The meeting was called to order at 6:02 P.M. The agenda Items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 7, 2011. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Amendments to the Bylaws of The City University of New York. Following discussion the item was approved for submission to the Board.

2. Proposed Revisions to the “Guidelines for Discontinuance of Instructional Staff Personnel Mandated by Financial Exigency” of The City University of New York. Following discussion the item was approved for submission to the Board.

3. Naming of The Helena Rubinstein Continuing Education Scholarship Fund for Career Advancement at The City University of New York. Following discussion the item was approved for submission to the Board.

4. Proposed Amendments to the Governance Plan of Kingsborough Community College. Following discussion the item was approved for submission to the Board.

5. Naming of The Elizabeth and Arthur J. Mirante II Faculty Dining Terrace at John Jay College. Following discussion the item was approved for submission to the Board.

6. Naming of The Barry S. and Evelyn M. Strauch Scholarship Endowment and The Barry S. and Evelyn M. Strauch Classroom at Queens College. Following discussion the item was approved for submission to the Board.

7. Naming of The Hamill Family Clinic Conference Room at the CUNY School of Law. Following discussion the item was approved for submission to the Board.

8. Naming of The Solomon Slatkin Classroom at the CUNY School of Law. Following discussion the item was approved for submission to the Board.

9. Naming of The Anna and Irving Brodsky Clinical Chair at The City College of New York. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Toni L. Griffin as Professor of Architecture at The City College of New York. Following discussion the item was approved for submission to the Board.

III. Report of the Vice Chancellor

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:35 p.m.