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

HELD

MAY 24, 1990

AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER
33 WEST 42ND STREET – BOROUGH OF MANHATTAN

The Chairperson called the Special Meeting to order at 6:10 P.M.

There were present:

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

Blanche Bernstein
Sylvia Bloom
Louis C. Cenic
William R. Howard

Gregorio Mayers, ex officio

Harold M. Jacobs
Calvin O. Pressley
Thomas Tam
Brenda Farrow White

Robert E. Diaz, General Counsel and Vice Chancellor for Legal Affairs
Etta G. Grass, Acting Secretary of the Board

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Muccilo
Vice Chancellor Ira Bloom
Vice Chancellor Joyce Brown
Vice Chancellor Leo A. Corble
Dave Fields, Esq.
Michael D. Solomon, Esq.

The absence of Ms. Carrion, Mr. Del Giudice, and Mr. Fink was excused.

Upon motions duly made, seconded and carried, the Board went into executive session to consider litigation. The public meeting was adjourned at 6:22 P.M.

ACTING SECRETARY ETTA G. GRASS
Minutes of Proceedings, May 24, 1990

MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

MAY 24, 1990

AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER
33 WEST 42ND STREET – BOROUGH OF MANHATTAN

The Chairperson called the Executive Session to order at 6:24 P.M.

There were present:

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

Blanche Bernstein
Sylvia Bloom
Louis C. Concl
William R. Howard

Harold M. Jacobs
Calvin O. Pressley
Thomas Tam
Brenda Farrow White

Gregorio Mayers, ex officio

Robert A. Picken, ex officio

Robert E. Diaz, General Counsel and Vice Chancellor for Legal Affairs
Etta G. Grass, Acting Secretary of the Board

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Muccio
Vice Chancellor Ira Bloom
Vice Chancellor Joyce Brown
Vice Chancellor Leo A. Corbie
Dave Fields, Esq.
Michael D. Solomon, Esq.

The absence of Ms. Carrion, Mr. Del Giudice, and Mr. Fink was excused.
Upon motions duly made, seconded and carried, the following resolution was adopted:

**NO. E1. RESOLUTION OF STUDENT PROTESTS:** RESOLVED, That the Board establish a policy with respect to appropriate responses by University officials to student protests; and

BE IT FURTHER RESOLVED, That the Board of Trustees agrees to meet with student leaders of The City University without preconditions if the students cease and desist from interfering with access and egress of employees and visitors to 535 East 80 Street; and

BE IT FURTHER RESOLVED, That one of the purposes of such a meeting will be to devise a process whereby students shall be accorded additional opportunities to have regular meetings with Trustees to discuss the students’ concerns.

Mr. Mayers voted NO.

Upon motions duly made, seconded and carried, the Executive Session was adjourned at 9:00 P.M.

**ACTING SECRETARY ETTA G. GRASS**