SUMMARY OF ACTIONS TAKEN AT THE SEPTEMBER 29, 2014 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:29 P.M. The absence of Trustees Wellington Z. Chen and Joseph J. Lhota was noted. Items were considered in the following order:

No. 1 CHANCELLOR’S UNIVERSITY REPORT – September 29, 2014, resolution adopted to include Addenda and Errata items.

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of June 30, 2014, were unanimously adopted.

No. 3 COMMITTEE ON FISCAL AFFAIRS:
A. THE CITY UNIVERSITY OF NEW YORK LAW SCHOOL – PART-TIME PROGRAM TUITION SCHEDULE: Resolution unanimously adopted.
B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NYC JUSTICE CORPS PROCUREMENT - I: Resolution unanimously adopted.
C. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NYC JUSTICE CORPS PROCUREMENT - II: Resolution unanimously adopted.

No. 4 COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:
A. THE CITY UNIVERSITY OF NEW YORK – NOTICE OF PROPOSED BYLAW AMENDMENT – Section 6.1:
B. THE CITY UNIVERSITY OF NEW YORK – NOTICE OF PROPOSED BYLAW AMENDMENT – Article 9.1(f):
C. THE CITY COLLEGE OF NEW YORK – AMENDMENT TO THE GOVERNANCE PLAN: Resolution unanimously adopted.

No. 5 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:
A. THE CITY UNIVERSITY OF NEW YORK – CONSTRUCTION MANAGEMENT/BUILD SERVICES REQUIREMENTS CONTRACTS: Resolution unanimously adopted.
B. THE CITY UNIVERSITY OF NEW YORK – INCREASED FUNDING FOR CERTAIN CONSTRUCTION MANAGEMENT/BUILD SERVICES REQUIREMENTS CONTRACTS AND COLLEGE LABORATORY FACILITIES CONSTRUCTION MANAGEMENT/DESIGN/BUILD SERVICES REQUIREMENTS CONTRACTS: Resolution unanimously adopted.

No. 6 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:
A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO THE BYLAWS OF COLLEGE ASSOCIATIONS AND AUXILIARY ENTERPRISE CORPORATIONS: Resolution unanimously adopted.
B. THE CITY UNIVERSITY OF NEW YORK – NOTICE OF PROPOSED BYLAW AMENDMENT – Article 15:

No. 7 EXECUTIVE COMMITTEE:
Notice of Actions Taken on July 22, 2014.
A. HOSTOS COMMUNITY COLLEGE – APPOINTMENT OF INTERIM PRESIDENT:
B. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF INTERIM VICE CHANCELLOR FOR FACILITIES PLANNING, CONSTRUCTION, AND MANAGEMENT:
C. THE CITY UNIVERSITY OF NEW YORK – JOINT DEGREES OF THE CUNY SCHOOL OF PUBLIC HEALTH AND THE CONSORTIAL CAMPUSES:

Notice of Actions Taken on September 8, 2014.
D. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – HONORARY DEGREE FOR ASSOCIATE JUSTICE SONIA SOTOMAYOR:
E. HUNTER COLLEGE – HONORARY DEGREE FOR DR. JONATHAN FANTON:
F. LEHMAN COLLEGE – NAMING OF THE JAIME LUCERO MEXICAN STUDIES INSTITUTE:

Notice of Actions Taken on September 23, 2014.
G. THE CITY UNIVERSITY OF NEW YORK – DESIGNATION OF INTERIM PRESIDENT OF BRONX COMMUNITY COLLEGE:
H. RESOLUTION OF APPRECIATION – DR. CAROLE M. BEROTTE JOSEPH:

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:24 P.M.