

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

HELD

OCTOBER 11, 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
Jean-Louis d'Heilly
Minneola P. Ingersoll

Robert Ross Johnson
Jack I. Poses

Chancellor Robert J. Kibbee

Vice-Chancellor J. Joseph Meng

The absence of Mr. Berman and Ms. Thacher was excused.

The Committee met in Executive Session.

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

NO. 1. CITY UNIVERSITY SPECIAL PROJECTS FUND: RESOLVED, That the Executive Committee will receive from the Chancellor a statement of expenses charged to the City University Special Projects Fund, effective September 30, 1972, in accordance with the authorizations of the Executive Committee on June 10, 1971, Calendar No. 2, and February 14, 1972, Calendar No. 2, indicating expenditures of \$50,211.35 against an authorization of \$60,000; and be it further

RESOLVED, That the Executive Committee authorize an allocation of \$40,000 to the City University Special Projects Fund for use at the discretion of the Chancellor for the period October 1, 1972 to April 30, 1973. The Chancellor, at his discretion, will make allocations from this fund for special university projects and other allocations which the Chancellor deems appropriate. In the case of all such allocations, the Chancellor will make a full account to the Executive Committee as of April 30, 1973, on how these funds were allocated and for what purposes.

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

N. MICHAEL CARFORA
Secretary of the Board