

**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