MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
HELD
MARCH 6, 1981
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET—BOROUGH OF MANHATTAN

The Chairperson called the meeting to order at 2:15 P.M.

There were present:

James P. Murphy, Chairperson

Paul P. Baard
Herman Badillo
Blanche Bernstein
James A. Cavanagh
Armand D’Angelo
Judah Gribetz

Harold M. Jacobs
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
David Z. Robinson
Margaret Titone

Ann M. Burton, ex officio
Garth Marchant, ex officio

Martin J. Warmbrand, Secretary of the Board
David B. Rigney, General Counsel and Vice-Chancellor for Legal Affairs

Robert J. Kibbee, Chancellor
Leon M. Goldstein, Acting Deputy Chancellor
Maria Perez Arton, Deputy to the Chancellor for Executive Personnel
Etta G. Grass, Assistant Secretary of the Board

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

There were present:

James P. Murphy, Chairperson

Paul P. Baard
Herman Badillo
Blanche Bernstein
James A. Cavanagh
Armand D'Angelo
Judah Gribetz

Harold M. Jacobs
Albert V. Maniscalco
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Robert J. Kibbee, Chancellor
Leon M. Goldstein, Acting Deputy Chancellor
Maria Perez Arton, Deputy to the Chancellor for Executive Personnel
Etta G. Grass, Assistant Secretary of the Board

The absence of Mrs. Everett was excused.

Upon motions duly made, seconded and unanimously carried, the following resolution was adopted:

**NO. 1. CITY COLLEGE PRESIDENCY:** RESOLVED, That Bernard W. Harleston be appointed Professor of Psychology with tenure, at an annual salary of $39,482, and be designated President of The City College, with additional remuneration of $14,040 per annum, effective August 3, 1981, subject to financial ability.

Upon motions duly made, seconded and carried, the meeting was adjourned at 2:54 P.M.

MARTIN J. WARMBRAND
Secretary of the Board