SUMMARY OF ACTIONS TAKEN AT THE NOVEMBER 28, 2011 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:28 P.M. Items were considered in the following order:

No. 1  CHANCELLOR’S UNIVERSITY REPORT – November 28, 2011, resolution adopted to include Addendum and Errata items.

No. 2  APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of September 26, 2011 were unanimously adopted.

No. 3  COMMITTEE ON FISCAL AFFAIRS:

No. 4  COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:
A. THE CITY UNIVERSITY OF NEW YORK – INTERNATIONAL AND DOMESTIC TRAVEL GUIDELINES FOR SAFETY AND RISK MANAGEMENT: Resolution unanimously adopted.
B. COLLEGE OF STATEN ISLAND – LETTER OF INTENT FOR THE DOCTOR OF NURSING PRACTICE PROGRAM: Resolution unanimously adopted.
C. QUEENSBOROUGH COMMUNITY COLLEGE/YORK COLLEGE – AS/BS IN CHEMISTRY/PHARMACEUTICAL SCIENCES: Resolution unanimously adopted.
D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AA IN COMMUNICATION STUDIES: Resolution unanimously adopted.
No. 5 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:
Trustee Charles A. Shorter left the meeting.
B. THE CITY UNIVERSITY OF NEW YORK – PROPOSED REVISIONS TO THE “GUIDELINES AND PROCEDURES FOR DISCONTINUANCE OF INSTRUCTIONAL STAFF PERSONNEL MANDATED BY FINANCIAL EXIGENCY”: Resolution unanimously adopted.

Trustee Shorter returned to the meeting. Trustee Peter S. Pantaleo left the meeting.

Trustee Carol A. Robles-Roman left the meeting.
D. KINGSBOROUGH COMMUNITY COLLEGE – PROPOSED AMENDMENTS TO THE GOVERNANCE PLAN: Resolution unanimously adopted.

Trustee Pantaleo returned to the meeting.

No. 6 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:
Vice Chairperson Philip A. Berry left the meeting.
A. THE CITY UNIVERSITY OF NEW YORK – POLICY ON CHILD-CARE SERVICES: Resolution unanimously adopted.

No. 7 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:
Vice Chairperson Berry returned to the meeting.
C. THE CITY UNIVERSITY OF NEW YORK – HUNTER COLLEGE STUDENT HOUSING AT 1760 THIRD AVENUE: Resolution unanimously adopted.
E. KINGSBOROUGH COMMUNITY COLLEGE – BURSAR OFFICE RENOVATION AMENDMENT: Resolution unanimously adopted.
F. THE CITY UNIVERSITY OF NEW YORK – QUEENS COLLEGE RESIDENCE HALL: Resolution unanimously adopted.
No. 8  **EXECUTIVE COMMITTEE:** *Notice* of Action Taken of one item on October 31, 2011.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 6:00 P.M.