MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
HELD
FEBRUARY 1, 1982
AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER
33 WEST 42 STREET - BOROUGH OF MANHATTAN

The Chairperson called the meeting to order at 1:05 P.M.

There were present:

James P. Murphy Chairperson
Edith B. Everett, Vice-Chairperson
Blanche Bernstein
Sylvia Bloom
Armand D'Angelo
Judah Gribetz
Albert V. Maniscalco
Robert L. Polk
Margaret Titone
Henry Wasser, ex officio

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

Acting Deputy Chancellor Leon M. Goldstein
Acting Vice-Chancellor Leo A. Corbie
Vice-Chancellor Julius C.C. Edelstein
Vice Chancellor Jerald Posman

The absence of Mr. Baard, Mr. Badillo, Mr. Cavanagh, Dr. Jacobs, Dr. Kolodny, Mr. Rivera and Mr. Marchant was excused.
WAIVER OF NOTICE OF MEETING
OF THE
BOARD OF TRUSTEES
OF
THE CITY UNIVERSITY OF NEW YORK

The undersigned members of the Board of Trustees of The City University of New York do hereby severally waive notice of a meeting of the members of the Board of Trustees of The City University of New York to be held on February 1, 1982 at 1 p.m. at the Graduate School and University Center, 33 West 42 Street, Borough of Manhattan, City of New York, to transact such business as may lawfully come before said Board.

Date: New York, New York
February 1, 1982

s/ Sylvia Bloom
Sylvia Bloom

s/ Paul P. Baard
Paul P. Baard

s/ Garth Marchant
Garth Marchant

s/ Albert V. Maniscalco
Albert V. Maniscalco

s/ Harold M. Jacobs
Harold M. Jacobs

s/ Robert L. Polk
Robert L. Polk

s/ Margaret A. Titone
Margaret A. Titone

s/ James P. Murphy
James P. Murphy

s/ Judah Gribetz
Judah Gribetz

s/ Edith B. Everett
Edith B. Everett

s/ Blanche Bernstein
Blanche Bernstein

s/ Joaquin Rivera
Joaquin Rivera

s/ Jules Kolodny
Jules Kolodny

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

NO. 1. RATIFICATION OF ACTIONS: RESOLVED, That the actions taken at the meeting of the Board held January 25, 1982 be ratified and affirmed in all respects.

Upon motions duly made, seconded and carried, the meeting was adjourned at 1:15 P.M.

MARTIN J. WARMBRAND
Secretary of the Board