

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

HELD

MARCH 23, 1972

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

The Chairman called the meeting to order at 4:55 p.m.

There were present:

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

**Minneola P. Ingersoll
Jack I. Poses
Barbara A. Thatcher**

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

Chancellor Robert J. Kibbee

The Committee met in Executive Session.

NO. 1. REPORT OF THE CHANCELLOR: The Chancellor reported on the following:

- (a) University staff matters
- (b) Budget situation
- (c) Status of Sabbaticals

Upon motion duly made, seconded and carried, the meeting adjourned at 6:25 p.m.

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