



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

**NOTICE OF THE BOARD OF TRUSTEES'
APRIL 1, 2013 COMMITTEE MEETINGS**

The following Subcommittee meeting of the Board of Trustees shall take place at 535 East 80th Street, Kibbee Boardroom, New York, New York:

MONDAY, APRIL 1, 2013

ROBERT J. KIBBEE CONFERENCE ROOM (ROOM 104)

5:00 P.M. SUBCOMMITTEE ON AUDIT

Copies of the agenda for this meeting will be available online at http://policy.cuny.edu/board_committee_documents/fiscal_affairs/subcommittee_on_audit/agendas/

Dated: March 22, 2013
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.