SUMMARY OF ACTIONS TAKEN AT THE JANUARY 26, 2015 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 – January 26, 2015, resolution adopted to include Addenda and Errata items.

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting of December 1, 2014, were unanimously adopted.

No. 3 COMMITTEE ON FISCAL AFFAIRS:
A. LAGUARDIA COMMUNITY COLLEGE – CHILLER INSTALLATION: Resolution unanimously adopted.
B. HUNTER COLLEGE, SCHOOL OF ARTS AND SCIENCES – ACADEMIC EXCELLENCE FEES FOR GRADUATE PROGRAMS: Resolution unanimously adopted.
C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF FURNITURE: Resolution unanimously adopted.
D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF CONSTRUCTION SERVICES: Resolution unanimously adopted.

No. 4 COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:
A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT OF POLICY GRANTING PROFESSOR EMERITUS STATUS: Resolution unanimously adopted.
B. BROOKLYN COLLEGE – AMENDMENT TO THE GOVERNANCE PLAN: Resolution unanimously adopted.

K. [ADDED ITEM] QUEENS COLLEGE – AMENDMENT TO ACADEMIC SENATE CHARTER: Resolution unanimously adopted.


No. 5 COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:

A. HONORARY DEGREE: Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:02 P.M.