MINUTES OF THE MEETING OF THE BOARD OF HIGHER EDUCATION
OF THE CITY OF NEW YORK
HELD,
THURSDAY, DECEMBER 13, 1934,
AT THE OFFICE OF THE CHAIRMAN OF THE BOARD, MR. MARK EISNER,
20 EXCHANGE PLACE, BOROUGH OF MANHATTAN.

The meeting was called to order by the Chairman at 4:35 P.M.

There were present:

Mark Eisner, Chairman
Philip J. Simnot, Secretary
Charles P. Barry
Laurence L. Cassidy
John G. Dyer
Frances Fallon Golden
Alice Campbell Good
Ruth Lewinson
Ernest P. Seelman
Charles H. Tuttle
Julia van Dernoot
Albert Weiss
President William A. Boylan

Dr. Howe was excused for non-attendance.

BROOKLYN COLLEGE SITE

The Chairman announced that the special purpose of the meeting was to consider and adopt resolutions selecting a site for Brooklyn College and requesting the Board of Estimate and Apportionment to make available funds for the acquisition of such site pursuant to law. The Chairman informed the Board that as the result of a conference between members of the Board of Higher Education and the city authorities concerning a site and building for Brooklyn College, he had prepared the following resolutions for the consideration of the Board of Higher Education:

RESOLVED, That the Board of Higher Education pursuant to Section 1144 of Article 44-A of the "Education Law" hereby selects as a suitable site for the erection of buildings, appurtenances and the housing of apparatus and equipment therein for Brooklyn College, the property owned by the Harmon National Real Estate Corporation comprising property adjoining Avenue H, between Ocean and Nostrand Avenues, Borough of Brooklyn, City of New York, more particularly and fully described in the schedule hereto annexed marked Exhibit A, and made part hereof, the same as if the said exhibit were incorporated in the body of this resolution at an estimated cost of $1,800,000 for the land hereinafter described, and $5,500,000 for the buildings, appurtenances and equipment to be erected in connection therewith; and be it further

RESOLVED, That the Board of Higher Education prepare plans and specifications for such buildings, appurtenances, apparatus and equipment as may be necessary to meet the needs for public higher education in the Borough of Brooklyn of the City of New York in connection with and affecting said site, and be it further

RESOLVED, That the foregoing resolutions be presented to the Board of Estimate and Apportionment of the City of New York with the request that that body raise in the manner prescribed by law for the raising of funds for school purposes such
funds as it shall approve, and that it appropriate such sums to the Board of Higher Education for the purposes hereinabove set forth.

EXHIBIT A

Technical Description of Property of the Harmon National Real Estate Corporation, Proposed to Be Acquired as a Site for the Brooklyn College, Comprising Property Adjoining Avenue H Between Ocean and Nostrand Avenues, Borough of Brooklyn.

Beginning at a point where the northerly line of the right-of-way of the Long Island Railroad intersects the easterly line of Ocean avenue which point is distant about 270 feet southerly from the southerly line of Avenue H as laid out on the City map; (1) thence northerly along the easterly line of Ocean avenue about 310 feet to the centre line of Avenue H; (2) thence eastwardly along the centre line of Avenue H 110 feet to the southerly prolongation of the westerly line of Lot 1, Block 7548 as shown on the tax maps; (3) thence northwardly along the westerly line of Lot 1 and its prolongation about 220 feet to the southerly line of Lot 75, Block 7548; (4) thence eastwardly along the southerly line of Lot 75 and its easterly prolongation 130 feet to the centre line of Kenmore place; (5) thence northwardly along the centre line of Kenmore place about 100 feet to the westerly prolongation of the southerly line of Lot 19, Block 7549; (6) thence eastwardly along the southerly line of Lot 19 and its prolongation 130 feet to the easterly line of Lot 19; (7) thence northwardly along the easterly line of Lot 19 about 20 feet to the southerly line of Lot 69, Block 7549; (8) thence eastwardly along the southerly line of Lot 69 and its easterly prolongation 130 feet to the centre line of Elmore place; (9) thence southwardly along the centre line of Elmore place about 250 feet to the westerly prolongation of the southerly line of Lot 19, Block 7550; (10) thence eastwardly along the southerly lines of Lots 19 and 68, Block 7550, and their prolongations 260 feet to the centre line of Delamore place; (11) thence northwardly along the centre line of Delamore place about 150 feet to the westerly prolongation of Lot 26, Block 7551; (12) thence eastwardly along the southerly line of Lot 26 and its prolongations 260 feet to the centre line of Mansfield place; (13) thence northwardly along the centre line of Mansfield place about 260 feet to the westerly prolongation of the southerly line of Lot 40, Block 7552; (14) thence eastwardly along the southerly lines of Lots 40 and 52, Block 7552, and their prolongations 270 feet to the centre line of Bedford avenue; (15) thence southwardly along the centre line of Bedford avenue about 20 feet to the westerly prolongation of the southerly line of Lot 38, Block 7555; (16) thence eastwardly along the southerly line of Lot 38 and its prolongation about 140 feet to the easterly line of Lot 38; (17) thence northwardly along the easterly line of Lot 38 about 60 feet to the southerly line of Lot 44, Block 7558; (18) thence eastwardly along the southerly line of Lot 44 about 20 feet to the easterly line of Lot 44; (19) thence northwardly along the easterly line of Lot 44 about 100 feet to the southerly line of Glenwood road; (20) thence eastwardly along the southerly line of Glenwood road about 110 feet to the centre line of East 26th street; (21) thence southwardly along the centre line of East 26th street about 400 feet to the westerly prolongation of the southerly line of Lot 27, Block 7554; (22) thence eastwardly along the southerly lines of Lots 27 and 56, Block 7554, and their prolongations 260 feet to the centre line of East 27th street; (23) thence northwardly along the centre line of East 27th street about 80 feet to the westerly prolongation of the southerly line of Lot 31, Block 7555; (24) thence eastwardly along the southerly line of Lot 31 and its prolongation about 196.52 feet to the westerly line of an old road (Amersfort place); (25) thence southeastwardly along the westerly line of the old road (Amersfort place) about 862.51 feet to the westerly line of Nostrand Avenue as laid out on the City map; (26) thence southwardly along the westerly line of Nostrand avenue about 131.01 feet to the northerly line of Lot 54, Block 7575; (27) thence westwardly along the northerly line of Lot 54 about 190.12 feet to the
westerly line of Lot 54; (28) thence southwardly along the westerly line of Lot 54 about 95.92 feet to the northwesterly line of Lot 54; (29) thence southwestwardly along the northwesterly line of Lot 54 about 37.05 feet to the northerly line of the right-of-way of the Long Island Railroad; (30) thence westwardly along the northerly line of the right-of-way of the Long Island Railroad about 2,406.70 feet to the point or place of beginning, be the said dimensions more or less and containing an area of about 42.4 acres which includes an area of about 13.4 acres embraced within the lines of the streets traversing the property, the said premises being designated as Lot 1, Block 7548; Lot 1, Block 7549; Lots 1 and 11, Block 7550; Lots 1 and 14, Block 7551; Lots 1 and 17, Block 7552; Lots 1 and 20, Block 7553; Lot 1, Block 7554; Lots 1 and 25, Block 7555; Lots 75 and 100, Block 7556; Lot 105, Block 7557; Lots 33 and 43, Block 7558; Lot 33, Block 7560; Lot 33, Block 7561; Lot 33, Block 7562; Lot 33, Block 7563; Lot 33, Block 7564; and Lot 33, Block 7565, as shown on the tax maps of the Borough of Brooklyn, together with all rights, title and interests, if any, of the abutting owners in and to the centre line of the streets and roads affected.

After consideration, and on motion made by Mrs. Good, seconded by Mrs. van Dornoot, Mr. Dyer and Mr. Soelman and carried unanimously, the foregoing resolutions were adopted by the Board of Higher Education.

On motion duly made, seconded and carried unanimously, the meeting was adjourned at 5:00 P.M.

PHILIP J. SIMNOTT,
Secretary.