I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF SEPTEMBER 5, 2012 (Attachment I-A)

B. POLICY CALENDAR

1. Revisions to The City University of New York’s Policies on Equal Opportunity and Non-Discrimination, and Against Sexual Harassment (I-B-1)

2. Naming of The Robert and Jacqueline Willens Choral Room at Queens College (I-B-2)

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Praveen Panchal as Vice President of Information Technology and Administrative Computing at The City College of New York (I-C-1)

2. Appointment of Robert M. Dixon as Acting Vice President for Sponsored Research at Medgar Evers College (I-C-2)

2. Appointment of Ronald C. Thomas as Vice President for Administration and Finance/Chief Operating Officer at York College (I-C-3)

II. INFORMATION ITEMS

No attachments Items A-C.

A-C. Appointment with Immediate Tenure pursuant to §6.2.b. of the Bylaws.

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<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Previous Tenure</th>
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<tr>
<td>A. Baruch</td>
<td>Min Shen</td>
<td>Accounting</td>
<td>Associate Professor</td>
<td>George Mason University</td>
<td>1/28/13</td>
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<tr>
<td>B. John Jay</td>
<td>Deborah Koetzle</td>
<td>Public Management</td>
<td>Associate Professor</td>
<td>University of Nevada, Las Vegas</td>
<td>8/27/12</td>
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<tr>
<td>C. John Jay</td>
<td>Dante A. Tawfeeq</td>
<td>Mathematics &amp; Computer Science</td>
<td>Associate Professor</td>
<td>Adelphi University</td>
<td>8/27/12</td>
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III. REPORT OF THE VICE CHANCELLOR