



**THE CITY UNIVERSITY OF NEW YORK
205 EAST 42ND STREET, 7TH FLOOR
NEW YORK, NEW YORK 10017**

**NOTICE OF THE BOARD OF TRUSTEES'
FEBRUARY 1, 2016 COMMITTEE MEETINGS**

The following Committee meetings of the Board of Trustees shall take place for the month of February 2016 at 205 East 42nd Street, 7th Floor:

MONDAY, FEBRUARY 1, 2016

ROBERT J. KIBBEE BOARDROOM (ROOM 0725)

5:00 P.M. COMMITTEE ON FISCAL AFFAIRS

- 1. SUBCOMMITTEE ON INVESTMENT**
- 2. SUBCOMMITTEE ON AUDIT**

BOARD CONFERENCE ROOM (ROOM 0770)

5:00 P.M. COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH

6:30 P.M. COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION

Copies of the agendas for the different Committee meetings will be available online at <http://www.cuny.edu/about/trustees/meetings.html> and from the Office of the Secretary. Additional items may be added at the meetings.

The public sessions of the committee meetings will be webcast live at www.cuny.edu/livestream providing service worldwide through personal computers and mobile devices.

Dated: January 21, 2016
Senior Vice Chancellor for University Relations
and Secretary of the Board Jay Hershenson

(OVER)

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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.