

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

**HELD**

**FEBRUARY 1, 1982**

**AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER  
33 WEST 42 STREET - BOROUGH OF MANHATTAN**

The Chairperson called the meeting to order at 1:05 P.M.

There were present:

**James P. Murphy Chairperson  
Edith B. Everett, Vice-Chairperson**

**Blanche Bernstein  
Sylvia Bloom  
Armand D'Angelo  
Judah Gribetz**

**Albert V. Maniscalco  
Robert L. Polk  
Margaret Titone**

**Henry Wasser, ex officio**

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

**Acting Deputy Chancellor Leon M. Goldstein  
Acting Vice-Chancellor Leo A. Corbie**

**Vice-Chancellor Julius C.C. Edelstein  
Vice Chancellor Jerald Posman**

The absence of Mr. Baard, Mr. Badillo, Mr. Cavanagh, Dr. Jacobs, Dr. Kolodny, Mr. Rivera and Mr. Marchant was excused.

## BOARD OF TRUSTEES

**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 February 1, 1982 at 1 p.m. at the Graduate School and University Center, 33 West 42 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  
February 1, 1982**

s/ <b>Sylvia Bloom</b> Sylvia Bloom	s/ <b>Paul P. Baard</b> Paul P. Baard	s/ <b>Garth Marchant</b> Garth Marchant
s/ <b>Albert V. Maniscalco</b> Albert V. Maniscalco	s/ <b>Harold M. Jacobs</b> Harold M. Jacobs	s/ <b>Robert L. Polk</b> Robert L. Polk
s/ <b>Margaret A. Titone</b> Margaret A. Titone	s/ <b>James P. Murphy</b> James P. Murphy	s/ <b>Judah Gribetz</b> Judah Gribetz
s/ <b>Edith B. Everett</b> Edith B. Everett	s/ <b>Blanche Bernstein</b> Blanche Bernstein	
s/ <b>Joaquin Rivera</b> Joaquin Rivera	s/ <b>Jules Kolodny</b> Jules Kolodny	

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

**NO. 1. RATIFICATION OF ACTIONS: RESOLVED,** That the actions taken at the meeting of the Board held January 25, 1982 be ratified and affirmed in all respects.

**Upon motions duly made, seconded and carried, the meeting was adjourned at 1:15 P.M.**

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