MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE BOARD OF HIGHER EDUCATION OF THE CITY OF NEW YORK

HELD

MAY 11, 1971

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

There were present:

David I. Ashe
James Oscar Lee

Jack I. Poses
Luis Quero Chiesa

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

Chancellor Albert H. Bowker
Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Timothy S. Healy
Vice-Chancellor Bernard Mintz

The absence of Mr. Burkhardt and Mr. Berman was excused.

In the absence of the Chairman, the Honorable Jack I. Poses chaired the meeting.

Upon motion duly made, seconded and carried, the following resolution was adopted in Executive Session:

NO. 1. FAREWELL GATHERING: RESOLVED, That the cost of a farewell gathering in honor of Chancellor Albert H. Bowker be approved, chargeable to the “University Fund” account.

Upon motion duly made, seconded and carried, the meeting adjourned at 6:00 p.m.

N. MICHAEL CARFORA
Secretary of the Board