The meeting was called to order at 6:10 P.M. The agenda Items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 1, 2010. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Baruch College – Student Activity Fee Increase – Undergraduate Students. Following discussion, the item was unanimously approved for submission to the Board.

2. Baruch College - Student Activity Fee Increase – Graduate Students. Following discussion, the item was unanimously approved for submission to the Board.

3. Lehman College – Student Activity Fee Increase. Following discussion, the item was unanimously approved for submission to the Board.

4. Brooklyn College – Student Activity Fee Increase – College of Liberal Arts and Sciences (Day Session). Following discussion, the item was unanimously approved for submission to the Board.

5. York College – Student Activity Fee Increase. Following discussion, the item was unanimously approved for submission to the Board.

6. Policies and Procedures Concerning Sexual Assault, Stalking and Domestic and Intimate Partner Violence Against Students.

   A friendly amendment to the proposed policy was recognized, adding faculty after student affairs staff in the fourth bullet point under paragraph four of Section I. Policy Statement.

   Following discussion, the item was unanimously approved as amended for submission to the Board.

II. INFORMATION ITEMS:

A. Vice Chancellor's Report.

The public meeting was adjourned at 6:45 p.m. to go into Executive Session to consider student disciplinary appeals.
The Executive Session was called to order at 6:45 p.m.

There were present:

**Committee Members:**
- Hon. Kathleen M. Pesile, Chair
- Hon. Rita DiMartino
- Prof. Martha Bell, faculty member

**Ex-officio:**
- Hon. Philip Alfonso Berry

**Trustee Staff:**
- Senior Vice Chancellor and Secretary of the Board Jay Hershenson
- Senior Vice Chancellor and General Counsel Frederick Schaffer
- Deputy to the Secretary Hourig Messerlian
- Mr. Steven Quinn

The agenda items were considered in the following order:

**III. CONSIDERATION OF STUDENT DISCIPLINARY APPEALS**

**A. Student 1.**

The finding was unanimously affirmed in part, and the penalty was unanimously modified. Senior Vice Chancellor and General Counsel Frederick Schaffer indicated that he would communicate the committee’s decision, as appropriate.

**B. Student 2.**

The finding was unanimously affirmed and the penalty was unanimously affirmed. Senior Vice Chancellor and General Counsel Frederick Schaffer indicated that he would communicate the committee’s decision, as appropriate.

The Executive Session was adjourned at 8:03 p.m.