

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

**HELD**

**NOVEMBER 14, 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  
Alexander A. Delle Cese  
Jean-Louis d'Heilly

Robert Ross Johnson  
Jack I. Poses  
Barbara A. Thacher

Arthur H. Kahn, Special Counsel

Chancellor Robert J. Kibbee  
Deputy Chancellor Seymour C. Hyman  
Vice-Chancellor J. Joseph Meng

Professor Nathan Weiner  
Mr. Alan Shark

The absence of Ms. Ingersoll was excused.

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

**NO. 1. EXECUTIVE PAY PLAN:** RESOLVED, That the Executive Pay Plan adopted by the Board on July 24, 1973, Cal. No. 4, be amended as follows:

Title	Present Supplement	Proposed Supplement	Increase
Secretary of the Board	-----	\$2,000	\$2,000

NOTE: Matter in bold type is new.

EXPLANATION: The title of Secretary of the Board was inadvertently omitted from the list when compensation was approved for officers of the Board and the University.

At this point the Committee went into Executive Session.

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

Luis Quero-Chiesa  
Chairman