

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

**HELD**

**JUNE 22, 1982**

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

The Chairperson called the meeting to order at 6:05 P.M.

There were present:

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

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

**Jules Kolodny  
Albert V. Maniscalco  
Robert L. Polk  
Joaquin Rivera  
Margaret Titone  
Henry Wasser  
Garth Marchant**

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

**Acting Deputy Chancellor Leon M. Goldstein  
Vice Chancellor Julius C.C. Edelstein  
Maria M. Perez-Arton, Deputy to the Chancellor for Executive Personnel  
Genevieve Mullin, Executive Secretary to the Chairperson**

The absence of Dr. Jacobs was excused.

## BOARD OF TRUSTEES

**WAIVER OF NOTICE OF MEETING  
OF THE  
BOARD OF TRUSTEES  
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 June 22, 1982 at 6 P.M. at the Board Headquarters Building, 535 East 80 Street, Borough of Manhattan, City of New York, to receive the Chancellor's Search Committee Report and to transact such business as may lawfully come before said Board.

**Dated: New York, New York  
June 22, 1982**

s/ Paul P. Baard Paul P. Baard	s/ Edith B. Everett Edith B. Everett	s/ Robert L. Polk Robert L. Polk
s/ Herman Badillo Herman Badillo	s/ Judah Gribetz Judah Gribetz	s/ Joaquin Rivera Joaquin Rivera
s/ Blanche Bernstein Blanche Bernstein	s/ Jules Kolodny Jules Kolodny	s/ Margaret Titone Margaret Titone
s/ Sylvia Bloom Sylvia Bloom	s/ Albert V. Maniscalco Albert V. Maniscalco	s/ Henry Wasser Henry Wasser
s/ James A. Cavanagh James A. Cavanagh	s/ James P. Murphy James P. Murphy	s/ Garth Marchant Garth Marchant
s/ Armand D'Angelo Armand D'Angelo		

**A. MEMORIAL SERVICE FOR CHANCELLOR ROBERT J. KIBBEE:** The Chairperson noted with profound regret the passing of Chancellor Robert J. Kibbee on Wednesday, June 16, 1982. He asked Dr. Robert L. Polk to lead the Board in a prayer of remembrance. The Chairperson referred to the very moving service and eulogy conducted for Chancellor Kibbee on Saturday, June 19th, and advised the Board that a memorial service for Chancellor Kibbee will be held in the Fall of this year.

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

Upon motion duly made, seconded and carried, the special meeting was adjourned at 9:25 P.M.

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

**MINUTES OF THE EXECUTIVE SESSION MEETING OF THE  
BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK**

**HELD**

**JUNE 22, 1982**

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

The Executive Session was called to order at 6:12 P.M.

There were present:

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

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

**Jules Kolodny  
Albert V. Maniscalco  
Robert L. Polk  
Joaquin Rivera  
Margaret Titone  
Henry Wasser  
Garth Marchant**

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

**Vice Chancellor Julius C.C. Edelstein  
Maria M. Perez-Arton, Deputy to the Chancellor for Executive Personnel  
Genevieve Mullin, Executive Secretary to the Chairperson**

At the invitation of the Chairperson:

**Mr. Stanely H. Lowell, alumni representative - Chancellor's Search Committee  
Prof. Fred Greenbaum, community college faculty representative - Chancellor's Search Committee  
Ms. Eileen Goldmann, community college student representative - Chancellor's Search Committee**

The absence of Dr. Jacobs was excused.

## BOARD OF TRUSTEES

Upon motion duly made, seconded and carried, the Board resolved to waive bylaw section 1.9.

Upon motion duly made, seconded and carried, the Board resolved to cast a secret ballot for the appointment of a Chancellor. The Chair then designated Miss Mullin as teller.

**NO. 1. SEARCH COMMITTEE FOR A NEW CHANCELLOR:** Mr. Murphy, Chairperson of the Search Committee for a New Chancellor, presented the following report:

The Search Committee for a New Chancellor was appointed on April 24, 1981 by the Honorable James P. Murphy, Chairperson of the Board of Trustees of The City University of New York, to seek a successor to Chancellor Robert J. Kibbee who had announced his intention to complete his service as Chancellor as of June 30, 1982.

The Search Committee consisted of nine members of the Board of Trustees (including the chairpersons of the University Faculty Senate and University Student Senate, who are ex officio members of the Board of Trustees), an additional faculty and student representative, a representative of the alumni, and a senior member of the Council of Presidents.

The Search Committee met 51 times, beginning with its first meeting on June 23, 1981 and concluding with its final meeting on June 17, 1982. Seven of the 51 meetings were with community, civic, and religious groups, and three of the 51 meetings were with the full Board of Trustees.

The Committee considered in detail the credentials of approximately 204 nominees and applicants and interviewed ten candidates for the position.

The Search Committee is of the opinion that Dr. Joseph Samson Murphy, President of Bennington College, is the best suited candidate to lead The City University in the years ahead.

Accordingly, the Search Committee for a New Chancellor recommends to the Board the adoption of the following resolution:

**RESOLVED**, That Dr. Joseph S. Murphy be appointed as Chancellor of The City University of New York, effective September 15, 1982, at an annual salary rate of \$76,100, subject to financial ability.

Upon motion made and seconded, the secret ballot was taken and reported by the teller to the Chair. The Chair announced that the vote was ten in favor and five opposed. The following resolution was adopted:

**RESOLVED**, That Dr. Joseph S. Murphy be appointed as Chancellor of The City University of New York, effective September 15, 1982, at an annual salary rate of \$76,100, subject to financial ability.

**EXPLANATION:** This resolution fixes the salary of the Chancellor of The City University of New York at the same level as the current salary of the Chancellor of the State University of New York, with the understanding that parity in salary between these positions will be maintained in the future.

**NO. 2. APPOINTMENT OF ACTING CHANCELLOR:** Upon motion duly made, seconded and carried, the following resolution was adopted:

**RESOLVED**, That Leon M. Goldstein be designated Acting Chancellor of The City University of New York, effective immediately, until such time as Chancellor-elect Joseph S. Murphy takes office, at an annual salary rate of \$76,100 per annum, subject to financial ability; and be it further

RESOLVED, That the leave of absence of Leon M. Goldstein as President of Kingsborough Community College be continued with full retention of his seniority and all other rights as a member of the faculty of Kingsborough Community College.

The resolution was adopted with the full understanding that the Acting Chancellor would receive the same remuneration and all other attendant rights, benefits and privileges as the Chancellor during his service as Acting Chancellor.

Mr. Baard, Mr. Badillo, Dr. Bernstein, Mrs. Bloom, Mr. Cavanagh, Mr. D'Angelo, Mr. Gribetz, Dr. Kolodny, Mr. Maniscalco, Dr. Polk, Mr. Rivera, Mrs. Titone, Mrs. Everett, and Mr. Murphy voted YES. Mr. Marchant voted NO.

**B. EXPRESSION OF APPRECIATION:** The Chairperson acknowledged the work of the Search Committee, noting that the record speaks for itself, and thanked each and every member of the Committee for all their efforts and for the many sacrifices they had made during the past year.

The Chairperson also commended the Search Committee staff and stated that they deserve a great deal of appreciation from the Board.

He expressed appreciation to the two consultants to the Search Committee, Mr. Harold Howe and Dr. John Nason, and to the panelists who assisted the Search Committee in its work.

He concluded by thanking all the Trustees and stating that the task now before the Board is to join hands and work together with the new Chancellor to insure that the University continues to serve the population of The City of New York with excellence.

Upon motion duly made, seconded and carried, the special meeting was adjourned at 9:25 P.M.

MARTIN J. WARMBRAND  
Secretary of the Board