The Chairperson, The Honorable Harold M. Jacobs, called the meeting to order at 5:10 P.M.

There were present:

Harold M. Jacobs, Chairperson
Walter H. Crowley
Armand D'Angelo
Gurston D. Goldin
Joan B. Maynard
Emanuel R. Piore
David Z. Robinson
Stuart Scheftel

Martin J. Warmbrand, Secretary of the Board

Chancellor Robert J. Kibbee
Deputy Chancellor Egon Brenner

The absence of Ms. Conway, Mrs. Everett, Mr. Maniscalco, Mr. Rivera and Mrs. Stewart was excused.
Upon motions duly made, seconded and carried, the Board went into executive session to consider a personnel matter.

There were present:

Harold M. Jacobs, Chairperson

Walter H. Crowley  
Armand D'Angelo  
Edith B. Everett  
Gurston D. Goldin  
Joan B. Maynard  
Emanuel R. Piore  
David Z. Robinson  
Stuart Scheftel

Edward A. Roberts, ex officio

Martin J. Warmbrand, Secretary of the Board

Chancellor Robert J. Kibbee  
Deputy Chancellor Egon Brenner

The absence of Ms. Conway, Mr. Maniscalco, Mr. Rivera and Mrs. Stewart was excused.

NO. 1. PERSONNEL ITEM: No action taken.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:05 P.M.

MARTIN J. WARMBRAND  
Secretary of the Board