

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

HELD

FEBRUARY 16, 1982

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

The Chairperson called the meeting to order at 2:14 P.M.

There were present:

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

**Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Harold M. Jacobs**

**Jules Kolodny
Albert V. Maniscalco
Joaquin Rivera**

Henry Wasser, ex officio

Garth Marchant, ex officio

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

**Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
Vice Chancellor Richard M. Catalano
Acting Vice Chancellor Leo A. Corbie**

**Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Leonard O. Roellig
Dean Mary Rothlein
Etta G. Grass, Asst. Secretary of the Board**

The absence of Mr. Badillo, Mr. Cavanagh, Mr. D'Angelo, Mr. Gribetz, Dr. Polk, and Mrs. Titone was excused.

BOARD OF TRUSTEES

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

There were present:

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Harold M. Jacobs

Jules Kolodny
Albert V. Maniscalco
Joaquin Rivera

Henry Wasser, ex officio

Garth Marchant, ex officio

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

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
Vice Chancellor Richard M. Catalano
Acting Vice Chancellor Leo A. Corbie

Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Leonard O. Roellig
Dean Mary Rothlein
Etta G. Grass, Asst. Secretary of the Board

The absence of Mr. Badillo, Mr. Cavanagh, Mr. D'Angelo, Mr. Gribetz, Dr. Polk, and Mrs. Titone was excused.

NO. 1. SELECT FACULTY COMMITTEE RECOMMENDATIONS: A. Upon motions duly made, seconded and carried, the Board adopted resolutions not to approve the Select Faculty Committee recommendations concerning Richard Moss, F. Beresford Jones, David Gershator, Albert Bosch, Norman Carniol, and Nolan Thaxton. The resolutions are on file in the Office of the Secretary.

B. The Board voted not to approve the Select Faculty Committee recommendation with respect to Dr. Carole Sirovich and further authorized the Chancellor to offer her appointment without tenure for a two-year period.

C. With respect to Dr. William Normore no final action was taken. The Chairperson directed the administration to explore the possibility of an agreement with respect to Dr. William Normore.

Upon motions duly made, seconded and carried, the meeting was adjourned at 4:07 P.M.

MARTIN J. WARMBRAND
Secretary of the Board