Minutes, Executive Committee, September 10, 1936

President Boylan presented the following communication dated September 9, 1936, which he had addressed to the Chairman of the Board of Higher Education:

September 9, 1936

Hon. Mark Eisner,
Chairman, Board of Higher Education,
20 Exchange Place,
New York, N. Y.

Dear Mr. Eisner:

It is respectfully requested that the Board of Higher Education apply to the Board of Estimate and Apportionment for an appropriation in the sum of $400,000 to provide equipment required to furnish the various buildings of Brooklyn College now under construction in Flatbush.

An item for this sum and purpose was submitted in the Board of Higher Education budget request but was deleted by the Budget Director on the ground that initial equipment could not legally be part of a Tax Budget appropriation.

The amount required is in addition to the $100,000 reserved for furniture and furnishings, the proposed contracts for which are in the hands of the State Engineer for approval under the federal loan and grant for Project 9175-X-R.

The estimate of $400,000 includes the needs of the various departments for additions to their present equipment. It also includes the cost of altering present equipment, where necessary, to meet new conditions and to serve the purpose for at least a year. It is expected that the expense of moving will be financed from Evening Session funds.

The following resolutions are submitted:

RESOLVED, That application be made to the Board of Estimate and Apportionment for an appropriation of $400,000 to equip the buildings of Brooklyn College now under construction; and be it further

RESOLVED, That when an appropriation is made, the Architects of the Brooklyn College Project be requested to prepare the necessary form of contract for approval of the State Engineer and the City authorities.

Respectfully,

(Signed) William A. Boylan
President.
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After consideration, and on motion duly made, seconded, and carried unanimously, the following resolutions recommended by President Boylan, were adopted by the Executive Committee:

RESOLVED, That application be made to the Board of Estimate and Apportionment for an appropriation of $400,000, to equip the buildings of Brooklyn College now under construction; and be it further

RESOLVED, That when an appropriation is made, the Architects of the Brooklyn College Project be requested to prepare the necessary form of contract for approval of the State Engineer and the City authorities.

The Committee took note of the detailed statement attached to the foregoing communication from President Boylan, itemizing the various pieces of equipment required to furnish the several buildings of Brooklyn College now under construction, and the respective costs thereof, and the Committee ordered that it be filed with the original communication from President Boylan. The Committee also directed that a copy of the said original communication and itemized statement be presented to the City authorities together with a certified copy of the foregoing resolutions related thereto.