

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

**HELD**

**DECEMBER 15, 1970**

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

The Chairman called the meeting to order at 6:00 p.m.

There were present:

Francis Keppel, Chairman  
David I. Ashe  
Herbert Berman

Frederick Burkhardt  
Jack I. Poses

Deputy Chancellor Seymour C. Hyman

The absence of Dr. Lee and Mr. Quero Chiesa was excused.

Upon motion duly made, seconded and carried, the following resolution was adopted:

**NO. 1. PRESIDENTIAL HOUSING:** RESOLVED, That the Board of Higher Education pay the rent for the apartment "D" occupied by the President of the University Graduate Division at 301 East 66 Street, Borough of Manhattan, for the period January 1, 1971 to June 30, 1972 (or until her retirement, whichever is earlier), payable from the University Fund.

**EXPLANATION:** In order to maintain the Board's present policy on presidential apartments, the Board's Counsel suggests that the present lease of the President of the University Graduate Division be taken over by the University for the above period of time. After this time the lease will be returned to Dr. Rees.

Upon motion duly made, seconded and carried, the meeting adjourned at 6:30 p.m.

**FRANCIS KEPPEL**  
Chairman of the Committee