I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF SEPTEMBER 7, 2011 (Attachment I-A)

B. POLICY CALENDAR

1. Amendments to the Bylaws of the Board of Trustees of The City University of New York (Item I-B-1)
2. Proposed Revisions to the “Guidelines and Procedures for Discontinuance of Instructional Staff Personnel Mandated by Financial Exigency” of The City University of New York (Item I-B-2)
3. Naming of The Helena Rubinstein Continuing Education Scholarship Fund for Career Advancement at The City University of New York (Item I-B-3)
4. Proposed Amendments to the Governance Plan of Kingsborough Community College (Item I-B-4)
5. Naming of The Elizabeth and Arthur J. Mirante II Faculty Dining Terrace at John Jay College of Criminal Justice (Item I-B-5)
6. Naming of The Barry S. and Evelyn M. Strauch Scholarship Endowment and The Barry S. and Evelyn M. Strauch Classroom at Queens College (Item I-B-6)
7. Naming of The Hamill Family Clinic Conference Room at the CUNY School of Law (Item I-B-7)
8. Naming of The Solomon Slatkin Classroom at the CUNY School of Law (Item I-B-8)
9. Naming of The Anna and Irving Brodsky Clinical Chair at The City College of New York (Item I-B-9)

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Toni L. Griffin as Professor of Architecture at The City College of New York, with Waiver of §11.8.c. of the Bylaws.

II. INFORMATION ITEMS

None

III. REPORT OF THE VICE CHANCELLOR