MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
HELD
MARCH 21, 1988
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET - BOROUGH OF MANHATTAN

The Chairperson called the Executive Session to order at 6:02 P.M.

There were present:

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino
Armand D’Angelo

William R. Howard
Harold M. Jacobs
Robert L. Polk
Joaquin Rivera
Margaret Titone
Brenda Farrow White

Abdallah Muhammad, ex officio
Shirley Ullman Wedeen, ex officio

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

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Mucciolo

Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Vice Chancellor Carolynn Reid-Wallace

The absence of Mr. Louis C. Cenci, and Mr. Judah Gribetz was excused.

NO. E1. PERSONNEL MATTERS: No action.

NO. E2. REAL ESTATE MATTER: No action.

Upon motions duly made, seconded and carried, the executive session was adjourned at 7:17 P.M.

SECRETARY MARTIN J. WARMBRAND