

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

HELD

MAY 19, 1971

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

MEMBERS OF THE EXECUTIVE COMMITTEE:

**Frederick Burkhardt, Chairman
David I. Ashe
Herbert Berman**

**James Oscar Lee
Jack I. Poses
Luis Quero Chiesa**

The following resolution was approved by a quorum of the Executive Committee of the Board of Higher Education by telephone on May 19, 1971:

NO. 1. STIPULATION OF SETTLEMENT—THE CITY COLLEGE: RESOLVED, That the Stipulation of Settlement dated May 20, 1971, in the matter of the application of Jay Schulman, petitioner, for an order under Article 78 of the Civil Practice Law and Rules, to review the determination of the Board of Higher Education in the City of New York, respondent, and that of Joseph J. Copeland, Acting President of The City College of The City University of New York, respondent, be approved.

EXPLANATION: The proposed settlement order was developed by and is strongly recommended by the City Corporation Counsel's Office as the basis for resolving The City College Jay Schulman case.

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