BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
205 East 42nd Street, 7th Floor, New York, NY 10017

SUMMARY OF ACTIONS TAKEN AT THE DECEMBER 1, 2014 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:30 P.M. Items were considered in the following order:

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

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting of September 29, 2014, were unanimously adopted.

No. 3 COMMITTEE ON FISCAL AFFAIRS:
A. THE CITY UNIVERSITY OF NEW YORK – LIBRARY ELECTRONIC RESOURCES OMNIBUS: Resolution unanimously adopted.
B. THE CITY UNIVERSITY OF NEW YORK – WILEY ELECTRONIC JOURNALS: Resolution unanimously adopted.
C. THE CITY UNIVERSITY OF NEW YORK – ELSEVIER ONLINE ACCESS TO FULL TEXT JOURNALS: Resolution unanimously adopted.
D. THE CITY UNIVERSITY OF NEW YORK – INTELLECTUAL PROPERTY LEGAL SERVICES: Resolution unanimously adopted.
E. BROOKLYN COLLEGE – BARRY R. FEIRSTEIN GRADUATE SCHOOL OF CINEMA AT STEINER STUDIOS ACADEMIC EXCELLENCE FEES FOR THE MASTER OF FINE ARTS (MFA) IN CINEMA ARTS: Resolution unanimously adopted.

No. 4 COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:
A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO SECTION 6.1 OF THE BYLAWS: Resolution unanimously adopted.
B. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO SECTION 9.1(f) OF THE BYLAWS: Resolution unanimously adopted.
C. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO POLICY ON EQUAL OPPORTUNITY AND NON-DISCRIMINATION: Resolution unanimously adopted.

Trustee Charles Shorter left the meeting.

Trustee Charles Shorter rejoined the meeting

No. 5 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

   A. BARUCH COLLEGE – INFORMATION AND TECHNOLOGY BUILDING FIRE ALARM PROJECT: Resolution unanimously adopted.
   B. JOHN JAY COLLEGE – LEASE RENEWAL: Resolution unanimously adopted.

No. 6 COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:

   A. SCHOOL OF PROFESSIONAL STUDIES – MS IN DISABILITY SERVICES IN HIGHER EDUCATION: Resolution unanimously adopted.
   B. HUNTER COLLEGE – ED.D IN INSTRUCTIONAL LEADERSHIP: Resolution unanimously adopted.
   D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AS IN ANIMATION AND MOTION GRAPHICS: Resolution unanimously adopted.
   E. CITY COLLEGE – MD IN MEDICAL EDUCATION: Resolution unanimously adopted.
   F. HONORARY DEGREES: Resolution unanimously adopted.

No. 7 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

   A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO ARTICLE XV OF THE BYLAWS: Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the public meeting was adjourned at 6:09 P.M.