The meeting was called to order at 5:01 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 6, 2015. The minutes were approved as submitted.

B. POLICY CALENDAR

1. The City University of New York – Revisions to Article XVI CUNY Board of Trustees Bylaws. Following discussion the item was approved for submission to the Board.

2. The City University of New York – CUNY Residence Hall Disciplinary Procedures. Following discussion the item was approved for submission to the Board.

3. Queensborough Community College – Student Activity Fee Increase. Following discussion the item was approved for submission to the Board.

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

5. CUNY School of Law – Establishment of a Part-Time Student Activity Fee. Following discussion the item was approved for submission to the Board.

6. The College of Staten Island – Student Activity Fee Increase. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

A. Vice Chancellor’s Report

The meeting was adjourned at 5:56 p.m.