The meeting was called to order at 6:16 P.M. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 5, 2012. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Revisions to The City University of New York’s Policies on Equal Opportunity and Non-Discrimination, and Against Sexual Harassment. Following discussion the item was approved for submission to the Board.

2. Naming of the Robert and Jacqueline Willens Choral Room at Queens College. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Praveen Panchal as Vice President of Information Technology and Administrative Computing at The City College of New York. Following discussion the item was approved for submission to the Board.

2. Appointment of Ronald C. Thomas as Vice President for Administration and Finance/Chief Operating Officer at York College. Following discussion the item was approved for submission to the Board.

II INFORMATION ITEMS:
A-C. Appointment with Immediate Tenure pursuant to §6.2.b. of the Bylaws.

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Previous Tenure</th>
<th>Effective</th>
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<tbody>
<tr>
<td>A. Baruch</td>
<td>Min Shen</td>
<td>Accounting</td>
<td>Associate Professor</td>
<td>George Mason University</td>
<td>1/28/13</td>
</tr>
<tr>
<td>B. John Jay College</td>
<td>Deborah Koetzle</td>
<td>Public Management</td>
<td>Associate Professor</td>
<td>University of Nevada, Las Vegas</td>
<td>8/27/12</td>
</tr>
<tr>
<td>C. John Jay College</td>
<td>Dante A. Tawfeeq</td>
<td>Mathematics &amp; Computer Science</td>
<td>Associate Professor</td>
<td>Adelphi University</td>
<td>8/27/12</td>
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III. REPORT OF THE VICE CHANCELLOR

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:38 P.M.