

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

HELD

JUNE 5, 1991

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

The Chairperson called the meeting to order at 4:25 P.M.

There were present:

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

**Herman Badillo
Blanche Bernstein
Sylvia Bloom
Gladys Carrion
Michael J. Del Giudice**

**Stanley Fink
William R. Howard
Harold M. Jacobs
Susan Moore Mouner
Thomas Tam**

Jean C. LaMarre

Robert A. Picken, ex officio

**Martin J. Warmbrand, Secretary of the Board
Robert E. Diaz, General Counsel and Vice Chancellor for Legal Affairs
Lillian W. Phillips, Secretary**

**Chancellor W. Ann Reynolds
Deputy Chancellor Laurence F. Mucclolo
Vice Chancellor Jay Hershenson
Dean Richard Barsam**

The absence of Trustees Louis Cenci, Calvin O. Pressley, and Brenda Farrow White was excused.

Upon motions duly made, seconded, and carried, the Board went into executive session to consider a personnel matter. The public meeting was adjourned at 4:26 P.M.

SECRETARY MARTIN J. WARMBRAND

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

HELD

JUNE 5, 1991

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

The Chairperson called the executive session to order at 4:26 P.M.

There were present:

**James P. Murphy, Chairperson
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**Martin J. Warmbrand, Secretary of the Board
Robert E. Diaz, General Counsel and Vice Chancellor for Legal Affairs
Lillian W. Phillips, Secretary**

**Chancellor W. Ann Reynolds
Dean Richard Barsam**

The absence of Trustees Louis Cenci, Calvin O. Pressley, and Brenda Farrow White was excused.

Trustee Howard made a motion to initiate a new search. The motion was seconded. The motion failed.

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

E1. BERNARD M. BARUCH COLLEGE - DESIGNATION OF PRESIDENT: RESOLVED, That Dr. Matthew Goldstein be designated President of Bernard M. Baruch College, effective September 1, 1991, with a salary at the applicable college presidential level, subject to financial ability.

EXPLANATION: The Search Committee, appointed by Chairman James P. Murphy, and chaired by Trustee Michael Del Giudice, following the conclusion of an extensive national search, recommended three finalists for the Bernard M. Baruch College presidency. Dr. Matthew Goldstein is being recommended by the Chancellor to the Board of Trustees for appointment as President of Bernard M. Baruch College. Dr. Goldstein, who holds a doctorate in mathematical statistics, has extensive experience as a faculty member, academic administrator, and researcher.

Upon motions duly made, seconded, and carried, the Executive Session was adjourned at 6:00 P.M.

SECRETARY MARTIN J. WARNBRAND