

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

**HELD**

**APRIL 18, 1972**

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

The Chairman called the meeting to order at 4:15 p.m.

There were present:

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

Minneola P. Ingersoll  
Jack I. Poses  
Barbara A. Thacher

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. Alan R. Shark

The absence of Dr. Johnson was excused.

**NO. 1. REPORT OF THE CHANCELLOR:** The Chancellor's report on the following was noted:

a) Search Committee procedure for community college presidents.

Upon motion duly made, seconded and carried, the Chancellor was authorized to consult with Chancellor Boyer as to what procedure to follow with respect to State University representation on community college presidential search committees.

b) The appointment of J. Joseph Meng as Vice-Chancellor for Administrative Affairs which will come up for action at the April 24, 1972 meeting.

c) Questionnaires and the information requested therein.

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