MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
HIGHER EDUCATION OF THE CITY OF NEW YORK

HELD

JANUARY 18, 1971

AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET - BOROUGH OF MANHATTAN

The Chairman called the meeting to order at 5:30 p.m.

There were present:

Frederick Burkhardt  Minneola P. Ingersoll
David I. Ashe       James Oscar Lee
Maria Josefa Canino  John A. Morsell
Alexander A. Delle Cese Luis Quero Chiesa
Jean-Louis d’Heilly  Barbara A. Thacher
Frederick O’R. Hayes  Eve Weiss
Norman Henkin

N. Michael Carfora, Secretary of the Board
Arthur H. Kahn, General Counsel

Chancellor Albert H. Bowker  President James A. Colston
Actg. Pres. Jerome B. Cohen  President Edgar D. Draper
President John W. Kneller  President Nasry Michelen
President Leonard Lief  President Theodore Powell
President Robert E. Marshak  President Joseph Shenker
President Joseph P. McMurray  Professor Robert S. Hirschfield
President David Newton  Mr. Richard Lewis
President Mina Rees  Deputy Chancellor Seymour C. Hyman
President Donald H. Riddle  Vice-Chancellor Julius C.C. Edelstein
President Herbert Schueler  Vice-Chancellor Timothy S. Healy
President Jacqueline G. Wexler  Vice-Chancellor Bernard Mintz
President Milton G. Bassin  Vice-Chancellor Frank J. Schultz

The absence of Mr. Berman, Mr. DeNovellis, Dr. Johnson, Mr. Keppel, Mr. Nunez, Mr. Poses, Mr. Wessel and Professor Williamson was excused.
NO. 1. AD HOC COMMITTEE FOR GUIDELINES ON GOVERNANCE: The Board continued discussions on the report of the Ad Hoc Committee For Guidelines on Governance.

In accordance with action taken at the November 16, 1970 meeting, the Board took action on individual sections of the report. The whole report will come up for final action at a later date.

Upon motion duly made, seconded and carried, the meeting adjourned at 9:50 p.m.

N. MICHAEL CARFORA
Secretary of the Board