

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

**HELD**

**APRIL 12, 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  
Herbert Berman  
Jean-Louis d'Heilly

Jack I. Poses  
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

The absence of Ms. Ingersoll and Dr. Johnson was excused.

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

- (a) Expense Budget
- (b) Keppel Commission Report
- (c) Fleming Commission Report
- (d) Articulation of AAS degree students from the community colleges to the senior colleges.

At this point the Committee went into Executive Session.

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

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