I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF JUNE 1, 2015

B. POLICY CALENDAR

1. Amendments to the Governance Plan of Hunter College (I-B-1)
2. Naming of the Dr. Bettina P. Murray Classroom at John Jay College of Criminal Justice (I-B-2)
3. Naming of the Paula and Jeffrey Gural Endowed Professorship in Geology at Queens College (I-B-3)
4. Naming of the Leslie Lewis-Jack Schlein Professorship in Natural Sciences at York College (I-B-4)
5. Naming of the Lorraine and Gordon Di Paolo Board Room at the College of Staten Island (I-B-5)

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Jennifer S. Rubain as Vice President for Student and Enrollment Services at the College of Staten Island (I-C-1)
2. Appointment of Evelyn Castro as Vice President for Student Affairs at Medgar Evers College (I-C-2)
3. Appointment of Richard Fox as Interim Vice President for Academic Affairs and Provost at Kingsborough Community College (I-C-3)
4. Appointment of Harold Holzer as Professor of History at Hunter College, with a waiver of §11.1 of the Bylaws (I-C-4)

II. INFORMATION ITEMS

A. Amendments to Article XV of the Bylaws of the Board of Trustees
B. Amendments to CUNY Policy on Sexual Misconduct
C. Adoption of The City University of New York Drug/Alcohol Use Amnesty Policy