

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

**HELD**

**FEBRUARY 14, 1972**

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

The Chairman called the meeting to order at 5:20 p.m.

There were present:

Luis Quero-Chiesa, Chairman  
Herbert Berman  
Minneola P. Ingersoll

Robert Ross Johnson  
Jack I. Poses  
Barbara A. Thacher

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

Chancellor Robert J. Kibbee  
Vice-Chancellor Frank J. Schultz

Professor Ralph W. Sleeper

The absence of Mr. Ashe was excused.

At this point the Committee met with members of the Executive Committee of the University Faculty Senate to discuss possible improvements of communication between the Board and the University Faculty Senate.

**NO. 1. AFFIRMATIVE ACTION REPORT:** Upon motion duly made, seconded and carried, the Chancellor was requested to submit his memorandum, dated December 10, 1971, re the CUNY Affirmative Action Report to the full Board for consideration as a statement of policy.

At this point the Committee went into Executive Session.

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

**NO. 2. SPECIAL UNIVERSITY PROJECTS:** RESOLVED, That the minutes of the Executive Committee meeting held June 10, 1971, Calendar No. 2, be amended by changing the amount of income from the City University Fund to be allocated to the Central Office for continuation of special University projects from \$50,000 to \$60,000.

Upon motion duly made, seconded and carried, the meeting adjourned at 7:45 p.m.

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