

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

HELD

SEPTEMBER 4, 1973

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

The Chairman called the meeting to order at 4:35 P.M.

There were present:

**Luis Quero-Chiesa, Chairman
Alexander A. Delle Cese**

**Jean-Louis d'Heilly
Jack I. Poses**

N. Michael Carfora, Secretary of the Board

Chancellor Robert J. Kibbee

Vice-Chancellor J. Joseph Meng

The absence of Ms. Ingersoll, Dr. Johason and Ms. Thacher was excused.

**WAIVER OF NOTICE OF MEETING
OF
THE EXECUTIVE COMMITTEE
OF THE
BOARD OF HIGHER EDUCATION**

The undersigned members of the Executive Committee of the Board of Higher Education do hereby waive notice of a special meeting of the members of the Executive Committee of the Board of Higher Education to be held September 4, 1973, at 4:30 p.m. at the Board Office at 535 East 80 Street, Borough of Manhattan, City of New York, to consider the appointment of an Acting President for Richmond College and to transact such business at such meeting as may lawfully come before the Board.

**DATED: New York, New York
September 4, 1973**

*Alexander A. Delle Cese
Alexander A. Delle Cese*

*Jack I. Poses
Jack I. Poses*

*Jean-Louis d'Heilly
Jean-Louis d'Heilly*

*Luis Quero-Chiesa
Luis Quero-Chiesa*

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

NO. 1. APPOINTMENT AND DESIGNATION AS ACTING PRESIDENT—RICHMOND COLLEGE:

RESOLVED, That Saul Touster be appointed Professor at Richmond College for the period 9/1/73-8/31/74, at the salary rate of \$31,275 per annum, subject to financial ability; and be it further

RESOLVED, That Mr. Touster be designated Acting President of Richmond College, effective 9/1/73, until such time as a president is appointed, with compensation at the rate of \$10,000 per annum, in addition to his academic salary, subject to financial ability.

Upon motion duly made, seconded and carried, the meeting adjourned at 5:00 p.m.

N. MICHAEL CARFORA
Secretary of the Board