The meeting was called to order by the Chairman at 4:50 P.M.

There were present:

Mark Eisner, Chairman
Philip J. Sinnott, Secretary
Clifford N. Carver
John G. Dyer
Arthur M. Howe
Marion Reckford Mack
Maxwell F. Marcuse
Cornelia Kraft McKee
Ernest P. Seelman
Charles H. Tuttle
Julia van Dornoot
Albert Weiss
President William A. Boylan
President Eugene A. Colligan
Curator George M. Brett, acting for President Robinson

The following were excused for non-attendance:

Charles P. Barry
Laurence L. Cassidy
Maurice Deiches
Ruth Lewinson

BROOKLYN COLLEGE

The Chairman stated that the purpose of the meeting was to consider the recommendations of the Brooklyn College Administrative Committee concerning the appointment of an associate architect in connection with the Brooklyn College Project, and he requested Dr. Howe, Chairman of the Brooklyn College Administrative Committee, to present the recommendations of that Committee.

Dr. Howe presented the minutes of the meetings of the Brooklyn College Administrative Committee held February 25 and March 1, 1935, which meetings were held for the purpose of considering the matter of the selection of an associate architect for recommendation to the Board of Higher Education. On motion duly made, seconded and carried unanimously, these minutes were received and placed on file.

Dr. Howe then directed the attention of the Board to the following preamble and resolution adopted by the Brooklyn College Administrative Committee at its meeting on March 1, 1935:
WHEREAS, At the meeting of the Board of Higher Education held on February 19, 1935, resolutions were duly adopted appointing Mr. Randolph Evans architect in connection with the Brooklyn College Project and directing the appointment of an associate architect, to be recommended to the Board of Higher Education by the Brooklyn College Administrative Committee; and

WHEREAS, Acting upon such resolution, the Brooklyn College Administrative Committee caused questionnaires to be distributed among various architects of prominence and reputation, whose names had been submitted to or who had come to the knowledge of the said Brooklyn College Administrative Committee; a copy of the said questionnaire being appended to the minutes of this meeting; and

WHEREAS, A number of the said questionnaires have been returned signed and communications from firms of architects who have not signed said questionnaires, have also been received and considered; and

WHEREAS, The choice has been difficult because of the excellent character of the applicants and because the Brooklyn College Administrative Committee in making a selection for submission to the Board of Higher Education has been guided in its choice of a firm of architects on the basis of the special emergency which is presented and the ability of the firm recommended to carry out the obligations of the resolution and the requirements of the United States Public Works Administration; and

WHEREAS, The Brooklyn College Administrative Committee at two stated meetings, called especially for the purpose of considering the selection of an architect to act in association with Mr. Randolph Evans, has deliberated upon the said questionnaires, the records of the architects previously submitted, and their standing in the architectural field;

NOW, THEREFORE, After such consideration and lengthy deliberation, upon a motion made by Mr. Maxwell F. Marcus and seconded by Mr. Ernest F. Seelman, the following resolution was unanimously carried:

RESOLVED, That the firm of Corbett, Harrison and MacMurray be, and it hereby is, selected by the Brooklyn College Administrative Committee as its recommendation to the Board of Higher Education as architects to act in association with Mr. Randolph Evans, in conformity with the resolutions the Board of Higher Education adopted at its meeting on February 19, 1935.

Dr. Howe informed the Board that the firm of Corbett, Harrison and MacMurray, is one of three firms now engaged in Rockefeller Development, (Radio City) New York City, and he also presented the following as a partial list of other buildings on which this firm was engaged:

Army and Navy Group, Washington, D. C.
Community Church, New York
New Home Office Building of Metropolitan Life Insurance Company
Dr. Howe also supplied the Board with the following information on Mr. Harvey Wiley Corbett, senior member of the firm of Corbett, Harrison and MacMurray:

Awarded Medal of Honor – New York Chapter, American Institute of Architects, Chairman of Architectural Commission of A Century of Progress – Chicago World’s Fair 1933,
Consulting Architect to:
N. Y. State Bridge & Tunnel Commission
and
N. J. Interstate Bridge & Tunnel Commission
Westchester County Park Commission
Long Island State Park Commission
Member of architectural firm which had been engaged on the following buildings (partial list):
Bush Terminal - New York City
Bush House - London
Holy Innocents Church - Brooklyn
Kings County Hospital Bldgs.

After careful consideration of the foregoing recommendation of the Brooklyn College Administrative Committee, and on motion made by Dr. Howe, seconded and carried unanimously, the following resolution was adopted by the Board of Higher Education:

RESOLVED, That the Board of Higher Education hereby appoints the firm of Corbett, Harrison and MacMurray as Architects to act in association with Mr. Randolph Evans, in conformity with the resolutions adopted by the Board of Higher Education at its meeting on February 19, 1935.

HUNTER COLLEGE

Mr. Sinnott presented the report of the Chairman of the Hunter College Administrative Committee dated March 7, 1935, which on motion duly made, seconded and carried unanimously, was received and placed on file.

The report states that in accordance with authority granted by the Board of Higher Education, bids for coal for the Bronx Buildings of Hunter College were advertised for and on February 11, 1935 the following bids were received and opened:

<table>
<thead>
<tr>
<th>Anthracite Buckwheat Coal</th>
<th>Unit Price</th>
<th>No. 1</th>
<th>No. 3</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burns Brothers, 500 - 5th Avenue, N.Y.C.</td>
<td>$6.39</td>
<td>$4.39</td>
<td>$1,917.00</td>
<td>$8,560.00</td>
</tr>
<tr>
<td>Avers Fuel Corp., Empire State Bldg., N.Y.C.</td>
<td>6.73</td>
<td>4.63</td>
<td>2,019.00</td>
<td>9,028.50</td>
</tr>
</tbody>
</table>
On the recommendation of the Chairman of the Hunter College Administrative Committee, and on motion made by Mr. Sinnott, seconded by Mrs. van Dornoot, and carried unanimously, the following resolution was adopted by the Board of Higher Education:

RESOLVED, That the contract for 300 net tons of No. 1 and 1950 net tons of No. 3 Anthracite Buckwheat Coal to be delivered to Hunter College Bronx Buildings during the year 1935 be awarded to the lowest bidder, Burns Brothers, in a total amount of $10,477.50, ($6.39 a net ton for No. 1 and $4.39 a net ton for No. 3) and that the Chairman and the Secretary of the Board of Higher Education be authorized to sign the aforesaid contract. (331)

On motion duly made, seconded and carried unanimously, the meeting was adjourned at 5:40 P.M.

PHILIP J. SNNOTT,
Secretary.