

**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  
Louls C. Cenci  
Willllam 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. Mucciolo  
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 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. Cenci  
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. Mucciolo  
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.

## BOARD OF TRUSTEES

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