

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE
BOARD OF HIGHER EDUCATION OF THE CITY OF NEW YORK**

HELD

SEPTEMBER 2, 1970

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

There were present:

David I. Ashe
Herbert Berman
Porter R. Chandler

Jean-Louis d'Heilly
Jack I. Poses
Luis Quero Chiesa

N. Michael Carfora, Secretary of the Board
Arthur H. Kahn, General Counsel

Chancellor Albert H. Bowker

Deputy Chancellor Seymour C. Hyman

The absence of Mr. Burkhardt, Mr. Keppel and Dr. Lee was excused.

Upon motion duly made, seconded and carried, Mr. Poses was elected Acting Chairman.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted:

NO. 1. APPOINTMENT OF ACTING PRESIDENT—BARUCH COLLEGE: RESOLVED, That Jerome B. Cohen, Professor of Economics and Finance, be appointed Acting President and Dean of Graduate Studies of The Bernard M. Baruch College effective September 3, 1970, at the salary rate of \$35,900 per annum (\$27,900 as Professor, plus \$8,000) subject to financial ability.

NO. 2. APPOINTMENT OF ACTING PRESIDENT—YORK COLLEGE: RESOLVED, That David Newton be appointed Professor of Education and Acting President of York College effective September 3, 1970, at the salary rate of \$35,900 per annum (\$27,900 as Professor, plus \$8,000) subject to financial ability; and be it further

RESOLVED, That Dr. Newton be granted a leave of absence from his position as Professor of Education and Dean, Central Services, The City University, effective September 3, 1970, and until such time as a president of York College has been appointed.

Mr. Ashe asked to be recorded as "Not Voting."

It was noted that in accordance with established procedure an acting president would not be considered for the presidency of the institution at which he is serving as acting president.

At this point Acting President Edgar Draper reported briefly on the present status of the Borough of Manhattan Community College.

Upon motion duly made, seconded and carried, the meeting was adjourned.

N. MICHAEL CARFORA
Secretary of the Board