

The Board of Higher Education
of the City of New York

Have

RESOLVED, That the Board of Higher Education approve the establishment of an experimental four-year college of professional studies to be located in the Bedford-Stuyvesant area of Brooklyn; and be it further

RESOLVED, That upon approval by the Regents of the establishment of the college of professional studies it is the intention of the Board of Higher Education to rescind Calendar No. C8 of the Board of Higher Education meeting on November 27, 1967, which established Community College Number Seven, since said Community College Number Seven will be replaced by the experimental four-year college of professional studies herewith contemplated; and be it further

RESOLVED, That the college of professional studies shall offer both career and transfer associate degrees and the baccalaureate degree in specific professional areas; and be it further

RESOLVED, That the Master Plan of The City University of New York be amended accordingly and submitted to the Regents for approval and that the Chancellor be authorized to take whatever action is necessary to seek approval of City and State officials for the establishment of the college of professional studies as herein approved.

A true copy of excerpt from the minutes of the Board of Higher Education.
Meeting of January 27, 1969, Cal. No. C2(a)

N. Michael Carfora
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Secretary of the Board

NMC:jmc