Line and Cross-Connections.** This is to provide isolating valves and cross-connections in new and existing steam lines in the campus to make repairs when required and at the same time to permit other portions of the system to continue uninterrupted.

10. **Expansion of Pax System (Internal Telephones).** Increasing loads on internal telephone system, especially since the completion of Science Facility II, makes the proposed expansion necessary.

11. **Water Loop Connection.** At present, the college has only one water service connection on Kissena Boulevard. It is proposed to make a second connection on Reeves Avenue in effect creating a loop which will permit continued service in spite of possible breakdowns.

NO. 6. RENEWAL OF ALAMAC LEASE: RESOLVED, That the Board authorize, subject to approval of the terms and conditions of a lease by the Committee on Campus Planning and Development, the extension of a lease for approximately 91,250 square feet of space at the Alamac Hotel, 2054 Broadway, New York City, from July 1, 1970 to June 30, 1971, said space to continue to be used for the SEEK Program; and be it further

RESOLVED, That the Department of Real Estate be requested to negotiate for the renewal of the aforesaid space.

EXPLANATION: The Board initially occupied four floors in the hotel on July 1, 1968 and currently leases seven floors (approximately 91,250 square feet) for the SEEK Program. Four of the floors are used as dormitories, the balance for classrooms and offices.

Because of the prior method of funding, leases for the program were between the Board of Higher Education and the owner. The terms and conditions of the leases, however, were negotiated by the City Real Estate Department.

Since funds for the program are now included under the City Budget, procedures require Board of Estimate approval of a lease based on formal recommendation of the Department of Real Estate.

The present rental cost is \$342,950 per annum and is paid under a month-to-month lease subject to 90-day cancellation notice by either owner or tenant.

NO. 7. EXTENSION OF CONTRACT—URBAN CENTERS: RESOLVED, That the Board of Higher Education approve the extension for one year of the contract with the State University of New York (1966-67 contract approved August 11, 1966, Calendar No. C7; 1967-1968 contract approved September 26, 1967, Calendar No. C9; 1968-69 contract approved August 19, 1968, Calendar No. CA; 1969-70 contract approved June 23, 1969, Calendar No. C15) for the operation of two Urban Centers, one in Brooklyn and the other in Manhattan; and be it further

RESOLVED, That President Milton G. Bassin and Acting President Edgar Draper respectively be authorized to sign the contract subject to the approval of the Chancellor and legal counsel as to form.

EXPLANATION: During the past four years, the two Urban Centers were operated by the Borough of Manhattan Community College and the New York City Community College under contract with the State University of New York. The above resolution provides for a one-year extension of the contract with the colleges receiving approximately \$3.5 million from the State University of New York to cover all costs involved in the program which will serve about 2,000 students during the coming year.

NO. 8. FRINGE BENEFITS—CUNY RESEARCH FOUNDATION: RESOLVED, That the Board of the Faculty Welfare Fund be requested to include all professional and senior administrative employees (i.e. those who occupy positions equivalent to instructional titles) of the Research Foundation of the City University with contributions to be made by the Research Foundation on equivalent basis to those currently being made by the city for city employees.

EXPLANATION: The Board of Directors of the Research Foundation of the City University in approving a compensation plan for all Foundation employees determined that it would be desirable to achieve the closest possible comparability in salary and fringe benefits as between Foundation employees and their University counterparts. As a means of achieving this objective and minimizing the cost of fringe benefits, it was recommended that the Foundation take advantage of existing contractual arrangements which the Faculty Welfare Fund has already made with the understanding that it would then be required to make a fringe benefit contribution equivalent to that made by the city for its employees.

NO. 9. APPLICATION FEE FOR GRADUATE STUDENTS: No action taken.

NO. 10. RENTAL OF SPACE—JOHN JAY COLLEGE: RESOLVED, That the Board authorize, subject to approval of the terms and conditions of a lease by the Committee on Campus Planning and Development, the continued rental for a one-year period, on a month-to-month basis, of approximately 2,000 square feet of space at 828 Broadway, Borough of Manhattan, for John Jay College; and be it further

RESOLVED, That the Department of Real Estate be requested to negotiate for the rental of the aforesaid space.

EXPLANATION: The College has been occupying this space since August 1, 1969 under a lease negotiated by the Department of Real Estate. Since the lease will terminate on July 31, 1970, a new lease will have to be negotiated through the City Real Estate Department. The space is currently housing the entire law collection of the College and will be required until a more appropriate location can be found.

NO. 11. RENTAL OF DATA PROCESSING EQUIPMENT—QUEENS COLLEGE: RESOLVED, That on the basis of efficiency, economy and standardization the Board approve the contract documents for the rental by Queens College of Data Processing Equipment as manufactured by International Business Machines Corporation at an estimated cost of \$207,000 for the period July 1, 1970 to June 30, 1971 chargeable to code 42-4600-413-01-71 and/or such other funds as may be available, subject to financial ability. (See also Cal. No. 2(b), 4/20/64, B.H.E.)

EXPLANATION: Equipment as manufactured by International Business Machines Corporation is currently in use at the College, and to avoid any interruption of service the College wishes to maintain this particular equipment.

NO. 12. CONTRACTS—THE BERNARD M. BARUCH COLLEGE: RESOLVED, That The Bernard M. Baruch College of The City University of New York be authorized to advertise, receive and open bids, and award contracts to the lowest responsible bidder:

(a) For translating the Basic English curriculum materials for Computer Assisted Instruction into detailed computer programs at an estimated cost of \$30,000, chargeable to code 042-5200-400-01-71.

(b) For rental of the necessary computer and related hardware, including transmission control unit and tele-communication terminals at an estimated cost of \$25,000, chargeable to code 042-5200-413-01-71.

(c) For rental of the data sets required for implementing the above at an estimated cost of \$10,000, chargeable to code 042-5200-402-01-71.

EXPLANATION: This resolution involves contract authorizations for the installation of a computer-aided instructional program at The Bernard M. Baruch College. The Board has previously authorized a contract between the Hostos Community College and the Computer Curriculum Corporation for the preparation of a detailed Basic English Curriculum. The performance under this contract is almost complete and the University has available to it the basic design of the curriculum. The cost of the contract was approximately \$100,000.

We are now at the stage where this curriculum should be translated into detailed computer programs, which then must be installed, tested, debugged and made operational. Both Baruch and Hostos are interested in establishing the CAI program as soon as possible, and Baruch has agreed to use its computer (IBM 360/40) for this purpose.

The estimated costs of the computer software, the computer hardware and tele-communication units are set forth above.

This is an important project and represents the University's first basic remedial instruction program using computer techniques.

This project is being initiated with the concurrence of the Deputy Chancellor.

NO. 13. ROOM ALTERATIONS--HUNTER COLLEGE: RESOLVED, That the Board approve the contract drawings, including plans and specifications and estimate in the amount of \$12,500 for labor and materials for alterations to rooms 318, 319, 320, 321 such costs chargeable to code 042-4400-408-01-71; and be it further

RESOLVED, That the Board approve said plans and specifications with a cost limitation of \$13,125 which includes 5% for contingencies.

EXPLANATION: The proposed reconstruction of the room 320 area is absolutely necessary to take care of the increased enrollments in theatre. It will give us two studio theatre spaces instead of the one we now have by amalgamating two small storage rooms and part of a third into active classroom/studio space. The resulting spaces will be more satisfactory than the present room 320 in that they will be flexible, able to be arranged in a variety of ways for a variety of theatre experiences more in keeping with modern trends in theatre education. The addition of three sections of an Introductory Workshop in Theatre and Film (especially planned for incoming Level A and Level B students), plus two and a half times as many sections of theatre courses (as per the recently completed pre-registration for Fall, 1970) puts the utmost urgency on the restructuring of this space in time for the opening of classes in September.

NO. 14. AWARD OF DEGREES--YORK COLLEGE: Laid over to the next meeting of the full Board.

NO. 15. RENTAL OF SPACE--THE BERNARD M. BARUCH COLLEGE: RESOLVED, That the Board authorize, subject to approval of the terms and conditions of a lease by the Committee on Campus Planning and Development, the rental of approximately 25,000 additional square feet of space for The Bernard M. Baruch College; and be it further

RESOLVED, That the Department of Real Estate be requested to negotiate for the rental of the aforesaid space.

EXPLANATION: The response to the Open Admissions Program has indicated the need to rent an additional 25,000 square feet of space in the vicinity of Baruch College. The space would be used principally for faculty and other office purposes.

At this point the Board heard the following re the proposed Board Statement on Maintenance of Campus Order:

Miss Gail Pressberg, Hunter College student.
Mr. William Leicht, Hunter College faculty member.

NO. 15A. MAINTENANCE OF CAMPUS ORDER: Laid over to the next meeting of the full Board.

NO. 15B. VACANCIES ON THE BOARD: RESOLVED, That the Mayor be urged to fill the vacancies on the Board which result from two resignations and the expiration of term of office of three members.

EXPLANATION: Because of the two resignations and the three expirations it is almost impossible for the Board to get a quorum for meetings which require action on matters of policy.

NO. 16. CONSTRUCTION OF A COMBINED ADMINISTRATIVE OFFICE AND FACULTY RESIDENCE: Laid over to the next meeting of the full Board.

NO. 17. STUDENT SERVICES CORPORATION--QUEENS COLLEGE: (a) RESOLVED, That as required by paragraph 5 of the Agreement between the City of New York and Queens College Student Services

Corporation, dated February 23, 1967, with reference to the conveyance of land by the City to Queens College Student Services Corporation for the purpose of erecting a Student Union Building thereon, the Board approve the plans and specifications for the construction of said Student Union Building at Queens College, at an estimated cost of \$9,500,000 prepared by Frederick P. Wiedersum Associates, Architect, dated October 24, 1967 as thereafter amended July 1, 1970; and be it further

RESOLVED, That as required by paragraph 10 of said agreement, dated February 23, 1967, between the City and Queens College Student Services Corporation with reference to the construction of the aforesaid Student Union Building, the Board approve and consent to the Execution of mortgages not exceeding the sum of \$7,200,000 by Queens College Student Services Corporation to secure loans to be made to it to finance the cost of construction and other incidental costs of said Student Union Building, of which not more than \$3,300,000 will be loaned to it by the United States Department of Housing and Urban Development and mature on or before fifty years after date of execution and bear interest at 3% per annum payable semi-annually together with installments of amortization and not more than \$3,900,000 will be loaned to it by purchasers of bonds to be issued by Queens College Student Services Corporation which bonds will mature on or before 2001 and bear interest at approximately 8% per annum payable semi-annually together with installments of amortization; and be it further

RESOLVED, That the Agreement entered into between the Board of Higher Education and the Queens College Student Services Corporation on March 23, 1970 be and the same hereby is deemed amended accordingly; and be it further

RESOLVED, That the Board of Estimate be requested to approve the execution of the foregoing mortgages by Queens College Student Services Corporation and to subordinate the reversionary interest of the City to the lands upon which the said Student Union Building is built to said mortgages.

EXPLANATION: Because of rising costs, it became necessary to amend the plans to lower the cost of the project and also to obtain larger financing.

(b) RESOLVED, That the Board authorize the Committee on Trusts and Gifts to lend to Queens College Student Services Corporation the sum of \$300,000 to be evidenced by its promissory note which loan and note will be subject to the following terms and conditions:

1. The Note evidencing the loan will bear interest at the rate of 6 1/2% per annum; interest accrued at that rate will be paid on June 1, 1973; and the principal and interest on the Note will be paid on each June 1, 1974 to 1978, inclusive, in equal installments of \$72,190.36.

2. Payment of installments of principal and interest on said loan will be subordinated to the payment of principal and interest and premium, if any, on the Student Union Facility Bonds and to the other payments and deposits required by the Indenture governing said bonds being issued by Queens College Student Corporation. No payment shall be made if and so long as it is in default (without regard to any period of grade) under the Indenture. Unpaid installments will bear interest at the rate of 6 1/2% per annum;

3. If the loan is made, Queens College Student Services Corporation will not issue the additional \$3,000,000 HUD Bonds. It may issue, pursuant to the Indenture, Additional Parity Bonds to which the loan will be subordinated as provided above.

4. If HUD purchases more than \$3,000,000 but less than \$3,300,000 principal amount of Bonds, the amount of the loan will be reduced accordingly.

NO. 18. GOVERNANCE--HUNTER COLLEGE: Laid over to the next meeting of the full Board.

NO. 19. BILINGUAL PROGRAM--HERBERT H. LEHMAN COLLEGE AND BRONX COMMUNITY COLLEGE: RESOLVED, That Bronx Community College be authorized to begin immediately to phase out its Bilingual Program and that Herbert H. Lehman College be authorized to establish a new Bilingual Program in September 1970 with the same goals and methods; and be it further

RESOLVED, That students currently enrolled in the Bilingual Program at Bronx Community College who have not yet been admitted to regular Bronx Community College programs be automatically eligible to enter the new Bilingual Program at Herbert H. Lehman College and that their records shall be immediately transferred to Herbert H. Lehman College. Bilingual students at Bronx Community College already eligible for regular college programs and now classified as special matriculants may remain at Bronx Community College and will become eligible for transfer to a City University Senior College in accordance with existing Board of Higher Education transfer regulations. Bilingual students who transfer to Herbert H. Lehman College will, upon satisfactory completion of the Bilingual Program, be eligible to (a) continue their studies towards a baccalaureate degree at Lehman College or (b) transfer to a community college in a career program; and be it further

RESOLVED, That the balance of unexpended funds granted by the Ford Foundation for the operation of the Bilingual Program at Bronx Community College and additional funds necessary and available from College Discovery and other Central Office sources, as agreed between Presidents Colston and Lief and approved by the Chancellor, be transferred to the new Bilingual Program at Herbert H. Lehman College.

NO. 20. RESEARCH EVALUATION OF OPEN ADMISSIONS: RESOLVED, That the Board of Higher Education enter into a contract in an amount not exceeding \$594,372 to be awarded to the American Council on Education for the purpose of conducting a research evaluation of open admissions at the City University. The form of said contract is to be approved by General Counsel and when approved executed by the Secretary of the Board.

EXPLANATION: Major innovations or modifications in educational programs are usually conceived of and implemented without any formal plan for systematic evaluation. As a consequence, adequate evaluative data concerning the impact of most new programs are typically impossible to obtain. In the case of CUNY's open admissions program such data is critical to: introduction of necessary modifications to the program at a sufficiently early stage, obtaining financial support for the program and serving as a model for other city and state systems throughout the country. The use of a prestigious outside agency such as the American Council on Education to conduct the evaluation is also important to the credibility of the evaluation. The University administration has determined that to meet this need evaluative research should be designed and implemented concurrently with the program itself. Efforts are being made to obtain funding from private foundation sources and final word is expected by October.

NO. 21. RENTAL OF TAPE DRIVES--THE CITY UNIVERSITY: RESOLVED, That the Board authorize the expenditure of \$21,298 approximately, from code 042-2000-413-01-71 for the rental of Tape Drives type RCA 70/445-1, RCA 70/451-1 with compatibility feature and Video Data Terminals RCA 70/752 as manufactured by RCA based on educational necessity and efficiency.

EXPLANATION: This equipment is required to intermember with the RCA Spectra 70/46 to be installed at the Central Office and is being obtained with the approval of Deputy Chancellor Seymour C. Hyman.

NO. 22. ROOM ALTERATIONS--HUNTER COLLEGE: Item withdrawn.

NO. 23. RENEWAL OF TENNIS COURT AREAS—HERBERT H. LEHMAN COLLEGE:

RESOLVED, That the Board approve the contract documents, plans and specifications for the reconstruction of the tennis courts at Herbert H. Lehman College of the City University at an estimated cost of \$25,000, chargeable to Capital Project HN-203; and be it further

RESOLVED, That the Director of the Budget be requested to approve the scope and estimated cost in the amount of \$25,000, chargeable to Capital Project HN-203.

EXPLANATION: On its meeting of May 22, 1967, Cal. No. 34, project was approved by the Board and sent to the Bureau of the Budget where it was turned down because it was felt the subsurface condition would require future repairs to the pavement.

However, the Board wishes to renew its request on the ground that the increased student population due to the new open admissions policy makes the need for rehabilitation of this unused and hazardous area more dire than ever. It is felt that, though the Master Plan calls for future building on this area, this will not take place sooner than the Fall of 1973 in the light of present knowledge. Therefore every advantage must be taken in this period of time to provide space and facilities for the increased population until the Master Plan begins to be implemented. Minor adjustments due to subsurface conditions can be overcome by the use of fill, the net result being an efficient use of the college grounds in the interim period of three to five years before major building takes place. The increased estimate of cost over the original resolution makes allowances for escalation of costs and for contingencies.

NO. 24. FINAL APPROVAL PART I OF PHASE II ALTERATIONS—HUNTER COLLEGE:

RESOLVED, That the Board approve contract documents and final estimate of cost of Part I, Phase II Alterations at Hunter College, Park Avenue, as prepared by Shreve, Lamb and Harmon, Architects. This part includes three (3) projects: New Herculite Entrance Doors, Rehabilitation of the Emergency Exit from the Playhouse, and modernization of Business Education Laboratories. The cost limitation for construction of these projects is \$112,100. The final estimate of this is \$101,680 as of December 15, 1969. This will allow us five percent for escalation and five percent for contingencies in construction.

EXPLANATION: On May 28, 1969 the Board approved a contract with Shreve, Lamb and Harmon, Architects, for a group of six (6) Alteration Projects at Hunter College which was subsequently approved by the Bureau of the Budget. Due to the importance of the three projects named above, the College and the Architects expedited the contract documents for these. On March 27, 1970 the Bureau of the Budget issued a certificate approving the scope of the work for these three projects, with a cost limitation as indicated above. The documents have now been finalized and checked by the College and City University staff, and the resolution is submitted to permit award of the contract after bids are taken.

NO. 25. FINAL PHASE I ALTERATIONS—LEHMAN COLLEGE: RESOLVED, That the Board approve contract documents and final estimate of cost for a group of six (6) alterations (Phase I) for Lehman College as prepared and presented by Baker and Blake, Architects, with a total cost of within \$433,860, chargeable to Capital Project HN-203. These projects include:

- a. Resurfacing Reservoir Parking Lot.
- b. Rehabilitation of Exterior Wall Surfaces, Student Hall and Gymnasium Building.
- c. New Front Steps, Student Hall.
- d. Lighting Conversion, Gillet and Davis Halls, Gymnasium and Underground Passageways.
- e. Replacement of Elevators, Gillett and Davis Halls.
- f. Replacement of Obsolete Laundry Equipment, Gymnasium.

EXPLANATION: Preliminaries for the above group of projects were approved by the Bureau of the Budget under Certificate CP-4049 dated September 24, 1969 with a cost limitation of \$418,000. The cost of \$433,860 as given in the resolution represents a total of low bids taken on July 3, 1970 which have been examined by the College staff and the Architects and judged to be the best prices available. It is the intention of the College to award contracts up to an amount within the cost limitation as given in the Budget Certificate (\$418,000) and arrange for a request to the Bureau of the Budget for an increase in cost limitation to cover the low bids and 5% for contingencies and permit the award of the remaining contracts. To accomplish this the present resolution is necessary.

NO. 26. AMENDMENT OF THE BYLAWS: Laid over to the next meeting of the full Board.

NO. 27. APPOINTMENT OF ARCHITECTS AND PLANNING CONSULTANTS—THE CITY COLLEGE: RESOLVED, That the Board approve the appointment of John Carl Warnecke, F.A.I.A., Architects and Planning Consultants, for the design of the first phase of new facilities (North Academic Complex) to be constructed on the City College Campus, said first phase to include the revised program of requirements dated June 11, 1970, as follows:

	Assignable Sq. Ft.—Net Area	Square Feet Gross Area	Estimated Construction Cost—June 1970
Academic Program	633,721	1,051,976	
Galleri		75,000	
Boiler Plant		65,000	
		1,191,976	\$63,839,000

and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority to execute a contract with the Architect noted for the design of the facilities indicated: and be it further

RESOLVED, That the following item is hereby approved and shall be made a part of the Note Project (City University Note Issue) by appropriate inclusion in a future Supplemental Note Agreement supplementing the Note Agreement by and among the Dormitory Authority of the State of New York, the City University Construction Fund and the Board of Higher Education in the City of New York, dated as of June 12, 1967. The Chairman of the Board of Higher Education in the City of New York is hereby authorized and directed to execute a Supplemental Note Agreement including such item 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; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of any such Supplemental Note Agreement, changes, insertions and omissions may be made to the description of such item as hereinafter set forth as may be approved by the Chairman of the Board of Higher Education in the City of New York, and the execution by said Chairman of any such Supplemental Note Agreement containing such item with such changes, insertions and omissions shall be inclusive evidence of such approval; and be it further

RESOLVED, That such item is as follows:

Note Facility—

Description: North Academic Complex including space for the Departments of Education, Computer Sciences, Social Sciences and Music, a Central Library, Campus Center, Auditorium, etc.

Location: East side of Amsterdam Avenue between West 135th Street and 138th Street, Borough of Manhattan.

Estimated Cost: \$3,400,000 (Planning & other miscellaneous costs only)

Estimated Occupancy Date: 1974

Architect: John Warnecke, F.A.I.A., Architects and Planning Consultants.

and be it further

RESOLVED, That the item hereinabove set forth is included in the Master Plan of the City University, as approved by the Board of Regents and incorporated into the Regents Plan or general revision thereof for the expansion and development of higher education in the State and as thereafter approved by the Governor; and be it further

RESOLVED, That the City University Construction Fund and the Dormitory Authority are hereby requested to approve such item as hereinabove set forth and to take appropriate action to authorize the inclusion thereof in a future Supplemental Note Agreement; and be it further

RESOLVED, That this resolution shall take effect immediately.

EXPLANATION: On October 27, 1969 (Cal. No. 4), the Board adopted a resolution indicating its general acceptance of the July 1969 Master Plan Report and Recommendations for the Development of Physical Facilities for the City College Campus as prepared by John Carl Warnecke, Architects and Planning Consultants.

In the year since the development of the Master Plan Report, the College, with the advice and assistance of the University, has been developing and refining with the assistance of the Master Planner and an Educational Space and Facilities Consultant, a detailed facilities program for the new campus. Furthermore, the College, with its President Designate Robert Marshak, has been reevaluating the location and priority of facilities development as set forth on the Master Plan Report.

The result of this reevaluation has indicated that within the total 994,212 net square feet of new academic facilities, the following adjustments were appropriate:

	From	To
North Academic Complex	554,226	633,721
South Academic Complex	439,986	360,491
Total	994,212	994,212

Included in the North Academic Complex, as refined, are the following new space alterations:

Education Department	123,891
Computer Science Department	22,196
Central Library	180,321
Social Sciences	147,096
Forum	12,000
Music Department	15,789
Campus Center	114,360
Auditorium	42,200
Little Theatre	8,700
Program Total	666,533

Deduct classrooms included in Baskerville Hall, Compton Hall, Goethals Hall & Harris Hall . 32,832
Net Worth Academic Complex 633,721

The provision of major parking facilities has been reallocated to the South Campus Complex which, together with the additions to the North Academic Complex of the indicated assignable academic area, has the total effect of reducing the gross area in the North Academic Complex from 1,359,000 square feet to 1,191,976 square feet.

At this point the Board went into Executive Session.

Upon motion duly made, seconded and carried, the following resolution was adopted:

NO. 28. RESIGNATION OF PRESIDENT DUMONT F. KENNY YORK COLLEGE: (a) The Executive Committee, on behalf of the Board, noted with regret the request of President Dumont F. Kenny of York College, to be relieved of his duties as President and Professor of Philosophy as of September 1, 1970 and his intention to retire as of March 1, 1971.

(b) Upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That President Kenny be relieved of his duties as President of York College and Professor of Philosophy as of September 1, 1970; and be it further

RESOLVED, That President Kenny be granted an appropriate terminal leave of absence.

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

N. MICHAEL CARFORA
Secretary of the Board