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

HELD

FEBRUARY 8, 1990

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

The Chairperson called the meeting to order at 7:18 P.M.

There were present:

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

Sylvia Bloom
Marla Josefa Canino
Gladys Carrion
Louis C. Cenci

Gregorio Mayers, ex officio

Harold M. Jacobs
Calvin O. Pressley
Brenda Farrow White

Shirley Ullman Wedeen, ex officio

Martin J. Warmbrand, Secretary of the Board
Etta G. Grass, Assistant Secretary of the Board

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Muccolo
Vice Chancellor Ira Bloom
Vice Chancellor Jay Hershenson

The absence of Dr. Bernstein, Mr. Del Gludice, Mr. Fink, Mr. Howard and Dr. Tam was excused.

Upon motions duly made, seconded and carried, the Board went into executive session to consider personnel matters. The public meeting was adjourned at 7:19 P.M.

SECRETARY MARTIN J. WARMBRAND
MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

FEBRUARY 8, 1990

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

The Chairperson called the executive session to order at 7:20 P.M.

There were present:

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

Sylvia Bloom
Marla Josefa Canino
Gladys Carrion
Louis C. Concl

Gregorio Mayers, ex officio

Harold M. Jacobs
Calvin O. Pressley
Brenda Farrow White
Shirley Ullman Wedeen, ex officio

Martin J. Warmbrand, Secretary of the Board
Etta G. Grass, Assistant Secretary of the Board

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Muccio
Vice Chancellor Ira Bloom
Vice Chancellor Jay Hershenson

The absence of Dr. Bernstein, Mr. Del Gludice, Mr. Fink, Mr. Howard and Dr. Tam was excused.
Upon motions duly made, seconded and carried, the following resolution was adopted:

**NO. E1. DESIGNATION OF GENERAL COUNSEL AND VICE-CHANCELLOR FOR LEGAL AFFAIRS: RESOLVED,**
That Robert E. Diaz be designated General Counsel and Vice-Chancellor for Legal Affairs, effective at a date to be determined by the Chairperson of the Board of Trustees, with a salary at the applicable vice-chancellorial level, subject to financial ability.

**EXPLANATION:** Robert E. Diaz was recommended by the Chairperson and the Chancellor to the Board of Trustees for appointment as General Counsel and Vice-Chancellor for Legal Affairs following the conclusion of an extensive national search.

Upon motions duly made, seconded and carried, the executive session was adjourned at 8:31 P.M.

SECRETARY MARTIN J. WARMBRAND