

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

HELD

AUGUST 29, 1972

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

The Chairman called the meeting to order at 4:30 p.m.

There were present:

Luis Quero-Chiesa, Chairman
Herbert Berman

Minneola P. Ingersoll

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

Chancellor Robert J. Kibbee
Deputy Chancellor Seymour C. Hyman

Vice-Chancellor J. Joseph Meng
Mr. Alan R. Shark

The absence of Mr. Ashe, Dr. Johnson, Mr. Poses and Mrs. Thacher was excused.

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

- (a) Agreement with HEW with respect to CUNY's Affirmative Action Program.
- (b) Baruch College Master Plan amendment.
- (c) ACUSNY Conference at Rensselaer re higher education legislative program.
- (d) Collective bargaining negotiations.

Upon motion duly made, seconded and carried the meeting adjourned at 5:30 p.m.

N. MICHAEL CARFORA
Secretary of the Board