The meeting was called to order at 6:13 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 7, 2016.** The minutes were approved as submitted.

B. **POLICY CALENDAR**

1. Amendment to the Governance Plan of the Graduate School and University Center. Following discussion the item was approved for submission to the Board.

2. Appointment of Gary Johnson as Commissioner of The City University of New York Civil Service Commission. Following discussion the item was approved for submission to the Board.

3. Naming of the Skirball Science Learning Center at Hunter College. Following discussion the item was approved for submission to the Board.

4. Naming of the James M. and Cathleen D. Stone Center on Socio-Economic Inequality at The Graduate Center. Following discussion the item was approved for submission to the Board.

C. **CHANCELLOR’S UNIVERSITY REPORT**

1. Appointment of Kenichi Iwama as Vice President for Economic Development, Continuing Studies and Government Relations at the College of Staten Island.

2. Appointment of Stephen Di Dio as Interim Vice President and Chief Communication and Marketing Officer at Queensborough Community College.

3. Appointment of Jonathan Sandville as Vice President of Institutional Advancement at Medgar Evers College.

4. Appointment of Vincent Banrey as Vice President for Student Development at York College.

Following discussion items I.C.1 through I.C.4 were approved for submission to the Board.

**II. REPORT OF THE VICE CHANCELLOR**

- Report by Vice Chancellor Gloriana Waters – Quarterly Report on Employee Diversity

Upon motion duly made, seconded and carried, the meeting was adjourned at 7:38 P.M.