

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

HELD

JANUARY 18, 1971

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

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

There were present:

Frederick Burkhardt
David I. Ashe
Maria Josefa Canino
Alexander A. Delle Cese
Jean-Louis d'Heilly
Frederick O'R. Hayes
Norman Henkin

Minneola P. Ingersoll
James Oscar Lee
John A. Morsell
Luis Quero Chiesa
Barbara A. Thacher
Eve Weiss

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

Chancellor Albert H. Bowker
Actg. Pres. Jerome B. Cohen
President John W. Kneller
President Leonard Lief
President Robert E. Marshak
President Joseph P. McMurray
President David Newton
President Mina Rees
President Donald H. Riddle
President Herbert Schueler
President Jacqueline G. Wexler
President Milton G. Bassin

President James A. Colston
President Edgar D. Draper
President Nasry Michelen
President Theodore Powell
President Joseph Shenker
Professor Robert S. Hirschfield
Mr. Richard Lewis
Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Julius C.C. Edelstein
Vice-Chancellor Timothy S. Healy
Vice-Chancellor Bernard Mintz
Vice-Chancellor Frank J. Schultz

The absence of Mr. Berman, Mr. DeNovellis, Dr. Johnson, Mr. Keppel, Mr. Nunez, Mr. Poses, Mr. Wessel and Professor Williamson was excused.

NO. 1. AD HOC COMMITTEE FOR GUIDELINES ON GOVERNANCE: The Board continued discussions on the report of the Ad Hoc Committee For Guidelines on Governance.

In accordance with action taken at the November 16, 1970 meeting, the Board took action on individual sections of the report. The whole report will come up for final action at a later date.

Upon motion duly made, seconded and carried, the meeting adjourned at 9:50 p.m.

N. MICHAEL CARFORA
Secretary of the Board