

**MINUTES OF THE SPECIAL EXECUTIVE SESSION OF THE BOARD OF
HIGHER EDUCATION OF THE CITY OF NEW YORK**

HELD

AUGUST 29, 1977

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

The Chairperson called the meeting to order at 6:05 p.m.

There were present:

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

**Loretta A. Conway
Walter H. Crowley
Armand D'Angelo
Edith B. Everett
Nicholas Figueroa**

**Ronald T. Gault
Albert V. Maniscalco
Harriet R. Michel
Emanuel R. Piore
David Z. Robinson**

David Valinsky, ex officio

Edward A. Roberts, ex officio

Mary P. Bass, General Counsel and Vice Chancellor for Legal Affairs

Chancellor Robert J. Kibbee

**Vice-Chancellor J. Joseph Meng
Etta G. Grass**

The absence of Dr. Goldin and Mr. Olivero was excused.

NO. 1. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PRESIDENCY: The Board heard Dr. Edgar D. Draper and his counsel, Mr. Jeffrey Dubin.

After discussion, and upon motions duly made, seconded and carried unanimously, the following resolutions were adopted:

(a) **RESOLVED**, That Edgar D. Draper be removed as President of Borough of Manhattan Community College, effective immediately.

(b) **RESOLVED**, That Professor Edgar D. Draper be assigned temporarily to the University Staff.

(c) **RESOLVED**, That the Board directs the Chancellor, effective immediately, to exercise general superintendence over the concerns, officers, employees and students of the Borough of Manhattan Community College, until an Acting President is appointed, and be it further

RESOLVED, That the Chancellor be and he is hereby authorized to name an Acting President of the Borough of Manhattan Community College, after consultation with the Board and other persons or bodies he deems appropriate, subject to ratification by the Board at the meeting of September 29th, and be it further

RESOLVED, That such Acting President shall have all the powers of a President, including the power to remove individuals who hold administrative designations and perform administrative duties under the titles provided for in Section 6.6 C of the bylaws from such administrative titles, and be it further

RESOLVED, That such Acting President consult with the Chancellor on proposed appointments and new procedures.

Upon motions duly made, seconded and carried, the meeting was adjourned at 8:20 P.M.

ETTA G. GRASS
Assistant Secretary of the Board