

The City University of New York
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Pop

Vice Chancellor for
Urban Affairs

September 17, 1969

Assemblyman Samuel D. Wright
112 Hopkinson Avenue
Brooklyn, New York

Dear Assemblyman Wright:

The Executive Committee of the Board of Higher Education met at a duly scheduled meeting at the Board headquarters on September 16th. A special section of the meeting was devoted to the situation with respect to CC # 7.

A number of actions were taken by the Executive Committee pertinent to CC # 7. For your information and for the information of the leadership and members of the Citizens Committee headed by Mr. Carson Wright, I am enclosing a copy of the Resolution of the Executive Committee of the Board plus a pertinent extract from the record of the meeting, noting an announcement by the Chairman of the Board of Higher Education who is also Chairman of the Executive Committee.

It is Chancellor Bowker's intention to write to you, himself, conveying in a formal way, the actions taken by the Executive Committee. In the meantime I was duly authorized to send you the attachment on an informal basis, so that you and your colleagues and associates might be apprised, at the earliest possible time, of the actions taken by the Executive Committee.

Sincerely,

Julius C. C. Edelstein
(T. C.)

Julius C. C. Edelstein

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE BOARD OF HIGHER EDUCATION

at its Meeting at BHE 9/16/69

The Executive Committee hereby resolves as follows:

- 1) The Executive Committee has read and noted the letter from Mr. Albert Vann addressed to Dr. Burkhardt and the reply from Dr. Burkhardt to Mr. Vann.
- 2) Since the leadership of the Coalition has declined to accept the principle of choosing a president mutually acceptable to the Negotiating Team (reflecting the view of the community) and the Board Committee (reflecting the view of the Board) and since the only name continuously being presented and insisted upon by that leadership has been, and is hereby reaffirmed as being entirely unacceptable to the Board, a complete impasse is found to exist.

Since further efforts along the same lines by the same groupings could only lead to a further exacerbation of relationships, the Executive Committee resolves that the Board's Presidential Search and Planning Committee for CC # 7 be and is hereby discharged and dissolved, with appropriate thanks.

The Executive Committee extends the appreciation of the Board for the time, energy and efforts devoted by members of the Negotiating Team, and of the Coalition, during the many months of meeting and deliberations with the Board's Presidential Search and Planning Committee for CC # 7.

The Executive Committee further resolves that the Chairman of the Board is requested to designate the Executive Committee itself to sponsor and direct such further efforts as should and might be made to effectuate and expedite the plans for the establishment of CC # 7 in accordance with the creative concepts already developed.

It is further resolved that the Chancellor be instructed to proceed expeditiously to accelerate action on the projected college, under the direction of the Committee appropriately designated by the Board Chairman, so that the

college may be opened at the earliest possible date.

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After the passage of the above resolution, the Chairman of the Board designated the Executive Committee to carry on the functions of planning and search for a president for Community College # 7.

Porter R. Chandler
Frances Keppel
David I. Ashe
Frederick Burkhardt
Luis Quero Chiesa
J. Oscar Lee
Jack I. Poses