

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK**

HELD

DECEMBER 21, 1979

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

In the absence of the Chair, the Vice-Chair called the meeting to order at 10:45 A.M.

There were present:

Patricia Carry Stewart, Vice-Chair

**Walter H. Crowley
Armand D'Angelo
Edith B. Everett
Gurston D. Goldin
Albert V. Maniscalco**

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

Ann M. Burton, ex officio

**Martin J. Warmbrand, Secretary of the Board
David B. Rigney, Vice-Chancellor for Legal Affairs and General Counsel**

Robert J. Kibbee, Chancellor

Egon Brenner, Deputy Chancellor

The absence of Dr. Jacobs, Ms. Conway and Mr. Roberts was excused.

**WAIVER OF NOTICE OF MEETING
OF THE
BOARD OF TRUSTEES
OF
THE CITY UNIVERSITY OF NEW YORK**

The undersigned members of the Board of Trustees of The City University of New York do hereby severally waive notice of a meeting of the members of the Board of Trustees of The City University of New York to be held on December 21, 1979 at 10:30 A.M. at the Board Office, 535 East 80 Street, Borough of Manhattan, City of New York, to transact such business at such meeting as may lawfully come before said Board.

**Date: New York, New York
December 21, 1979**

s/ Patricia C. Stewart
s/ Edith B. Everett
s/ Albert V. Maniscalco
s/ Stuart Scheftel
s/ E.R. Piore

s/ David Z. Robinson
s/ Joaquin Rivera
s/ Ann M. Burton
s/ Armand D'Angelo
s/ Joan Maynard

s/ Walter H. Crowley
s/ Edward A. Roberts
s/ Loretta A. Conway
s/ Harold M. Jacobs (sgd. 1/2/80)

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

There were present:

Patricia Carry Stewart, Vice-Chair

**Walter H. Crowley
Armand D'Angelo
Edith B. Everett
Gurston D. Goldin
Albert V. Maniscalco**

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

Ann M. Burton, ex officio

**Martin J. Warmbrand, Secretary of the Board
David B. Rigney, Vice-Chancellor for Legal Affairs and General Counsel**

Robert J. Kibbee, Chancellor

Egon Brenner, Deputy Chancellor

The absence of Dr. Jacobs, Ms. Conway and Mr. Roberts was excused.

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

NO. 1. PRESIDENT - HUNTER COLLEGE: RESOLVED, That Donna E. Shalala be appointed Professor with tenure, at an annual salary of \$36,553, and be designated President of Hunter College, with additional remuneration of \$13,000 per annum, effective September 1, 1980, subject to financial ability.

Upon motions duly made, seconded and carried, the meeting was adjourned at 11:23 A.M.

**MARTIN J. WARMBRAND
Secretary of the Board**