The meeting was called to order at 4:58 p.m. The agenda Items were considered in the following order:

I. ACTION ITEMS:

   A. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 4, 2013. The minutes were approved as submitted.

   B. POLICY CALENDAR

      1. John Jay College of Criminal Justice – Student Activity fee Increase. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

   A. Vice Chancellor’s Report

The public meeting was adjourned at 5:13 p.m. to go into Executive Session to consider one student disciplinary appeal.
The Executive Session was called to order at 5:14 p.m.

There were present:

**Committee Members:**
- Hon. Kathleen M. Pesile, Chair
- Hon. Freida Foster, Vice Chair
- Hon. Rita DiMartino
- Ms. Ruth Romero, student member
- Hon. Kafui Kouakou, student alternate

**University Staff:**
- Chancellor Matthew Goldstein
- Vice Chancellor Frank Sanchez
- Senior Associate General Counsel Katherine Raymond

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

### III. CONSIDERATION OF A STUDENT DISCIPLINARY APPEAL

I. **Borough of Manhattan Community College.** The decision was 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 5:45 p.m.