

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

HELD

JUNE 10, 1971

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

The Chairman called the meeting to order at 4:00 p.m.

There were present:

Frederick Burkhardt, Chairman
David I. Ashe
Herbert Berman

Minneola P. Ingersoll
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
Professor Nathan Wiener
Mr. Richard Lewis

The absence of Dr. Johnson was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted.

NO. 1. REPORTS OF THE CHANCELLOR: (a) RESOLVED, That the Chancellor's Report for the month of May, 1971, including Addendum Items, be adopted, SUBJECT TO FINANCIAL ABILITY, as amended as follows:

Items listed in PART H, ERRATA (Revised) to be withdrawn or changed, as indicated.

NOTE: At the meeting of the Board held May 24, 1971, the Chancellor's Report was referred to the Executive Committee with power to act.

(b) The Chancellor reported on the current status of the 1971-1972 Expense Budget.

NO. 2. SPECIAL UNIVERSITY PROJECTS: RESOLVED, That up to \$50,000 of income from the City University Fund be allocated to the Central Office for continuation of special University projects to be determined by the Chancellor from July 1, 1971 to December 31, 1971.

At this point the Committee went into Executive Session.

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

N. MICHAEL CARFORA
Secretary of the Board