

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

HELD

FEBRUARY 8, 1990

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

The Chairperson called the meeting to order at 7:18 P.M.

There were present:

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

**Sylvia Bloom
Marla Josefa Canino
Gladys Carrlon
Louis C. Cenci**

**Harold M. Jacobs
Calvin O. Pressley
Brenda Farrow White**

Gregorio Mayers, ex officio

Shirley Ullman Wedeen, ex officio

**Martin J. Warmbrand, Secretary of the Board
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**

The absence of Dr. Bernstein, Mr. Del Giudice, Mr. Fink, Mr. Howard and Dr. Tam 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 7:19 P.M.

SECRETARY MARTIN J. WARMBRAND

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

HELD

FEBRUARY 8, 1990

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

The Chairperson called the executive session to order at 7:20 P.M.

There were present:

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

**Sylvia Bloom
Marla Josefa Canino
Gladys Carrion
Louis C. Cenci**

**Harold M. Jacobs
Calvin O. Pressley
Brenda Farrow White**

Gregorio Mayers, ex officio

Shirley Ullman Wedeen, ex officio

**Martin J. Warmbrand, Secretary of the Board
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**

The absence of Dr. Bernstein, Mr. Del Giudice, Mr. Fink, Mr. Howard and Dr. Tam was excused.

BOARD OF TRUSTEES

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

NO. E1. DESIGNATION OF GENERAL COUNSEL AND VICE-CHANCELLOR FOR LEGAL AFFAIRS: RESOLVED, That Robert E. Diaz be designated General Counsel and Vice-Chancellor for Legal Affairs, effective at a date to be determined by the Chairperson of the Board of Trustees, with a salary at the applicable vice-chancellorial level, subject to financial ability.

EXPLANATION: Robert E. Diaz was recommended by the Chairperson and the Chancellor to the Board of Trustees for appointment as General Counsel and Vice-Chancellor for Legal Affairs following the conclusion of an extensive national search.

Upon motions duly made, seconded and carried, the executive session was adjourned at 8:31 P.M.

SECRETARY MARTIN J. WARMBRAND