

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

HELD

MAY 11, 1971

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

There were present:

**David I. Ashe
James Oscar Lee**

**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**

**Vice-Chancellor Timothy S. Healy
Vice-Chancellor Bernard Mintz**

The absence of Mr. Burkhardt and Mr. Berman was excused.

In the absence of the Chairman, the Honorable Jack I. Poses chaired the meeting.

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

NO. 1. FAREWELL GATHERING: RESOLVED, That the cost of a farewell gathering in honor of Chancellor Albert H. Bowker be approved, chargeable to the "University Fund" account.

Upon motion duly made, seconded and carried, the meeting adjourned at 6:00 p.m.

**N. MICHAEL CARFORA
Secretary of the Board**