

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

HELD

JANUARY 4, 1990

**AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER
33 WEST 42ND STREET, NEW YORK, N.Y 10036**

The Chairperson called the meeting to order at 3:30 P.M.

There were present:

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

Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino
Gladys Carrion
Louis C. Cenci

William R. Howard
Calvin O. Pressley
Thomas Tam
Brenda Farrow White

Gregorio Mayers, ex officio

Shirley Ullman Wedeen, ex officio

Martin J. Warmbrand, Secretary of the Board
Michael D. Solomon, Acting General Counsel and Vice Chancellor for Legal Affairs
Etta G. Grass, Assistant Secretary of the Board

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Mucclolo
Vice Chancellor Ira Bloom

Vice Chancellor Jay Hershenson
Vice ChancellorCarolynn Reid-Wallace

The absence of Mr. Del Guidice, Mr. Fink, and Dr. Jacobs was excused.

Upon motions duly made, seconded and carried, the Board went into executive session to consider personnel matters. The public meeting was adjourned at 3:32 P.M.

SECRETARY MARTIN J. WARMBARND

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

HELD

JANUARY 4, 1990

**AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER
33 WEST 42ND STREET, NEW YORK, N.Y 10036**

The Chairperson called the Executive Session to order at 3:40 P.M.

There were present:

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

**Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino
Gladys Carrion
Louls C. Cenci**

**William R. Howard
Calvin O. Pressley
Thomas Tam
Brenda Farrow White**

Gregorio Mayers, ex officio

Shirley Ullman Wedeen, ex officio

**Martin J. Warmbrand, Secretary of the Board
Michael D. Solomon, Acting General Counsel and Vice Chancellor for Legal Affairs
Etta G. Grass, Assistant Secretary of the Board**

**Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Mucciololo
Vice Chancellor Ira Bloom**

**Vice Chancellor Jay Hershenson
Vice Chancellor Carolyn Reid-Wallace
Genevieve Mullin, Exec. Asst. to the Chairperson**

The absence of Mr. Del Guidice, Mr. Fink, and Dr. Jacobs was excused.

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

NO. E1. NEW YORK CITY TECHNICAL COLLEGE - DESIGNATION OF PRESIDENT: RESOLVED, That Dr. Charles Merideth be designated President of New York City Technical College, effective at a date during the Spring, 1990, semester to be determined by the Chancellor, with a salary at the applicable college presidential level, subject to financial ability, and that he be appointed Professor with tenure in the Department of Chemistry of New York City Technical College.

EXPLANATION: Dr. Charles Merideth is recommended by the Chancellor to the Board of Trustees for appointment as President of New York City Technical College following the conclusion of an extensive national search.

Upon motions duly made, seconded and carried, the executive session was adjourned at 4:34 P.M.

SECRETARY MARTIN J. WARMBRAND