

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
HIGHER EDUCATION OF THE CITY OF NEW YORK**

HELD

NOVEMBER 16, 1970

**AT THE UNIVERSITY GRADUATE DIVISION
33 WEST 42 STREET—BOROUGH OF MANHATTAN**

The Chairman called the meeting to order at 5:30 p.m.

There were present:

Frederick Burkhardt, Chairman
David I. Ashe
Herbert Berman
Maria Josefa Canino
Porter R. Chandler
Jean-Louis d'Heilly
Norman E. Henkin
Minneola P. Ingersoll
Robert Ross Johnson

Francis Keppel
James Oscar Lee
Jack I. Poses
Luis Quero Chiesa
Barbara A. Thacher
Eve Weiss
Nils Y. Wessell
Arleigh B. Williamson

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

Chancellor Albert H. Bowker
Acting President Jerome B. Cohen
President John W. Kneller
President Leonard Lief
President Robert E. Marshak
President Joseph P. McMurray
Acting President David Newton
President Mina Rees
President Donald H. Riddle
President Herbert Schueler
President Richard D. Trent

President Jacqueline G. Wexler
President James A. Colston
President Edgar D. Draper
President Nasry Michelen
President Theodore Powell
President Kurt R. Schmeller
President Joseph Shenker
Professor Robert S. Hirschfield
Mr. Richard Lewis
Deputy Chancellor Seymour C. Hyman
Vice-Chancellor T. Edward Hollander

The absence of Mr. DeNovellis, Mr. Morsell and Mr. Nunez was excused.

NO. A. REPORT OF THE CHANCELLOR: The Chancellor reported briefly on various aspects of the report of the Ad Hoc Committee For Guidelines on Governance.

NO. 1. AD HOC COMMITTEE FOR GUIDELINES ON GOVERNANCE: At the meeting of the Board held October 26, 1970, it was agreed to hold a special meeting of the Board to continue discussions on the report of the Ad Hoc Committee For Guidelines on Governance.

Upon motions duly made, seconded and carried, actions were taken on various sections of the report with the understanding that once action is taken on the individual sections of the report, the whole report would come up for final action.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:30 p.m.

N. MICHAEL CARFORA
Secretary of the Board