

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

HELD

APRIL 16, 1979

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

The Chairperson, The Honorable Harold M. Jacobs, called the meeting to order at 5:10 P.M.

There were present:

Harold M. Jacobs, Chairperson

Walter H. Crowley
Armand D'Angelo
Gurston D. Goldin

Joan B. Maynard
Emanuel R. Piore
David Z. Robinson
Stuart Scheftel

Martin J. Warmbrand, Secretary of the Board

Chancellor Robert J. Kibbee

Deputy Chancellor Egon Brenner

The absence of Ms. Conway, Mrs. Everett, Mr. Maniscalco, Mr. Rivera and Mrs. Stewart was excused.

Board of Higher Education

Upon motions duly made, seconded and carried, the Board went into executive session to consider a personnel matter.

There were present:

Harold M. Jacobs, Chairperson

Walter H. Crowley
Armand D'Angelo
Edith B. Everett
Gurston D. Goldin

Joan B. Maynard
Emanuel R. Piore
David Z. Robinson
Stuart Scheftel

Edward A. Roberts, ex officio

Martin J. Warmbrand, Secretary of the Board

Chancellor Robert J. Kibbee

Deputy Chancellor Egon Brenner

The absence of Ms. Conway, Mr. Maniscalco, Mr. Rivera and Mrs. Stewart was excused.

NO. 1. PERSONNEL ITEM: No action taken.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:05 P.M.

MARTIN J. WARMBRAND
Secretary of the Board