

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

HELD

FEBRUARY 8, 1973

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

The Chairman called the meeting to order at 4:10 p.m.

There were present:

**Luis Quero-Chiesa, Chairman
Jean-Louis d'Heilly**

**Minneola P. Ingersoll
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 J. Joseph Meng**

**Professor Nathan Weiner
Mr. Alan Shark**

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

NO. 1. UNIVERSITY REPORT: The Chancellor reported on the following:

- (a) Collective Bargaining negotiations
- (b) N.Y.U. Campus acquisition
- (c) Trips to Albany re matters of interest to CUNY
- (d) Out-of-State Commission on the Doctoral Programs in New York State
- (e) Freshman Allocation Task Force Report

Upon motion duly made, seconded and carried, the meeting adjourned at 5:25 p.m.

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