

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

**HELD**

**MARCH 6, 1981**

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

The Chairperson called the meeting to order at 2:15 P.M.

There were present:

James P. Murphy, Chairperson

Paul P. Baard

Herman Badillo

Blanche Bernstein

James A. Cavanagh

Armand D'Angelo

Judah Gribetz

Harold M. Jacobs

Albert V. Maniscalco

Robert L. Polk

Joaquin Rivera

David Z. Robinson

Margaret Titone

Ann M. Burton, ex officio

Garth Marchant, ex officio

Martin J. Warmbrand, Secretary of the Board

David B. Rigney, General Counsel and Vice-Chancellor for Legal Affairs

Robert J. Kibbee, Chancellor

Leon M. Goldstein, Acting Deputy Chancellor

Maria Perez Arton, Deputy to the Chancellor for Executive Personnel

Etta G. Grass, Assistant Secretary of the Board

The absence of Mrs. Everett was excused.

## BOARD OF TRUSTEES

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

There were present:

James P. Murphy, Chairperson

Paul P. Baard  
Herman Badillo  
Blanche Bernstein  
James A. Cavanagh  
Armand D'Angelo  
Judah Gribetz

Harold M. Jacobs  
Albert V. Maniscalco  
Robert L. Polk  
Joaquin Rivera  
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Ann M. Burton, ex officio

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

Robert J. Kibbee, Chancellor  
Leon M. Goldstein, Acting Deputy Chancellor  
Maria Perez Arton, Deputy to the Chancellor for Executive Personnel  
Etta G. Grass, Assistant Secretary of the Board

The absence of Mrs. Everett was excused.

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

**NO. 1. CITY COLLEGE PRESIDENCY:** RESOLVED, That Bernard W. Harleston be appointed Professor of Psychology with tenure, at an annual salary of \$39,482, and be designated President of The City College, with additional remuneration of \$14,040 per annum, effective August 3, 1981, subject to financial ability.

Upon motions duly made, seconded and carried, the meeting was adjourned at 2:54 P.M.

MARTIN J. WARMBRAND  
Secretary of the Board