

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

HELD

DECEMBER 16, 1971

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

The Chairman called the meeting to order at 5:00 p.m.

There were present:

Luis Quero-Chiesa, Chairman
David I. Ashe
Herbert Berman

Minneola P. Ingersoll
Robert Ross Johnson
Jack I. Poses

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

Chancellor Robert J. Kibbee
Deputy Chancellor Seymour C. Hyman
Vice-Chancellor David Newton

Professor Ralph W. Sleeper
Mr. Richard Lewis

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Cal. Nos. 1 through 3)

NO. 1. REPORT OF THE UNIVERSITY FACULTY SENATE RE KINGSBOROUGH COMMUNITY COLLEGE: The Committee noted the report of the University Faculty Senate re the Kingsborough Community College situation. The requests for changes in the bylaws contained in the report were referred to the Board's Committee on Law.

NO. 2. YORK COLLEGE BUILDING: The Chancellor discussed briefly the York College Building and the occupancy of one whole floor by the Internal Revenue Service.

The Chancellor was requested to write to the President of the United States on the matter.

NO. 3. OPEN ADMISSIONS' FRESHMAN ALLOCATION SYSTEM: The Committee discussed informally the Open Admissions' Freshman Allocation System which is scheduled for action at the regularly scheduled meeting of the Board on December 20, 1971.

At this point the Committee went into Executive Session.

N. MICHAEL CARFORA
Secretary of the Board