

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

**HELD**

**JUNE 26, 1972**

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

The Chairman called the meeting to order at 2:10 p.m.

There were present:

Luis Quero-Chiesa, Chairman  
David I. Ashe  
Herbert Berman  
Frederick Burkhardt  
Jean-Louis d'Heilly

Minneola P. Ingersoll  
Jack I. Poses  
Barbara A. Thacher  
Norman E. Henkin

**N. Michael Carfora, Secretary of the Board**

Chancellor Robert J. Kibbee  
Deputy Chancellor Seymour C. Hyman  
Vice-Chancellor Julius C. C. Edelstein

Vice-Chancellor J. Joseph Meng  
Professor Nathan Weiner  
Mr. Alan Shark

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. AFFIRMATIVE ACTION DEVELOPMENTS:** The Chancellor discussed affirmative action developments to date.

**NO. 2. DESIGNATION AS ACTING PRESIDENT AND PROVOST OF THE GRADUATE SCHOOL AND UNIVERSITY CENTER:** RESOLVED, That Harold M. Proshansky, Professor of Psychology, be designated Acting President and Provost of The Graduate School and University Center, effective September 1, 1972, until such time as a president is designated, with compensation at the rate of \$10,000 per annum in addition to his regular academic salary, subject to financial ability.

**NO. 3. BILINGUAL PROGRAM—LEHMAN COLLEGE:** The Committee discussed the funding of the Bilingual Program at Lehman College.

It was the consensus of the Executive Committee that funding for stipends for new students in the Bilingual Program is not available through the SEEK Program and other University funds for this purpose will not be available.

Upon motion duly made, seconded and carried, the meeting adjourned at 4:00 p.m.

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