

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

HELD

DECEMBER 14, 1972

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

The Chairman called the meeting to order at 4:45 p.m.

There were present:

Luis Quero-Chiesa, Chairman
Herbert Berman

Jean-Louis d'Heilly
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

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

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Cal. Nos. 1 and 2)

NO. 1. SCHEDULE OF MEETING DATES: RESOLVED, That the following schedule of meeting dates be approved:

January 9, 1973—4:00 p.m.
February 8, 1973—4:00 p.m.
March 8, 1973—4:00 p.m.
April 12, 1973—4:00 p.m.
May 15, 1973—4:00 p.m.
June 11, 1973—4:00 p.m.

NO. 2. UNIVERSITY REPORT: The Chancellor reported on the following:

- (a) Keppel Task Force.
- (b) Activities re the community colleges.
- (c) Out-of-State Commission on the Doctoral Programs in the State of New York.

Upon motion duly made, seconded and carried, the meeting adjourned at 5:45 p.m.

N. MICHAEL CARFORA
Secretary of the Board