The meeting was called to order at 4:33 P.M. Items were considered in the following order:

No. 1  CHANCELLOR'S UNIVERSITY REPORT – APRIL – May 4, 2015, resolution adopted to include Addenda and Errata items.

No. 2  APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting of March 2, 2015, were unanimously adopted.

No. 3  COMMITTEE ON FISCAL AFFAIRS:
A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF CHILLER AND FAN COIL UNITS: Resolution unanimously adopted.
B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – HVAC SYSTEM UPGRADE: Resolution unanimously adopted.
C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – LED LIGHTING UPGRADE-199 CHAMBERS STREET: Resolution unanimously adopted.
D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – LIGHTING CONVERSION PROJECT-MURRAY STREET CAMPUS: Resolution unanimously adopted.
E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – INSTRUCTIONAL TELEVISION STUDIO EQUIPMENT UPGRADE AND REHABILITATION-199 CHAMBERS STREET CAMPUS: Resolution unanimously adopted.
F. BROOKLYN COLLEGE – RELEASE OF RESTRICTIONS ON VARIOUS FUNDS TO BE USED FOR SPECIFIED PURPOSES: Resolution unanimously adopted.
G. LEHMAN COLLEGE – RELEASE OF RESTRICTIONS ON VARIOUS FUNDS TO BE USED FOR SPECIFIED PURPOSES: Resolution unanimously adopted.
H. THE CITY UNIVERSITY OF NEW YORK – INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION: Resolution unanimously adopted.

No. 4  COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:
A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – A.A. IN SOCIOLOGY, A.A. IN ART HISTORY, A.A. IN MODERN LANGUAGES, AND A.S. IN STUDIO ART: Resolution unanimously adopted.
B. YORK COLLEGE – M.S. IN PHARMACEUTICAL SCIENCE AND BUSINESS: Resolution unanimously adopted.
D. LAGUARDIA COMMUNITY COLLEGE – A.A.S. IN ENERGY TECHNICIAN: Resolution unanimously adopted.
E. MEDGAR EVERS COLLEGE – B.S. IN FINANCIAL ECONOMICS: Resolution unanimously adopted.
F. COLLEGE OF STATEN ISLAND – B.S. IN EARTH AND ENVIRONMENTAL SCIENCE, AND B.S. IN EARTH SCIENCE/adolescent education (7-12): Resolution unanimously adopted.


H. HONORARY DEGREES [including Added Item for John Jay College]: Resolution unanimously adopted.

No. 5 COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:


No. 6 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

A. GRADUATE SCHOOL OF JOURNALISM – FORMALIZATION OF STUDENT ACTIVITY FEE: Resolution unanimously adopted.

B. NOTICE OF AMENDMENTS TO THE BOARD OF TRUSTEES BYLAWS: Article XVI:

No. 7 EXECUTIVE COMMITTEE:

Notice of Actions taken on March 26, 2015:

A. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF START-UP NY PARTICIPATING BUSINESS:

B. THE CITY UNIVERSITY OF NEW YORK – TRANSFER OF BROOKDALE PROPERTY TO CITY OF NEW YORK:

Notice of Action taken on April 6, 2015:

A. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF EXECUTIVE VICE CHANCELLOR FOR ACADEMIC AFFAIRS AND UNIVERSITY PROVOST:
No. 8  [ADDED ITEM] SALK SCHOLARSHIPS: Resolution unanimously adopted.

No. 9  [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – PLAN FOR EXPERIENTIAL OR APPLIED LEARNING ACTIVITIES: Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:27 P.M.