Minutes of Proceedings, February 16, 1982

MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

FEBRUARY 16, 1982

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

The Chairperson called the meeting to order at 2:14 P.M.

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice-Chairperson

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Harold M. Jacobs

Jules Kolodny
Albert V. Maniscalco
Joaquin Rivera

Henry Wasser, ex officio
Garth Marchant, ex officio

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

Chancellor Robert J. Kibbee
Vice Chancellor Julius C.C. Edelstein
Acting Deputy Chancellor Leon M. Goldstein
Vice Chancellor Leonard O. Roellig
Vice Chancellor Richard M. Catalano
Dean Mary Rothlein
Acting Vice Chancellor Leo A. Corbie
Etta G. Grass, Asst. Secretary of the Board

The absence of Mr. Badillo, Mr. Cavanagh, Mr. D'Angelo, Mr. Gribetz, Dr. Polk, and Mrs. Titone was excused.
Upon motions duly made, seconded and carried, the Board went into executive session to consider personnel matters.

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice-Chairperson

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Harold M. Jacobs

Jules Kolodny
Albert V. Maniscalco
Joaquin Rivera

Henry Wasser, ex officio
Garth Marchant, ex officio

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

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Acting Deputy Chancellor Leon M. Goldstein
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Dean Mary Rothlein
Acting Vice Chancellor Leo A. Corbie
Etta G. Grass, Asst. Secretary of the Board

The absence of Mr. Badillo, Mr. Cavanagh, Mr. D’Angelo, Mr. Gribetz, Dr. Polk, and Mrs. Titone was excused.

**NO. 1. SELECT FACULTY COMMITTEE RECOMMENDATIONS:**

A. Upon motions duly made, seconded and carried, the Board adopted resolutions not to approve the Select Faculty Committee recommendations concerning Richard Moss, F. Beresford Jones, David Gershator, Albert Bosch, Norman Carniol, and Nolan Thaxton. The resolutions are on file in the Office of the Secretary.

B. The Board voted not to approve the Select Faculty Committee recommendation with respect to Dr. Carole Sirovich and further authorized the Chancellor to offer her appointment without tenure for a two-year period.

C. With respect to Dr. William Normore no final action was taken. The Chairperson directed the administration to explore the possibility of an agreement with respect to Dr. William Normore.

Upon motions duly made, seconded and carried, the meeting was adjourned at 4:07 P.M.

MARTIN J. WARMBRAND
Secretary of the Board