

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
HIGHER EDUCATION OF THE CITY OF NEW YORK**

**HELD**

**NOVEMBER 8, 1976**

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

The Chairperson called the meeting to order at 4:10 P.M.

There were present:

**Harold M. Jacobs, Chairperson  
Patricia Carry Stewart, Vice-Chairperson**

**Walter H. Crowley  
Edith B. Everett  
Ronald T. Gault  
Gurston D. Goldin  
Albert V. Maniscalco**

**Peter Maas  
Harriet R. Michel  
Jack J. Olivero  
Emanuel R. Piore  
David Z. Robinson**

**David Valinsky, ex officio**

**Richard M. Catalano, Secretary of the Board  
Mary P. Bass, General Counsel & Vice Chancellor for Legal Affairs**

**Chancellor Robert J. Kibbee**

**Deputy Chancellor Seymour S. Hyman**

The absence of Ms. Conway, Mr. D'Angelo and Mr. Figueroa was excused.

**NO. 1. ELECTION OF FIFTH MEMBER OF LONG-RANGE PLANNING COMMITTEE:** Dr. Robinson nominated Mr. Olivero. The nomination was seconded by Mr. Gault.

Mr. Olivero was elected unanimously by voice vote.

Upon motions duly made, seconded and carried, the meeting was adjourned at 4:15 P.M.

**RICHARD M. CATALANO  
Secretary of the Board**