The meeting was called to order at 4:32 P.M. Items were considered in the following order:

No. 1 CHANCELLOR'S UNIVERSITY REPORT – February 24, 2014, resolution adopted to include Addenda, Errata and Table items.

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of January 27, 2014 were unanimously adopted.

No. 3 COMMITTEE ON FISCAL AFFAIRS:
A. JOHN JAY COLLEGE – IN-STATE TUITION RATE FOR ONLINE DEGREE PROGRAMS: Resolution unanimously adopted.

No. 4 COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:
A. THE CITY UNIVERSITY OF NEW YORK – CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE: Resolution unanimously adopted.

No. 5 COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:
A. BARUCH COLLEGE – BA IN COMMUNICATION STUDIES: Resolution unanimously adopted.
B. SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER – BA IN HUMAN RELATIONS: Resolution unanimously adopted.
C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AS IN COMMUNITY HEALTH EDUCATION: Resolution unanimously adopted.
D. NEW YORK CITY COLLEGE OF TECHNOLOGY – BS IN PROFESSIONAL AND TECHNICAL WRITING: Resolution unanimously adopted.
F. HONORARY DEGREES: Resolution unanimously adopted.

No. 6 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

A. BARUCH COLLEGE – AMENDED AUXILIARY ENTERPRISE BOARD BYLAWS: Resolution unanimously adopted.

No. 7 [ADDED ITEM] COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

A. THE CUNY SCHOOL OF PUBLIC HEALTH – LEASE AGREEMENT: Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:14 P.M.