

*New York (City) City College  
Board of Trustees*

PROCEEDINGS  
OF THE  
BOARD OF TRUSTEES  
OF THE  
COLLEGE OF THE CITY  
OF  
NEW YORK

*[City College of New York]*

1913

**BARUCH COLLEGE LIBRARY**

# COLLEGE OF THE CITY OF NEW YORK

## BOARD OF TRUSTEES

ADJOURNED STATED MEETING

MONDAY, NOVEMBER 24, 1913

An adjourned stated meeting of the Board of Trustees of the College of the City of New York was held on Monday, November 24, 1913, at the office of Hon. James W. Hyde, No. 10 Wall Street, Borough of Manhattan.

*Present*—Mr. FREDERICK P. BELLAMY, Acting Chairman, and the following-named Trustees:

Mr. CORBITT,

Mr. McCOMBS,

Mr. HYDE,

Mr. STROOCK,

Mr. KOHNS,

Mr. TUTTLE—8.

Mr. LYDECKER,

President FINLEY and Curator DAVIS.

President Finley presented a communication dated November 24, 1913, as follows:

“I recommended to the Board many months ago the division of the Department of Physics. Action on this recommendation has been delayed because of the unwillingness of the Board to appoint to the two proposed professorships those named by the President. I beg now to modify my recommendation as follows:

New York in our College, to which results his loyalty and fine enthusiasm have largely contributed.

He leaves our College Presidency, which he has occupied so long, to assume the important office of the President of the University and Commissioner of Education, of the State of New York, and we congratulate the College that with his induction into that office our Institution, as a part of the educational system of the State, will still in a large measure be under the able supervision of the President who has served the College so long and so well.

The foregoing Minute was ordered to be printed in full and the resignation of Doctor Finley as President of the College of the City of New York, to take effect on November 29, 1913, was unanimously accepted.

President Finley presented a communication with regard to the occupancy of the President's house and with regard to the storage of certain of his books and papers at the College building. On motion received and ordered referred to the Committee on College Property consisting of Mr. Stroock and Mr. McCombs.

A communication was received from Mr. Mortimer L. Schiff, dated November 19, 1913, ordered placed on file, and thereupon a Special Committee, consisting of Mr. Stroock, Mr. Baruch and Mr. Hyde, was appointed to confer with Mr. Schiff, Chairman of the Committee on Commercial Education of the Chamber of Commerce.

On motion a Special Committee of Three was appointed, consisting of Mr. Lydecker, Mr. Hyde and Mr. Corbitt, to forthwith revise and have printed the By-laws of the Board.

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**BARUCH COLLEGE LIBRARY**

1915

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# COLLEGE OF THE CITY OF NEW YORK

## BOARD OF TRUSTEES

ADJOURNED STATED SESSION

MONDAY, SEPTEMBER 27, 1915

An adjourned stated session of the Board of Trustees of the College of the City of New York was held on Monday, September 27, 1915, at 3 o'clock P. M., at the office of the Secretary, No. 10 Wall Street, Borough of Manhattan.

*Present*—Mr. CHARLES E. LYDECKER, Chairman, and the following-named Trustees:

Mr. BARUCH,

Mr. HYDE,

Mr. CORBITT,

Mr. STROOCK,

Mr. TUTTLE—6.

President MEZES and Curator DAVIS.

On motion, duly seconded, Trustees Churchill and Bellamy were excused for non-attendance at this meeting.

The Chairman announced that the first business in order was the election of a Chairman and a Secretary for the ensuing year.

On motion deferred until the next regular meeting of the Board.

The Committee on Appointments and Promotions presented the following report:

rent expenses of the courses to be defrayed out of fees as received, or making a special appropriation for such courses at least equal to such fees.

(5) That courses for municipal students shall continue to be under the management of the Evening Session through a division to be known as "Evening Session, Division of Vocational Subjects and Civic Administration," which shall administer such special courses and courses of study in vocational subjects and civic administration (other than the pedagogical courses under the administration of the Teachers' Extension Courses) as may be authorized by this Board. The present Acting Director of the Evening Session shall be the Acting Director of such division.

(6) This Board hereby designates the following courses, so far as they are given for municipal students, as special vocational courses:

Public Speaking	Materials of
Italian	Construction
French	Mechanics
German and Yiddish	Engineering Design
German Reports	Water Supply
Economics	Technical Electricity
Philanthropy	Advanced Electricity
Municipal Sociology	Production and Use
Elementary	of Engineering Ma-
Surveying	terials
Advanced Surveying	Engineering Drawing
	Graphic Statics

(7) That municipal students taking such courses, wherever given, shall pay a fee of \$10.00 for a