



**BOARD OF TRUSTEES  
THE CITY UNIVERSITY OF NEW YORK  
535 EAST 80<sup>th</sup> STREET  
NEW YORK, NEW YORK 10075**

**NOTICE OF THE BOARD OF TRUSTEES'**

**FEBRUARY 6, 2012 COMMITTEE MEETINGS**

The following Committee meetings of the Board of Trustees shall take place for the month of February 2012 at 535 East 80<sup>th</sup> Street, New York, New York:

**MONDAY, FEBRUARY 6, 2012**

**ROBERT J. KIBBEE CONFERENCE ROOM (ROOM 104)**

**4:30 P.M. COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION**

**6:00 P.M. COMMITTEE ON FISCAL AFFAIRS**

**ROBERT J. KIBBEE LOUNGE (OUTSIDE ROOM 104)**

**4:30 P.M. COMMITTEE ON ACADEMIC POLICY, PROGRAM AND RESEARCH**

Copies of the agendas for the different Committee meetings will be available in the Office of the Secretary. Additional items may be added at the meetings.

Dated: January 23, 2012

Senior Vice Chancellor for University Relations  
and Secretary of the Board Jay Hershenson

**(OVER)**

**THE CITY UNIVERSITY OF NEW YORK  
535 EAST 80TH STREET  
NEW YORK, NEW YORK 10021**

**GENERAL RULES FOR THE BOARD OF TRUSTEES' COMMITTEE MEETINGS**

**THE RULES AND PROCEDURES FOR COMMITTEE MEETINGS ARE AS FOLLOWS:**

1. Audience participation in the proceedings of the Board's Committee meetings is not allowed.
2. The Board of Trustees reserves the right to alter the procedures at any meeting in order to assure that the business of the meeting will be completed.
3. Disruption of any hearing or meeting of the Board of Trustees, including committee meetings, is not permitted. **Individuals responsible for such misconduct will, after appropriate warning, be removed from hearings or meetings of the Board and be subject to disciplinary and other sanctions.**

**THE RULES AND REGULATIONS FOR MAINTENANCE OF PUBLIC ORDER (HENDERSON RULES) ARE IN EFFECT AND WILL BE ADMINISTERED AND ENFORCED AS REQUIRED.**