The meeting was called to order at 5:01 P.M. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 8, 2014. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Amendment to Section 6.1 of the Bylaws. Following discussion the item was approved for submission to the Board.

2. Amendment to Section 9.1(f) of the Bylaws. Following discussion the item was approved for submission to the Board.

3. Amendments to Policy on Equal Opportunity and Non-Discrimination. Following discussion the item was approved for submission to the Board.

4. Naming of the Dr. Rachelle and Barry Goldsmith Tennis Facility at Kingsborough Community College. Following discussion the item was approved for submission to the Board.

5. Naming of the Claire Tow Theater at Brooklyn College. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Reine T. Sarmiento as Vice President of Enrollment Management and Associate Provost at Lehman College. Following discussion the item was approved for submission to the Board.

2. Appointment of Zhrengrong Wang as Associate Professor at The City College of New York with Waiver of §6.2.b of the Bylaws. Following discussion the item was approved for submission to the Board.

3. Appointment of William Correnti as Interim Vice President for Finance and Administration at Kingsborough Community College. Following discussion the item was approved for submission to the Board.

4. Appointment of Christine Mangino as Interim Vice President for Academic Affairs and Provost at Hostos Community College. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

A. Revised University Policy on Sex-Based Harassment and Sexual Violence
III. Report of Vice Chancellor Gloriana Waters

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:28 P.M.