

NEGOTIATION TEAM
Special Meeting

December 3, 1968 - 4:00 p.m.

268 Ashland Place - Room 602

Present: Messrs. Albert Vann, Chairman
Robert Carson
Thomas R. Jones
Jack L. Fannigan
Herman Patterson
Mes. Ella Sease
Isaura Santiago

The meeting was opened with an announcement by the Chairman concerning the Luncheon Meeting on Monday, December 2, with Professor Edelstein and Dean Shenker of the City University and Messrs. Vann and Fannigan, Chairman and Vice Chairman, respectively, of the Coalition.

The purpose of the meeting was to inform the Coalition that the City University had changed their drive for a two-year college with four-year programs, and intended to submit a new Resolution to the Administrative Council of the Board of Higher Education at their next scheduled meeting on Monday, December 9. The Resolution asked for a specialized four-year college which would combine two-year programs with Baccalaureate Degrees in professional career fields, and was being submitted in view of the opinion at the City University that it would be very difficult to put four-year programs in a two-year junior college, which was the original plan.

Mr. Vann said that Professor Edelstein and Dean Shenker had requested the meeting, and further requested that, "no public word of this proposal be distributed or circulated until the Board of Higher Education has had a chance to consider it."

The response to the announcement was, "Can we afford to make a commitment like this without consulting the Steering Committee?" "Are we entitled to keep this to ourselves on the premise presented by Messrs. Edelstein and Shenker that to expose it might cause us to lose it?" "Would it be better to tell the people that we need a four-year college?" A suggestion was made to hold an emergency meeting of the Steering Committee in order to get the approval or disapproval of the community regarding such an important decision. However, it was discarded in view of the request for no publicity as all members agreed that it would be a breach of confidence.

After further discussion, it was decided by the Team that the Chairman should contact Chancellor Bowker to find out more information about the Resolution; such as 1) who initiated it; and 2) what his position was on it. Further, what other members of the Board of Higher Education thought about the plan.

A report on this information will be related to the Negotiation Team for more discussion at the earliest time possible.

Before the meeting was terminated, an evaluation was made of applicants for the Presidency, whose resumes had been recently received. As follows: Gilbert Bond - C; Preston Wilcox - B+ -- it was requested that additional information be secured from Mr. Wilcox' office concerning his educational background, the duties involved in his present position and copies of his writings.

The meeting was adjourned at 6:30 p.m.

J. Campbell, Secretary

Albert Vann, Chairman